

**WINDSOCK VILLAGE AVIATION CORP.
MINUTES OF 09/16/2013 MEETING
Aviation Corp Meeting**

Location: Bob Pustell's

Attendees: ___ Ted Roberts
 ___x_ Bob Pustell
 ___x_ Bill Clegg
 ___x_ Steve Moore
 ___x_ Dave Adams
 ___x_ Barbara Clifford
 ___x_ Nick Anania
 ___x_ Dwight Allenson
 ___x_ Tom Gill (ex officio)
 ___ Marc Christensen

Guests: Chris Downing, Meriel Mingori, Nancy Wogman

Meeting start time 7:03 pm

Meeting end time: 7:30 pm

Approval of Minutes

The minutes of the August 20th, 2013 meeting were approved.

Treasurer's Report

- Outstanding dues: \$7642.00 (17 accounts) (includes 2 accounts with prior year amounts)
- Checking a/c balance: \$1811.00
- Savings a/c balance: \$146692.00
- The treasurer's report was approved as presented.

Old Business:

- What maint, if any, to do before winter?
 - Issues addressed under new business
 - 8800.00 left in summer maintenance
 - 4400.00 left in taxiway summer maintenance
- Review attempted Blackhawk exercise, Try to do it again soon?
 - Board agreed to try again.

Public input:

- None

New Business:

- Take trees at south end of runway? Tabek says it's ok. Any others?
 - Bob will confirm permission.
 - Bob will get a quotes from Vincent Cook & Steve will get a quote from Peter Hoag
- The Mustapha taxiway is in tough shape, it is low and wet.
 - A plan was discussed about bringing fill in to raise the level, it will be reviewed further to develop a formal proposal.

Public input:

Next meeting – Oct, 15, 2013; location: Pustell's, Aviation first.

Tom Gill, Secretary

