

# 99V 4/10/10 Meeting Minutes

20 members were present, including proxies from Knapp, Mikus and Geddes.

The 2009 minutes were read and accepted.

The treasurer's report was read. There was some discussion about pipeline expenses being included in 99V. They are in a separate 99V account, and under a separate line item. The legal fees paid last year mainly involved water issues. Tracy moved to split the legal fees 50/50 between 99V and the pipeline account. The motion was seconded and carried.

Mary Herman was unanimously voted in as new Secretary of 99V.

## **OLD Business**

### **Runway/Taxiway Maintenance:**

- 1) We bought a lot of tar last year due to the good price. Tracy and Rob are running the tar crew.
- 2) There was more discussion on the fuel truck and possible damage to the runway. Some options for access will be presented to the fuel truck driver when the next load is delivered.
- 3) Karl would like us to look into a larger pump for the fuel system. Rob agreed to look into it.
- 4) Various options were discussed for repairing the runway, upgrading taxiways, and Stearman Lane from the top of the hill into the subdivision. These included seal coat, new asphalt, and chip seal.
- 5) Construction of a new taxiway from Cameron's to the dumpster pad was discussed. This is a platted taxiway. There was no desire expressed to finance this at this time.
- 6) Cameron suggested the use of Lignin Sulfonate instead of Magnesium chloride for dust suppression on Stearman Lane.
- 7) Karl and Cameron volunteered to research and get prices for the various options. It was agreed to have a special meeting of 99V on May 1, 2010 at Kent's home at 9:00 am to further consider these options.
- 8) Larry Jensen made it clear that he will not turn Stearman Lane over to the county without concessions from Lynn. His main concern is that Lynn is going to use it as a mid field access to his and Huszagh's property.

## **New Business**

### **Airport Ownership:**

Discussed the desire of 99V to have ownership of the runway to avoid problems associated with future changes of ownership and/or complications brought about by the FAA's or TSA's interpretation of TTF (Through The Fence) operations. Rob provided examples where existing airport easements were voided on an airport change of

ownership due to tax delinquency and subsequent county takeover, and where homeowners with property attached to an existing airport could no longer access the runway due to TSA action. Rob and Kent met with Lynn in December to discuss this and other issues (meeting notes attached). Lynn made it clear in his response (also attached) that he had no intention of giving up ownership or control of the runway.

**Proposed 2010 Budget:**

Reviewed the proposed budget. A motion passed to add \$100 to the runway lighting budget. Rob asked that pilots let him know when they spot missing lights.

A motion carried to raise dues to \$700/yr contingent on this falling within the Bylaw limits. Revised Budget attached.

**Vehicles on the Runway:**

Recent close calls between landing aircraft and vehicles were discussed. It is the recommendation of the 99V board that runway access be limited to aircraft and maintenance vehicle traffic only. All other vehicle traffic is strongly discouraged, and liability for any accidents that might occur as a result of ground vehicles on the runway will fall on the owner/operator of the ground vehicle. Short story: please refrain from driving on the runway. And be alert for aircraft movement on the taxiways (aka roads). If you choose to drive on the runway, please be sure to stop and look for aircraft on approach or in the pattern **before** pulling onto the runway.

**Other Items**

99V will not participate in Crawford Days this year, not enough pilots available.

Karl mentioned that the Mikus property is for sale.

**Meeting adjourned**

Respectfully submitted,

Nancy Smith.