

Conference Call RAA POA Board meeting minutes on 2/25/2010.  
The meeting was called to order at 5PM  
Jim Awalt, Ray Chatelain and Rich Piasecki were present on telephone

Jim stated he talked with Dave Fulton, (TxDot) today and Dave stated we should send a letter to the City of Lago Vista requesting we opt out of future federal funding. TxDot recommended only they be involved with our airport since non of current our hangars meet federal distance from runway requirements and they would not be able to approve any more hangars. TxDot will approve future construction if the FAA is not involved.

AGENDA;

1. D&O Insurance  
Tabled until the new board takes office.
2. Collection of Member Fees  
The next treasurer / board will get a good turnover from Ray of whom paid and continue to collect and lien as appropriate.
3. Collection of non-member fees  
Impress upon all members who are renting space to airplanes in their hangars they must pay \$250 / operable airplane. Collect from vehicles and overnight planes.
4. Collection of parking, plane & car/trailer  
See above comments. Bring up at Membership Meeting on 3/20/2010 if members want trailers parking in those spots.
5. Ensminger paid \$350 2009 & 2010 dues. Still owes \$200 for lien  
Keep liens in place until lien fee paid.
6. \$100 owed by Quimby and Sky ranch for release of lien  
Keep liens in place until lien fee paid.
7. Proxy and news letter to mail by 2/20 for annual meeting 3/20  
Email has gone out already and regular US Post mail to non emailers will follow shortly. Also, ballot and agenda will go out shortly.
8. 2010 budget  
\$20k to city  
\$45 or so / mo to Time Warner - wifi  
\$500 misc BBQ, tax prep, stamps, paper, etc.
9. Through the fence funding and TSA problems  
George Eeds volunteered to head up a committee  
Board does not feel we need a committee for this time.
10. FAA turning down building permits  
see discussion above,
11. City Sweeping of ramp on SW taxiway  
Rich Piasecki contacted the city today to ask them to sweep rocks that get washed on to the taxiway in front of Like's - Gloris hangars with every rain  
Their sweeping tractor could do it in less that 30 min.  
The rocks damage propellers and airplane bottoms when taxing over.  
Sweeping was performed and completed 2/26/10

Meeting adjourned at 6PM.

Respectfully,  
Rich Piasecki