

Boone County Airport Association

Association Meeting

March 16, 2008, 3:00 p.m.

Boone County Airport

1600 E 250 S

Lebanon, IN 46052

Members in attendance:

Earl Brosman

Roy Dawes

Don Deckard

Wayne Deckard

Jim Kunz

Chuck Leucht

Michael Mossman

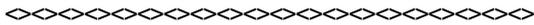
Dick Patterson

Charles Westerfield

Chad Williams

Also Present:

Pam Leucht



Wayne Deckard: Our monthly safety meeting: check for birds, check air pressure and strut pressure.

Chad Williams: Runway is in compliance with DOT, we are just waiting on the paperwork to come back.

Wayne Deckard: Just two meetings before our next fly-in. We will need a sign-up sheet. Be sure to clean out your hangars and put trash in the dumpster.

The Open House would normally be scheduled for the third Saturday of the month, which is June 21. All present were in favor of hosting the Affordable Flight day on the 21st.

Suggested donation of \$5 per person for food. Without Maurice Hobson to cook a hog we need to get pre-cooked pork.

Wayne will try to get the mayor to come to the open house. The mayor has expressed interest in annexing the land south of the interstate, which could include the airport. This will not happen for a long time.

Jason Sharkey (not present) can get guys to come out to do a military enactment.

Chuck Leucht and Chad Williams will do model R/C demonstrations.

Wayne Deckard: We have not heard anything on the fuel. Roy Dawes needs to get our fuel recording machine (Veeder-Root) checked out.

Wayne Deckard: When the pipeline company brings in a 172 we will have no empty hangars for rent. We will need to get a work crew for re-building the lean-to.

Wayne Deckard: try to stay off of the grass with your cars; it is wet and we are getting ruts.

Wayne Deckard: The Wright Patterson museum is at Dayton. There is something going on there every weekend. It's

only 104 nautical miles to Dayton. The airport has vans to go to the museum.

Chad Williams: We have a new load of propane fuel to heat the maintenance hangar.

Michael Mossman: I have been missing some tools (shovel, etc.) and need them back. if you see them please return them to my hangar. Also, if you are painting in the maintenance hangar you will need to seal up my space. There is paint dust all over everything that I own. It's a real health issue.

Chad Williams: I motion to pay Charles Westerfield for the fuel used for snow removal; Michael Mossman seconded. Motion amended to cover a month's rent. All in favor. Motion passed.

Roy Dawes: Has a gas furnace from his rental property that he will be bringing to use in the maintenance hangar.

Wayne Deckard: After the last thaw, we need to rent a concrete saw, buy some expansion fiber and replace some slabs of the runway. We will need a crew to start early in the morning, then come back to finish in the evening. Wayne will locate a saw. Runway will need to be closed during the repair. We must notify Brentco and NOTAM to the FAA.

Chad Williams motioned to adjourn; Wayne Deckard seconded. All in favor. Meeting adourned.

Minutes respectfully submitted by Michael Mossman, Association Secretary