

December 18, 2019

Call to order by PMMAA Chairman Dave Moyer at 3:00 PM.

Members present Dave Moyer, John Kerrick, Greg Christine, George Strunk, George Barthelenghi, Mark Turner, and Karl Weiler by phone.

No public comment

Motion to approve minutes of previous meeting, George Strunk seconded by George Barthelenghi, Motion carried.

Treasurer's Report presented by George Strunk. Short discussion regarding our year's financial state and ideas on how to improve going forward for 2020.

Motion to approve Treasure's Report George Barthelenghi with second by John Kerrick, (George Strunk abstained) Motion carried

Report G \$54,786.58 Report J \$427,047.20

Managers' Report: Tree removal report received from BOA explained by Ron. Ron contacted Bull Pine to coordinate removal of marked trees.

MW hangar door had an issue with a trim piece on right door, Ron called the installer for repair and service.

Task Tracker Report: by Dave Moyer, updates given to the board on all listed projects. Motion to bind insurance presented by Mark Turner. George Strunk made a motion to approve with Greg Christine second. Motion carried.

Engineers Report: presented by Adam Switzer from Delta Airport Consultants. Updates on North Ramp project, T Hangar project, Fuel Farm Project, SRB project.

Old Business:

Tree Removal/State game Lands: No Report (waiting on Game Commission)

NPDES Permit: No Report: (Adam to call Rettew for our Action Plan)

New Business:

Vladimir Lease – Presented and motioned by Mark Turner to approve a 6 month extension to existing sublease with Greg Christine second. Motion carried.

Motion by George Strunk to set meeting dates for 2020 the 3rd Wednesday of each month, second by Mark Turner, Motion carried.

Motion by Greg Christine appointing George Strunk as PMMAA treasure for the year 2020. Second by George Bart, Motion carried.

Committee Reports: were discussed earlier in our business meeting.

Motion by George Strunk to Executive Session at 4:18 second by Mark Turner to discuss a personnel matter.

Motion by Greg Christine to Adjourn to Regular Session at 4:29, second by George Strunk, Motion carried

Adjournment 4:30 pm