



Sierra Vista Aero Association

Minutes of Board of Directors Meeting

Monday April 27, 2009 at home of Ron Kline

- Meeting called to order at 18:21
- Members present: Ron Kline, Angelo Petropolis, George Pohlman, John Kenny, John Falzone & Larry Portouw.
- Treasurer's report: Balance is \$1167.26. There are 30 paid members.
- A tentative date of 14 November, Saturday night was set for our annual dinner.
- Time TBA. Possible programs; Baja Bush Pilots or Angle Flight. Angelo to contact Larry Tiffin for Baja Bush Pilot program.
- Breakfast meeting for general membership was **tabled**.
- Discussion followed regarding SVAA action regarding the City's draft of Minimum Standards and Rules and Regulations. It was decided that the secretary (George) would do a mass e-mailing to all area pilots to attend the public meeting on Wednesday May 6, 2009 at 1800 hrs in the City Council Chambers.
- Next Quarterly General Membership meeting will be Saturday May 30 at 0900 hrs. at the SV Airport Terminal. Planned speaker is Dr. Mark Carnett. He would speak on issues for 2nd and 3rd class flight physicals.
- It was decided that Ron would send a copy of Minimum Standards and Rules and Regulations AOPA Legal office for their opinions.
- Ron will also contact Phil Vega of the SV Herald for reporter support at the public meeting.
- It was also mentioned that Joe Di Roberto is an attorney and a local pilot.
- The Board decided to send a notice to all pilots (using Dick McColley's list) regarding the importance of their attendance to the May 6th meeting at 1800 hrs in the City Council Chambers regarding the Minimum Standards and Rules and Regulations that The City and Coffman and Associates are proposing.
- The secretary is to write a notice to be sent to all pilots after being approved by the Board members.
- Meeting adjourned at 1947 hrs. (7:47)

Respectfully submitted by:

George Pohlman
SVAA Secretary

