



## **Sierra Vista Aero Association**

### **Minutes of Board of Directors Meeting**

Monday November 16, 2009 at home of Ron Kline

Call to order By Ron Kline at 18:25.

Present were: Ron Kline, Angelo Petropolis, John Falzone, John Kenny and George Pohlman. Larry Portouw was excused.

John Kenny gave the Treasurer's report indicating that SVAA has a balance of \$1237.62.

We discussed The Annual Dinner to be held Saturday April 17, 2010. The location of the dinner is to be arranged later.

The Annual General Membership meeting will be held Saturday January 9, 2010 at 9:00 at The Sierra Vista Airport Terminal.

The proposed agenda is;

- Carol Thompson, Libby AAF Manager *Up-date on airfield construction and events*
- Michael Hemesath, Public Works Director *New Minimum Standards and New Rules and Regulations*. Suggested Dick Cayer if substitute needed
- Election of new officers
- Discuss plans for annual dinner and guest speaker

Meeting adjourned at 19:30

Submitted by;  
George Pohlman  
SVAA Secretary