



## **Sierra Vista Aero Association**

### **Minutes of the Quarterly General Membership Meeting**

Saturday January 24, 2009 at the Sierra Vista Airport Terminal

**Meeting called to order:** by President Ron Kline at 9:03

**Approval of September minutes:** passed by unanimous vote

**Treasurer's report:** by John Kenny stated a balance of \$1160.11 after purchase of bagels for this meeting.

Mr. Kenny also noted that annual dues of \$10 are due now and that we have SVAA shirts on sale for \$24.

**Program:** Speaker was retired Maj. USAF Carol Thompson who is the current Libby Army Airfield manager. She spoke of the many issues regarding airfield maintenance, wildlife control, military – civilian and UAV traffic. She also spoke of an air traffic capacity study which will be done in the near future. Ms. Thompson also responded to many questions the audience had regarding the local air space.

There was an extended discussion regarding The City's contractor, Coffman and Associates drawing up new Rules and Regulations as well as updated Minimum Standards. It was emphasized that the City must inform the public of scheduled open forum meetings regarding this issue. It was stated that this meeting may be in February. It was decided to have Mr. Kline and a small delegation to meet with Mr. Hemesath to discuss pilots' input to Coffman and Associates proposal.

#### **Old Business:**

- Web Master Larry Portouw stated that our website was getting very little use. He encouraged members to visit the site.
- Cowboy Poetry Fly-in discussion indicated that advertisement had been done through The Arizona Pilots' Association web site. No responses had been received.

#### **New Business:**

- Larry Portouw spoke about the FAA's new E-Form for physicals. The Google address is <https://medexpress.faa.gov>. This form must be filled out and submitted to the FAA prior to having your physical.
- SVAA Annual Dinner will be at the end of March or early April at Pueblo Del Sol Country Club. Discussion followed regarding possible speakers.

Submitted by: George Pohlman; SVAA Secretary