

Sierra Vista Aero Association – Quarterly Meeting Minutes
Sierra Vista Municipal Airport Terminal Building
February 9, 2008

The meeting was called to order at 9:03 am. There were 23 in attendance.

Approval of Minutes - The 11/02/2007 quarterly meeting minutes were read and approved.

Treasurer's Report – Dated February 7, 2008 (see attached) indicates a balance on hand of \$666.26. An error of \$0.01 was identified in the total expense column, which should have read (165.26) in lieu of (165.25), but the final balance on hand of \$666.26 is correct.

Annual Dinner – Scheduled for March 29th, 2008 at PDS. The dinner will feature as the guest speaker American Pilot and NASA Astronaut and former Space Shuttle Discovery pilot [COL]Donald Ray McMonagle.

Activities – Previous SVAA board meetings have discussed several ideas on how we might promote Sierra Vista and/or increase GA use of Sierra Vista Municipal Airport (SVMA). These include hosting an aviation “swap meet”, working with the local Chamber of Commerce and the City to promote local events, such as the Cowboy Poets gathering. Art in the Park, the Balloon Festival, the Golf Tournament, etc. SVAA member Cliff Van Vleet proposed that SVAA look into becoming a member of the City's Joint Service Clubs of Sierra Vista Activities Committee.

Task Force Status – The RFQ is still out for selection of an Airport Manager and FBO for SVMA. Mike Hemesath is on the agenda to present the RFQ at the next Airport Commission Meeting. There will also be a committee of local area pilots/commission member advisors involved with the consultant hired by the City to re-write the SVMA “Airport Minimum Standards”.

Old Business – None

SVAA Web Site Tour – SVAA Website Administrator (webmaster) Larry Portouw presented the key features of the web site to the members present in an on line presentation. The web site address is <http://www.svaero.org/>

New Business – Dick McColley presented the fact that KOLD Channel 13 news are planning to feature Sierra Vista and local area one of their news casts. This might be an opportunity to also promote SVMA.

Announcements – March 15th, 2008 - Douglas “Border to Border Airshow <http://www.bordertoborder.us/> . The gates open at 12:00 noon, the airshow will begin a 4:00 pm with a dance afterward. There will be EAA Young Eagles flights on that Saturday and Sunday. March 7 & 8th 2008 – Casa Grande Cactus Fly In and Antique Airshow <http://www.cactusflyin.org/> .

Meeting was adjourned at 9:58 am.