

FAGAN FLYERS MINUTES

MARCH 13, 2010

THE MEETING WAS CALLED TO ORDER AT 12:10 P.M. BY PRESIDENT DEE FOGARTY. 25 MEMBERS WERE PRESENT.

GENE PIGFORD READ THE TREASURER'S REPORT. EXPENDITURES FOR THE PAVILION AND MATERIALS TO CONSTRUCT A CHAIR HOLDER WERE \$1222.51. PRESENT BALANCE IS \$4731.01 PLUS \$100.00 IN PETTY CASH. THE TREASURER'S REPORT WAS ACCEPTED.

OLD BUSINESS -

PANCAKE BREAKFAST - IT WAS AGREED TO SET THE DATE FOR THE SPRING PANCAKE BREAKFAST AT MAY 23. IN ORDER TO COORDINATE WITH THE OPEN HOUSE PLANNED BY AIR METHODS, THE MEDEVAC UNIT NOW LOCATED AT SIDNEY AIRPORT. A MOTION WAS MADE BY JUDY BASILE, AND SECONDED BY JIM VROMAN TO KEEP THE PRICE OF A BREAKFAST TO \$5.00. THE MOTION CARRIED UNANIMOUSLY.

PICNIC AREA PAVILION - THE AIR METHODS HELICOPTER IS BEING PARKED ADJACENT TO THE AREA THAT HAD BEEN SELECTED FOR PLACEMENT OF THE PAVILION. THIS WOULD RESULT IN DUST AND DEBRIS BEING BLOWN INTO THE PICNIC AREA EACH TIME THE HELICOPTER WAS OPERATED. AIRPORT MANAGER, JIM ROBERTS, SAID THAT THE VILLAGE WILL EXTEND THE ROOF ON THE MAIN HANGAR, PROVIDING A SHELTERED AREA TO PUT PICNIC TABLES. ADDITIONALLY, THIS WOULD BE OUTSIDE THE SECURITY FENCE.

SECURITY ISSUES - FINES COULD BE LEVIED ON UNAUTHORIZED PEOPLE INSIDE THE SECURED AREA. A DISCUSSION FOLLOVED ON WHAT SHOULD BE DONE WITH THE PAVILION THAT WE PURCHASED. A MOTION TO SELL THE BUILDING TO JERRY FOOTE FOR WHAT WE PAID FOR IT (\$1130.00) WAS MADE BY JIM VROMAN, SECONDED BY BOB BASILE, WITH CHARLIE STOKES A THIRD. THE MOTION PASSED; TONY PECORARO OPPOSED.

NEW BUSINESS -

FURNITURE FOR PILOT LOUNGE - DEE STATED THAT WITH THE NEW, SMALLER LOUNGE, THE SOFA NO LONGER WAS APPROPRIATE. TWO RECLINERS COULD BE ACQUIRED FROM SCHOLET FURNITURE, ON SALE FOR \$899.00 FOR TWO. DISCUSSION FOLLOVED. A MOTION WAS MADE BY BOB BASILE, SECONDED BY JUDY BASILE, TO BUY THE RECLINERS. THE MOTION PASSED, OPPOSED BY GARY PRESSLER.

JIM ROBERTS ASKED THE GROUP TO REPLACE THE CURRENT MONITOR FOR THE AWO'S SYSTEM, POSSIBLE WITH A FLAT SCREEN MONITOR. AFTER DISCUSSION, IT WAS DECIDED TO WAIT UNTIL WE CAN SEE WHAT THE SPACE FOR THE MONITOR IS LIKE.

BOY SCOUT TROOP 1 HAS ASKED TO BORROW TABLES FROM FAGAN FLYERS FOR A BIG UPCOMING EVENT. FIFTEEN TABLES ARE NEEDED FOR THE WEEKEND OF MAY 14. IT WAS SUGGESTED THAT WE OFFER TO EXCHANGE USE OF THE TABLES FOR THE TROOP'S ASSISTANCE WITH TRAFFIC CONTROL AT THE PANCAKE BREAKFAST.

AIRPORT SUPPORT VOLUNTEERS - AOPA NEEDS VOLUNTEERS FOR ITHACA, JAMESTOWN, MESSINA, SULLIVAN COUNTY, SIDNEY, ONEONTA AND SCHEMECTADY AIRPORTS IN NEW YORK. THE VOLUNTEERS WOULD WORK WITH THE MUNICIPALITY AS SUPPORT TO PRESERVE AIRPORTS' FUTURE. AOPA WOULD PROVIDE RESOURCES. JERRY FOOTE WAS VOLUNTEERED BY DEE TO BE THE INTERMEDIARY WITH THE VILLAGE OF SIDNEY.

AOPA REPORT - DICK DOIG REPORTED THAT ALL PILOTS MUST UPGRADE TO PLASTIC LICENSES BY APRIL 1, 2010. PAPER LICENSES WILL BE VOID. THE COST OF TAKING AN AIRMAN WRITTEN HAS BEEN INCREASED TO \$150.00. FORMER MILITARY RATED PILOTS CAN CONVERT TO AN FAA CERTIFICATE, WITH ALL RATINGS CONVEYED, REGARDLESS OF HOW MANY YEARS HAVE PASSED. TSA IS CLAMPING DOWN ON SECURITY. CARS ARE NOT TO BE PARKED IN HANGARS OR ON THE RAMP.

AIR METHODS - KATHY HENDRICKSON, A FLIGHT NURSE WITH AIR METHODS GREETED THE GROUP. SHE SAID PILOTS AND PARAMEDICS ARE ON DUTY 24 - 7 AT THE AIRPORT. AIR METHODS WANTS TO BE A COMMUNITY BASED SERVICE.

MOTION TO ADJOURN MADE BY BOB BASILE, SECONDED BY JIM VROMAN. LUNCH FOLLOWED.

NEXT MEETING WILL BE APRIL 10, 2010 AT NOON. ELECTIONS FOR OFFICERS FOR THE UPCOMING YEAR WILL BE HELD. ANYONE INTERESTED IN HOLDING OFFICE SHOULD CONTACT DUANE SPILDE.

RESPECTFULLY SUBMITTED.

PEGGY NAUMANN