

Courtenay Airpark Association, February 19, 2017 AGM

Acting Chairperson Ted Haraldson called the meeting to order at 2:15pm.

- Motion to accept the 2016 AGM minutes –Andreas Ruttiewicz, 2nd, Richard Crappe.
- Ted introduced Brian Zetts and Grant Corriveau who presented a video demonstration about aviation training and upgrading flying skills via a computer video simulator. Members were impressed by the quality of the simulator.

Financial and Membership report Keith Meinhardt

- Paid membership at AGM time was 68 with 12 members yet to pay. This represents \$6600 in outstanding airpark fees.
- Payables and receivables were similar to 2015
- Keith discussed how the airpark monetary situation was tighter due to fewer airpark members and high costs. With a high cost project to be completed in 2017, expenditures are to be monitored carefully.
- Membership has decreased from 85 members in 2016 to 80 members in 2017
- Directors and members will work on ways to increase membership.

Hangers and outside Parking Keith Meinhardt for Grant Ashley

- Three hangers changed hands last year. # 2-Nelson to Butendyk, # 10-Huxtam to Pasetka, and # 13 -MaGaw to Panjer.
- Three hanger changes per year seems to be the average yearly hanger change over. Perhaps 2017 will see more hanger as two have already been completed. # 3-Ulmi to Dzuba, and # 21, Pelling to Kirk.
The hanger waiting list is up to 25 members.
- Mike Radeka has received permission from the City of Courtenay to construct two more hangers. Mike is looking for a fellow airpark member to build the 2nd hanger.
- Vacant outside parking spots are up to 14, a reflection of the current aviation situation.

Financial Statement and Balance Sheet Keith Meinhardt for Alan Dyke

- Costs versus revenue have not changed much from 2015
- Inventory showed higher due to recent 100ll fuel delivery: 18175L
- Under liabilities, accounts payable reflected the City Of Courtenay receiving the airpark parking fee payment in January rather than in December.
- Keith discussed that evaluation of hanger values had been completed. Members wishing to discuss value of their hanger, please contact me at kmeinhardt@telus.net.
Net excess revenue for 2016 was (\$68.00)

Fuel

Sylvain Fortin

- Sylvain discussed purchases and cost of airpark fuel for 2016. There should be fuel for several months as there was a recent fuel delivery of 100 low lead. Mid grade Mo gas was activated in the 2nd pump in 2016. There was discussion on the octane rating of mid grade auto fuel. It was confirmed to be 91 octane with no ethanol.
- Fuel pump certification and repairs proved to be costly. Over \$ 4000. Repairs included replacing the thermal printer (card lock) ,replacing meter heads on each pump, and recertification to current standards including certification plates installed on back of both pumps. Thanks for good work Ted. Pump certification is for a period of two years.

Grounds and Security

Ted Haraldsson

- Runway work included old blacktop removal and compacting small sinkholes and replacing asphalt on NE side of 13. Tree branches and blackberries removed from end of runway 31.
- The past year has been relatively easy regarding security matters. The number of instances of fuel theft was 2 all year. Another report of tool missing from a hanger. If anyone spots unusual activity going on within our airpark do not hesitate to call 911. If it is obviously theft or deliberate damage to property; stand by and let the police take charge of the situation. Recent theft of 3 of the four signs warning people of low flying aircraft were taken and have been replaced with reinforced x attachments riveted on the backsides.
- The final note to all hanger lease owners is no storage of gas or non aircraft related equipment such as utility trailers, boats ATV's. 20 LITRE GAS CANS MAY BE STORED EMPTY IN HANGER. Fueling of aircraft only outside of hangers for obvious reason to prevent fire danger.

Ramps, Docks, and Float Carts

Lawrie McIntyre

- Lawrie spoke to the membership about the current status of the float ramp.
- Over the past several years , \$5000+ has been spent on float ramp repairs. During the winter storms of 2014,15 and 16, the float has sustained heavy damage. The bottom section of the ramp has been moved down stream from extra high tides and fast river flow.
- There was member discussion on a proposal obtained from Mcelhanney consulting ser. ltd. . The conclusion was that the current ramp be removed and a new float be built. The cost of the project is estimated to be \$56,000.00
- After much discussion, there was a motion from Dave Freeman “ to authorize the directorship to replace the floatplane ramp, not to exceed the estimated cost of \$56,000, and to seek out contributions for the project where possible.”

- Motion 2nd by Peter Bush.
- All in favour

Election of Directors

- Six director positions were to be filled.
- There was much discussion on the election and members present made all aware that they were not happy with the present election process and want the process to be the same as it was in the past. Alternating, half elected one year, half the next year.
- Perry, Fortin, McIntyre, Haraldson, and Meinhardt were re-elected by acclamation Chris Hansen was elected as the 6th director.

New Business

- There was discussion on night flying out of the airpark. Deemed to be not practical and would never be passed by the city.
- Darwin Dzuba suggested the airpark clubhouse be rented out to bring in extra income to the airpark. Directors to look into possibilities.
- There was discussion on having a fly-in. Members are in favour and directors will check out options.
- Andreas Ruttkiewicz discussed upgrading our membership process using advanced software programs for communications, e-mailing, etc. All agreed it was a great idea. Andreas will help stick handle the process.

Motion to adjourn by Lawrie McIntyre. 2nd Chris Hansen

