



### **Board Meeting Minutes February 7, 2018.**

Members in attendance: Cliff Belleau, Chuck Hosack, Bernie Willis, Lars Gleitsman

Meeting was called to order by President Willis at 7:05 PM.

Treasurer's report: Treasurer Ed White was out of town, so no report presented.

Minutes from the January board meeting were accepted as presented.

#### Government Affairs:

Birchwood airport: The northeast and southeast parking ramps will be re-paved this summer. The northeast parking tenants will be relocated by the state, it is unclear at this time whether the southeast tenants will be relocated, or just inconvenienced.

#### Old business:

March meeting is at Tom Lawhorn's shop to view progress on his Glstar..

Trade Show: Application has been made for the display of Ed's RV4 for the trade show. The Airmen will decide in March if the aircraft will be accepted as an inside display.

#### Young Eagles:

Currently planning for Talkeetna, solstice with Eagle River Boys and Girls Club, and Aviation Museum summer camp.

#### New Business:

Al Clayton relayed that The Recreational Aviation Foundation runway brush clearing project in the Wrangell St. Elias national park will be July 13-16.

Scott Christie of the Lake Hood Pilots Association asked that the chapter provide a presenter for a meet and greet with the new Anchorage International/Lake Hood airport manager. The meeting is Thursday at 5:15.

Meeting adjourned about 8:30.