



EAA Chapter 122, Inc.
Meeting Minutes
March 17, 2018
Hangar 2 Capital City Airport

President Mike Spangler called the meeting to order at 11:45 and thanked all who supported our first Fly-in Breakfast in support of the FFAST Team presentation, an excellent discussion on the decision making process on choosing a particular used aircraft.

With the absence of the chapter secretary, Bob Maternowski was appointed to keep today's meeting minutes.

Members present and constituting a quorum: Wade Becker, Dirk and Karen Berry, Dan Cassidy, John Charlton, Donald Fair, Doug Martin, Paul Furst, Bob Maternowski, Jeff Probasco, Herb and Nancy Rose, Mike Spangler, Jon Still, Jim Trygg, and Ed Womer.

Minutes of the chapter meeting of February 20, 2018, were approved.

Treasurer's report of March 17th 2018, with an opening balance of \$10,748.27, expenses of \$913 for a final chapter balance of \$9,870.27. The treasurer's report was approved.

Committee reports:

Membership: EAA renewals are due at the end of March. Paid membership included 33, family members 10, and honorary memberships 4, for a grand total of 47 members.

Young Eagles - Jon Still reported that a Young Eagles event will take place in conjunction with the Capital City Airport's Community Days scheduled for June 9th, 2018. Volunteers both pilots and ground crew are needed. The student that the chapter is sponsoring, Zach Barnum, will be at the second session of summer camp at AirVenture. Zach wants to be an aeronautical engineer after college.

Air Tours: nothing to report. EAA still has not determined if there will be a fall trip for the Tri-Motor to the Northeast.

Old Business:

Mike Spangler led a discussion about our proposed meeting location at Capital City Airport. We have been working for many months to secure a chapter "home" HQ at CXY. We now have an agreement worked out with Skyport Holdings to lease 3 rooms in hangar #2.

On behalf of the board of directors, Mike Spangler moved approval of the expenditure of \$1,200 for one year's rent for facilities at Capital City Airport, subject to the following lease terms:

Chapter 122 will have exclusive access to 3 connected private rooms (1,104 square feet) at the southwest corner of hangar #2. Additional access to common space including 2 bathrooms, several multifunction rooms including a proposed kitchenette area, and the large presentation room.

Access to the spaces is directly from the airport apron for planes and from parking outside the building on Airport Road for cars. Lease to be annually renewable. The first year's rent is at \$100.00 per month including utilities (water and electric...heat is electric).

Chapter also agrees to:

- 1) Provide some labor to make some initial minor repairs, cleaning, painting, ongoing minor repairs, and maintenance. Skyport will furnish materials.
- 2) Encourage its members and contacts to purchase fuel from Skyport and to attend events at the airport.
- 3) Furnish limited volunteer manpower to assist with Skyport sponsored events such as CXY Airport Community Days, the Make-a-Wish Foundation Fund event, the FFAST seminars, and to host two Young Eagles events and two additional fly-in events per year.

Skyport has agreed to waive ramp fees for fly-ins to events and to offer fuel discounts during events.

They have agreed also to waive ramp fees anytime our members and invited guests come to our HQ for any chapter related activity or business.

The chapter will be free to hold meetings and events anywhere it chooses and is not obligated to Skyport/CXY for our presence and activities at the airport beyond the items listed in 3) above.

Following discussion and a tour of the proposed space, the motion to occupy the space and to fund the monthly rent, along with chapter volunteer manpower for airport events, was approved unanimously by all the members present.

The motion to adjourn the meeting at 12:15 PM and was seconded and approved by acclamation.

Next meeting: April 17th, 2018, at Quaker Steak and Lube, Mechanicsburg. Further details will be published on the chapter website and distributed by email.

Bob Maternowski
Acting Secretary