

PAE WPA General Meeting Jan, 11th, 2008, Minutes

Meeting called to order at 7:57 pm by President Greg Bell

New Business: Notified members of Board Meeting efforts to set goals for 2008.

1. Organize, keeping book to track history, job descriptions
2. Increase membership
3. Increase member involvement

Addressed e-mail about user fees at BFI. State WPA Board is addressing this issue.

Committee Reports: Called for by Vice President Les Smith

Membership: Dick Kinnier. Welcome new member Patrick Franzen. Reminder membership dues were due at end of 2007 and grace period will end depending on results of vote on bylaws changes.

GA Day: Jim & Marilyn Fries. There are an abundance of opportunities for volunteers. They are looking for co-chair to train for Chair position in 2009. First meeting will be Jan. 27th, 7 pm at the Airport Office.

WINGS: Dave Wheeler. WINGS weekend will be in April. This is the first year of new regulations. To participate, registration is required with the FAA, www.faasafety.gov.

Christmas Party: Janis Chastain. Looking for new chairman. Janis will assist the chairman into getting started, providing help and information.

WPA State: Dave Desmon. State Board meeting is on Saturday, Jan. 19th at Glacier Aviation at KOLM.

Safety and Education: Jim Faustina. Jan seminar is changed from sheet metal to fuel systems. Sheet metal has been moved to March.

Aviation Academy: Kevin Kelly. Looking for new Director. One student has already signed up and applications have not even been sent out. E-mail received from past student (1999) who is now First Officer for Continental Airlines.

Call for vote on Bylaws changes. No discussion. Motion to approve by Jules Bresnick, second by Rich Jones. 43 members unanimously approved the changes.

Program: Paine Field Airport. Dave Waggoner and Bruce Goetz.

New Fire station coming to the area where the B52 is currently parked.

Master plan: 2007 – Fire station design, Taxiway K North design (by FOF); 2008 – Fire station and Taxiway K N development. 2009 – Taxiway A rehabilitation. 2010 – Taxiway K South.

Current development: K6LL, Castel and Cooke (Everett Jet Center) all on west side of airport and North Corporate Hangars.

Security Upgrades: rekeying hangars, new cameras with higher resolution pictures.

Long term: creating an area destination with FOF, MOF, ME262, Flying Heritage Collection, Historic Aircraft Foundation.

Michael Robbins asked about a Web cam for weather. There will be one by the new Fire Station.

Question on Commercial Air Service: cannot refuse, do not have to recruit, airlines must pay their own way. No one is currently interested.

Airport brought 4 coffee mugs to raffle out. Winners Janis Chastain, Jules Bresnick, Jim Fries and Jim Morgan

Jan Chastain won the free dinner

Minutes respectfully submitted by Stephanie Allen