

EAA, Chapter 565
General Membership Meeting
August 2, 2023

Call to Order: 7:02 pm Adjourn: 7:55 pm Attendance: ~24

The meeting was called to order by President Larry McClure immediately followed by the Pledge of Allegiance.

Larry introduced Terry Seigler who was a guest from EAA Chapter 562 in Nebraska. Terry has been flying over 40 years and currently flies a Piper 180. He is an A&P and has served as a Tech Counselor and secretary/treasurer for his local chapter.

Larry McClure reviewed the status of hurricane repairs to the building. Because the airport owns our building and we only lease it, the airport's insurance covered most of the repairs. His understanding is that the insurance company paid over \$25K for the existing repairs to the building. At minimal expense, the chapter did purchase some additional repair items not covered by the airport's insurance policy. After reviewing potential interior paint colors and obtaining a quote of \$2,800 to repaint the interior of the facility, the Board determined that the existing interior paint was in acceptable condition and that repainting the interior was not warranted.

Scott Ford – Financial Report

- Chapter Income Statement, Balance Sheet, and Inventory Records are current and available to any members who would like review that documentation. We remain in the summer doldrums with almost no income. In July we incurred approximately \$1,500 in hurricane related repair hardware not covered by the airport's insurance policy. Larry McClure did highlight that in July we received \$500 from the CAP to help defray the costs associated with their sharing the facility.

Dick Solar – Safety Talk

- Current airport items were reviewed based on Dick's understanding. The airport now has a new jet arrival corridor to the north starting at 3,000 ft in the area of Arcadia. The VOR equipment on the field has been decommissioned. There is construction on the north ramp to include self-serve fuel by the 200 hangars. No firm date on the second self-serve fuel by the Air Center. The 60 X 60 hangars by the air center are now open and new T-hangars in the 600 series should open in October. Taxiway Delta should be done by August 10 but that appears aggressive. No known date for new taxiway Golf to connect the Air Center with the approach end of runway 22. The new restaurant still appears to be held up in permitting.
- The FAA has recently issued a Notice of Proposed Rulemaking (NPRM) regarding the Modernization of Special Airworthiness Certification (MOSAIC). While it may be some time before the proposal is approved and the proposal will probably evolve somewhat, the proposal is a significant expansion to the existing Light Sport Aircraft (LSA) definition and limitations. You may want to review the NPRM if you are interested in these potential changes.

Stan Smith – Florida International Airshow

- Stan updated the chapter on the preparations for the upcoming airshow. The airshow is scheduled for November 4 & 5. The USAF Thunderbirds will be the headline performers with numerous other military and general aviation aircraft already committed to perform. Negotiations with additional performers and static displays are in the works. The airshow will be looking for volunteers and also would like the support of our EAA chapter as we have provided for past airshows. The details of the support from our chapter still need to be worked out.

Larry McClure reminded everyone that Pancake Breakfasts will resume September 9 and Membership Dinners on September 16.

The meeting was adjourned at 7:55 by President Larry McClure.