

KAPRA held its semi-annual meeting on Saturday, May 16, 2009, at 3:00 p.m. at the Wallace's hangar. A quorum of members/votes was present so the meeting commenced. Vic White presented the treasurer's report. A small amendment to the report was made by moving the USAA money market account from the "expenses" category over to the 2009 Budget category. This was approved by John Allen and seconded by Floyd Wilkes.

Under Old Business, John Allen reported on the following runway issue updates: 1) the last light bulb coupler has been purchased and soon that light will be installed/completed; 2) the south wind sock will be fixed; 3) mowing and the spraying of weeds has been recently undertaken; 4) there is a need to address the erosion that is occurring on the runway and taxiways. Rocks and debris are washed onto the payments when a rain occurs. Several members volunteered to look at the situation.

Jack Wallace initiated a discussion about having a professional service take care of the runway and taxiway weeds. Using a professional service would be cost and time effective. There is a company that will treat for weeds, approximately every 3 months, if need be. The cost is about \$180 per application. It was moved and seconded by Judy Wallace and Wade Lively respectively that John Allen be allowed to discuss and negotiate with the service for weed spraying on an "as needs basis".

A Kestrel Fly-In is being planned for July 18th. Members are working with John Hall on the event which will include a barbeque lunch. KAPRA members will be volunteering to cook burgers, help out, etc.

A runway sealcoat presentation was given by Mike Crim from Wheeler Coatings. Mr. Crim thoroughly explained the process of two coats of Turkonite with a latex additive. Doing this process now will extend the life of the runway and taxiways hopefully by 10-12 years. Mr. Crim also provided the members with a color brochure of the resealing process. The cost for the complete project will be \$27,825. A motion was made by John Allen and seconded by JR Sutter to authorize the KAPRA Board of Directors to negotiate and execute the contract with Wheeler Coatings. The members present voted unanimously to approve this motion.

Under new business, it was noted that Lori Pannell has resigned from the KAPRA board of directors. The KAPRA board is permitted under the present rules to temporarily appoint a replacement for her. Mr. John Hall's name was suggested as a replacement. If any other volunteers are interested, please contact a board member.

A motion to adjourn and made and seconded by Floyd Wilkes and Vic White, respectively. The meeting was adjourned at 3:50 p.m.