## PAUA Board Meeting Agenda - Nov 16, 2021 - 4 PM

## Old Airport Terminal Building

- President's Opening Remarks and Introductions
   Board Members Daryl Austermiller, Patrick Allen, Ed Setzer, Terry
   Marshall, Lance Leighnor, Brian Roggow, Morgan Gillespie, Tim Jordan
   Guests, Members, City Council Members, Airport Managers and Staff,
   Tower Representatives.
- 2. Approval of Minutes Last Meeting Ed Setzer
- 3. Treasurer's Report Terry Marshall
- 4. Membership Report Daryl Austermiller
- 5. WebSite Report Lance Leighnor
- 6. ERAU / Safety Report Morgan Gillespie / Brian Roggow
- 7. KPRC Tower Report Clint Martin/Aaron Mauzy
- 8. Airport Statius Report Dr. Robin Sobotta / Kristi Miller / Kate Jouglet / LaTona Jones
- 9. Program Lance Leighnor What's new at Leighnor Aircraft ???
- 10. Presentation
- 11. 501C3
- 12. Old Business \$250 Gift Certificate given to Kathi Schmier
   \$100 Gift Certificate given to Dave Severs
  Cutter Aviation presentation and intention to
- 13. New Business Election of New Board Members- Election of Officers

Adjournment / Next Meeting m- January 17, 4PM