

Kentucky Pilots Association

Meeting Minutes – JUNE 09, 2022

Randy White opened the regularly scheduled Kentucky Pilots Association meeting at 7:04 PM. 8 members were in attendance.

Randy opened the meeting with a brief comment that he had reviewed the May meeting minutes and found them complete and accurate. Randy asked if any members had read the minutes besides him, and several acknowledged they had. Tom Vernon reported David Mattingly was absent because he was in Bowling Green.

Randy continued by reporting on the progress of the new terminal building's parking lot was finished with the striping of the parking spaces. The spaces seemed to be a little narrow for larger vehicles.

Randy turned the subject to the installation of new software for the card reader on the fuel system computer. Hopefully Randy advised we have one more module to be installed which will have the credit card system back in 100% operating order. The new system will save the Airport nearly \$1400 per year. Randy warned everyone to be aware of pocket lint on their credit card because the lint was causing malfunctions within the card reader.

Randy next moved to the Treasurer's report from Terry Welshans, which was as of May 31, 2022, \$1803.61 balance. Terry further reported several bills would be paid including some for Curtis Hall in regard to the upcoming fly-in breakfast. Curtis advised he would be making several stops within the next few days to purchase supplies and equipment for the breakfast. With the weather forecast reporting good conditions, the fly-in number should improve for the coming event. Randy reminded the group that even with a low fly-in numbers, the crowd still numbered around 150 breakfasts sold.

Randy continued by addressing the issue of changing the times to better suit the fly-in traffic as well as the local suppers. With people showing up at 8:00 AM and very few arrivals after 10:30 AM we should shift our times to reflect the crowd.

Tom Vernon raised the issue of ways to improve both aircraft parking and car parking in the space available. He raised the idea of using signs to direct pilots and guest to proper areas to fuel and parking. Due to our limited ramp space, parking assistance is totally necessary.

Continuing Randy and Terry explained how the transition from Pay Pal to Square was proceeding and the much improved results at have been noticed. Randy explained that KPA purchased a Television for the conference room as a swap for the refrigerator in the old kitchen. This was done at the suggestion of David Mattingly Board Chairman.

Randy was recognized for his superb effort to repair and install our new computer hardware for both the fuel card readers and the new terminal building. Randy briefly described several project he was finishing up or preparing to start work on.

Curtis Hall addressed to group with the suggestion that on July 2, we plan and initiate Ice Cream Social for all members and their families to be held at the airport. Randy briefly discussed reinstating our practice of flying out to destinations for breakfast or lunch. Two spots were mentioned, Bucky's in Richmond, Ky, and one of our old favorites Lunken Field in Cincinnati. Curtis again raises the Ice Cream Social subject, but moves the date to July 14, to correspond with our regularly scheduled monthly KPA meeting. So as of now the Ice Cream will be included with our monthly meeting night in July.

Curtis Hall continued by moving the topic of discussion to the need and benefit of installing and maintaining vending machines in the new terminal for guest and students to snack and raise funding for KPA special projects. Discussion followed and all attending members were in favor of pursuing the idea with in put from Tim Filiatreau regard the need for and approval of the Airport Board. Tim further explained that the Board would be designating the space available to locate the machines and he felt it would be a good addition to the facility, but the Air Board would not carry any responsibility for the care and maintaining the project. It would be totally up to the KPA to maintain and stock the vending devices.

Randy requested and received a brief description as to what spaces in the new terminal building that would be available during hours of operation, and hours of closure which could be accessed by pilots and guest. Curtis continued by making a motions to approach the board with the request to install vending machines in the new terminal. No vote was taken, but all agreed the idea had merit. Some discussion continued as to placing the machines down in the old Civil Air Patrol offices, but no decision was firmly decided. Randy suggested the old CAP offices should be reserved for simulator training for the program. Curtis Hall agreed to approach the Air Board with the KPA request to allow vending machines to be installed and maintained in the new terminal building. Without issue it was agreed upon.

Concluding with our KPA business Randy proceeded with a brief safety video presentation regarding aircraft fuel issues.

With no further business to conduct, the meeting adjourned at 7:44 PM

Meeting Minutes submitted by: David Sutherland, Secretary