

**AUBURN AVIATION ASSOCIATION
BOARD OF DIRECTOR MEETING MINUTES
OCTOBER 4th, 2021**

Attendees: Randy Leys, Doug McDougall, Doug Fee, Chase Morgan, Chris Haven, Don Wolfe, Peggy Dwelle, Joanie Mooneyham, Mike Duncan, Ken Dwelle, David Dwelle via phone

Randy called the meeting to order outlining the agenda for the meeting -

- * Future meeting locations based on "best practices" - Wing's or Barnstormer
- * Scholarships
- * Nominations for 2022
- * 5AC Committee

5AC - Randy explained that Ken Dwelle has been suggested as the new 5AC Chairman and that Ken will be attending today's meeting to explain his position on topics facing KAUN.

Don Wolfe explained about the lease issue being discussed between the airport Stakeholders and the City of Auburn. Peggy reiterated the need for the 5AC to stay under the AAA umbrella - Board members concurred. However, it was mentioned that we don't want the 5AC issues to become a negative impact on AAA and thus possibly impact our ability to raise funds for our scholarship program. Establishing an Airport Commission separate from AAA was discussed - both pros and cons. Doug McDougall suggested establishing a larger 5AC committee membership. He also explained that with the new City employees we have a great opportunity for establishing a strong positive relationship. Chase shared that he has an acquaintance who works with the FAA and can possibly help with FAA issues.

Ken Dwelle introduced himself and shared his airport history. He reiterated his belief that the 5AC has been and should continue to be the vehicle by which the airport users interface with the City and believes that the committee should remain as is. Ken felt that a few issues have recently been raised that caused concern and he felt it was an opportunity for him to become involved. He stressed the need for the airport community to remain united as they deal with pressing airport issues. Regular 5AC meetings will be held on the last Monday of each month.

Don Wolfe explained the upcoming EAA/AAA scholarships and the Ellsworth Getchell donation.

Doug Fee presented the Slate of Officers for 2022 -

President -	Chase Morgan
Vice President -	Doug McDougall
Secretary -	Joanie Mooneyham
Treasurer -	David M. Dwelle
5AC	Ken Dwelle, Chairman Doug Fee, Vice-Chairman
Scholarships -	Don Wolfe
Publicity -	Chris Haven, Mike Duncan
Membership -	Helen Dobeck
Past President -	Randy Leys
Board Member at Large -	Peggy Dwelle

With no more business to discuss the meeting was adjourned.

Respectfully submitted,

Joanie Mooneyham, Secretary