

MOSSEL BAY AERO CLUB

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09 January 2018

The Committee

Mossel Bay Aero Club

RE: Minutes of the committee meeting of the Mossel Bay Aero Club held on the 08 January 2018. Venue: MBAC

1. Present:

Henk van Wyk, Roger Brink, Mario Febrario, Ig van Tonder, Tina van Wyk and Mark Goodger (Skype).

Apologies - None

2. It was established that a full quorum was present.
3. Confirmation of the minutes of the previous meeting to be ratified at the next meeting, namely 15th January 2018.
4. Fuel and Stock
Roger to meet Lee Vergotini. Financial Statements required for both. Lee may need motivation to give the financials. Henk sees no reason to hold back the (Pty) Ltd financials? December figures for fuel and stock not yet available.
5. Municipality Meeting 11th January 2018 - Henk mentioned that we need to consult the St Blaize Radio Flyers regarding the Municipality's Draft proposal. Roger to speak to Kobus Swanepoel. Carel du Toit – we don't know what the deal is, and we need to find out his fees? Henk will see him and establish costs and his view on the Draft Proposal from Municipality. The Municipality will arrive with their Lawyers. We will listen to them only. They also wish to meet with the Hangar Owners Association. A mandate will be required from the Members. A SGM will be suggested to be held. They may wish to be present. Henk has read the Agenda which in fact does say that they wish to re-negotiate the Lease. Henk, Mark, Mario and Roger to attend.

Committee Members:

Henk van Wyk (*President*);
Roger Brink, Ig van Tonder, Mario Febrario, Tina van Wyk; Mark Goodger

6. Mr David Norval requested Access to Information. He has lodged complaints. His house is in the circuit area. CAA, MBay Municipality has written to him and MBAC has written to him. A possible contact to meet with him may be an alternative. Mark will draft up a MBAC communication for him to complete in terms of access to the information.
7. Member Danie Acker: The Appeal Hearing (2) is scheduled for the 23rd January 2018 @ 18h00. The appeal hearing committee will be Mark Goodger (Chairman), Henk or Tina van Wyk, Koenie Otto, André Middel and Ig van Tonder. Evaluation of the full matter by Mario will be read by Mark.
8. License Renewal

MBAC purchased paint, Henk asked Municipality for 60 litres. Quite expensive. This is the only requirement. They should possibly have a white light on the windsock. These were two comments from the Inspector. As per the recent CAA inspection, as well as the runway requirements Henk has some of his staff painting the piano key bars as well as the numbers on threshold 10. 60 litres of paint hopefully coming from the Municipality. We may have to purchase more. HARTOG requested to do NOTAM to CAA.
9. General
 - a) *Runway, Taxiway and Apron repairs:* It was agreed that we will have to do something about the section of taxiway Charlie in front of the Grace hangar and onto the Cross runway. Henk to speak to Henra. Henk proposed that in order to alleviate some of the vehicle traffic down taxiway Delta, that Starlite use Charlie inbound and Delta outbound. Roger to look into the possibility of tarring/paving the cross runway, albeit just a short section at first. This may cost ± R60,000.00. The traffic could be balanced if this was done. Sign, Runway Cross with "Caution". Storage of items outside Hangars. It is not the Club's duty to clean. A letter must go out to this effect.
 - b) Possible cleaning Invoice must be raised. There can be a regular garden service to clean.
 - c) *Runway Lights:* Currently are all fine and functional. CAA at their recent inspection however requested that the windsock have a white light to light up the windsock. L & F to do.
 - d) *Hangars:* Ig van Tonder will carry out inspection of the hangars and owners will be notified if there are structural safety issues. Also letters to members regarding the tidiness around the hangars.
 - e) *Safety Officer* Mario, will meet Cassie Nel from Starlite, as well as with the other operators such that various Safety matters may be discussed. It was proposed that Cassie or a Starlite representative attend the first 5 to 10 minutes of every second monthly meeting to present matters of safety concern if any.

- f) *Clubhouse:* Blu has requested “pest control” due to a high number of cock roaches. Henk advised her to go ahead and implement. Additionally, when it rains there appears to be a number of leaks in the roof.
- g) *Refuelling and Landing Fees:* Hope is off on Saturdays. Henk and Sakkie and Roger on standby. It would however be an advantage if we can get someone to do Saturday duty. Perhaps a youngster for a weekend pocket money job. Henk mentioned that the Avgas reel enertia hook is malfunctioning and Ig will contact J & J Marine to attend to it.
- h) *Perimeter Fence:* We need to look at the quotation received from Oubaas Muller regarding the fence repairs and consider going ahead soonest. Importantly however, the neighbours to contribute towards the fencing repairs where relevant, including St Blaize Model Flyers.

10. Meeting adjourned at 19h20.

11. Next meeting at 17h30 on the 15th January 2018.