



Saturday, December 14, 2024

Lake Hood Pilots Association Meeting

AGENDA

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WHERE: Fishback's and Manternach's Hangar at 3720 Bellanca Way, Unit C

Or, Join Zoom Meeting

<https://us02web.zoom.us/j/84796453433>

Meeting ID: 847 9645 3433

Passcode: 436548

WHEN: 10:00 am – 11:00 am Saturday, December 14, 2024

1. 9:00 am Pay Dues/Meet new friends/Visit with old friends/Get coffee
2. 10:00am House Keeping/Introductions: Zoom host Al Clayton, Pres.
3. 10:05 am Nominations of Directors
 - a. Call for volunteers for Officers & Board Members
 - b. Nominations committee report:
 - a. For President: _____
 - b. For Vice Pres.: _____
 - c. For Sec.: _____
 - d. For Tres.: Jim Curtis
 - e. For Director: Galen Pospisil
 - f. For Director: Jim Seely
 - g. For Director: Steve Fishback
 - c. Nominations from the Floor
4. 10:10 am Speaker: Dave Swartz, FAA
(What's in the water: Lake Hood test results)
5. 10:20 am Speaker: Dick Sutliff, member LHPA
(What your flight instructor forgot to tell you.)
7. 10:40 am Speaker: Petra Illig, director LHPA
(FAA medical updates)
8. 10:50 am General Business Meeting – Al Clayton, President
 - a. Approval of Minutes of March 9, 2024 members meeting

- b. Approval of Treasurer's Report
- c. New Business: Health of LHPA - Life Support? Hospice?
- d. Election of Officers and Directors

9. 11:00 am Set Date for March 2025 meeting and Adjourn

Al Clayton, President
Lake Hood Pilots Association