

Pinellas Pilots Association Safety Meeting and Annual Meeting

Saturday, 25 September, 2010; Tampa International Airport Fire Station

Members present:

Mike White
Steve Stokoe
Andres Arias
Mike Kutz
Dennis Koehn
Walt Tatum
Jim Vazquez
Herb Legrow
Dave Fellows

Members absent:

Kenneth Strickland
Ray Forrest (Ray gave his proxy to Mike Kutz for voting)
Chris Carnahan
Judy Tilton
Dave Schreck
Scott Zepp
Paul Cook

Opening:

President Mike White – Welcome, fire station orientation
Treasurer Mike Kutz – Agenda

Safety Meeting

Subject	Presentation
Ditching	Walt Tatum
Am I safe to fly?	Dave Fellows
New Taxi instructions	Andres Arias
Line up and wait	Andres Arias
Legal vs Safe	Herb Lagrow

General Meeting

President's report – Mike White
Treasurer's report – Mike Kutz
Webmaster's report – Mike Kutz
Squawks – membership

New Business

Herb Lagrow will investigate options for keeping the plane in a hangar.

Judy Tilton is investigating non-profit status for PPA.

Safety board will be under the Operations Manager.

Membership expressed interest in having more social events.

Elections:

Jim Vazquez elected Secretary.

Herb Lagrow elected Operations Manager.

Mike Kutz elected Treasurer.

Position of president is still open, voting will take place via E-mail. Current nominations are Dennis Koehn and Kenneth Strickland.