

Volume 22-Issue 2

FEBRUARY 2007



OFFICIAL NEWSLETTER OF HICKS AIRFIELD PILOTS ASSN

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First Winter Ice Storm for 2007, January 15

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MEETING NOTICE

HAPA BOD Meeting - Hangar 155

7:00pm on 13 February, 2007

2007 HAPA Board Of Directors

President:

Coy Surlles (2008) 817-439-2007 coy@medicalinstrumentspecialties.com

Vice President:

Ron Sinclair (2008) 972-345-3279 rons@concode.com

Secretary:

Don Browning (2007) 817-439-3240 patopiloto@earthlink.net

Treasurer:

Jim Usher (2008) 817-236-7506 jcusher@sbcglobal.net

Directors:

Bill Akin (2007) 817-343-5300 logic_zone@charter.net

Bob Kraft (2007) 817-306-8547 rkkraft56@aol.com

John Unangst (2008) 817-581-5031 unangst@hasletwireless.net

ASSOCIATION MANAGEMENT

Principal Management Group Carol Moran 817.451.7300 Ext 205

Submittal Policy

The deadline for submission of articles, minutes, and reports will be the **15th of the month**. This should provide sufficient time to edit the lay out of the newsletter so that it can be sent to the printers and posted to www.t67.org by the first of the following month. Please provide input in MS Word format, if possible. Flappings will be available online on or about the first of every month. All ads should be submitted in writing to Flappings Editor, 593 Aviator Dr, Fort Worth, TX 76179 or send by email to **Mike Reddick** at michaelreddick@yahoo.com so formatting can be finalized for the next issue.

Our first Board of Directors meeting took place as scheduled on Tuesday Jan 9 with five board members and approximately thirty observers. Our regular agenda encompassed operational topics such as meeting decorum, approving the mailing of Flappings and others. The first hour, however, was our "let's talk session" which went the full hour and more. We shared the five-prong mission statement* of this board and made the plea to the membership for creative and constructive input to face the problems before us. A show of hands indicated this format was embraced and we plan to make this part of our upcoming meetings.

Comments and questions in the first hour resonated with concerns about CCR enforcement, architectural protocol, future business use and an overall frustration with the growing airplane and auto/truck conflicts. My guess is prior board members are reading this and having a quiet chuckle, as it does sound a bit familiar.

Like it or not we have become an airport with aviators, businesses, residents, and hobbyists. Therefore, we must construct enforceable rules and regulations that address our diversity while making certain we protect our public use general aviation airport status. This will be one of the board's most important challenges and a primary area of focus over the next several months. Obviously, this is no small task recognizing the complexities of drafting it and getting membership approval, but we must begin the process now.

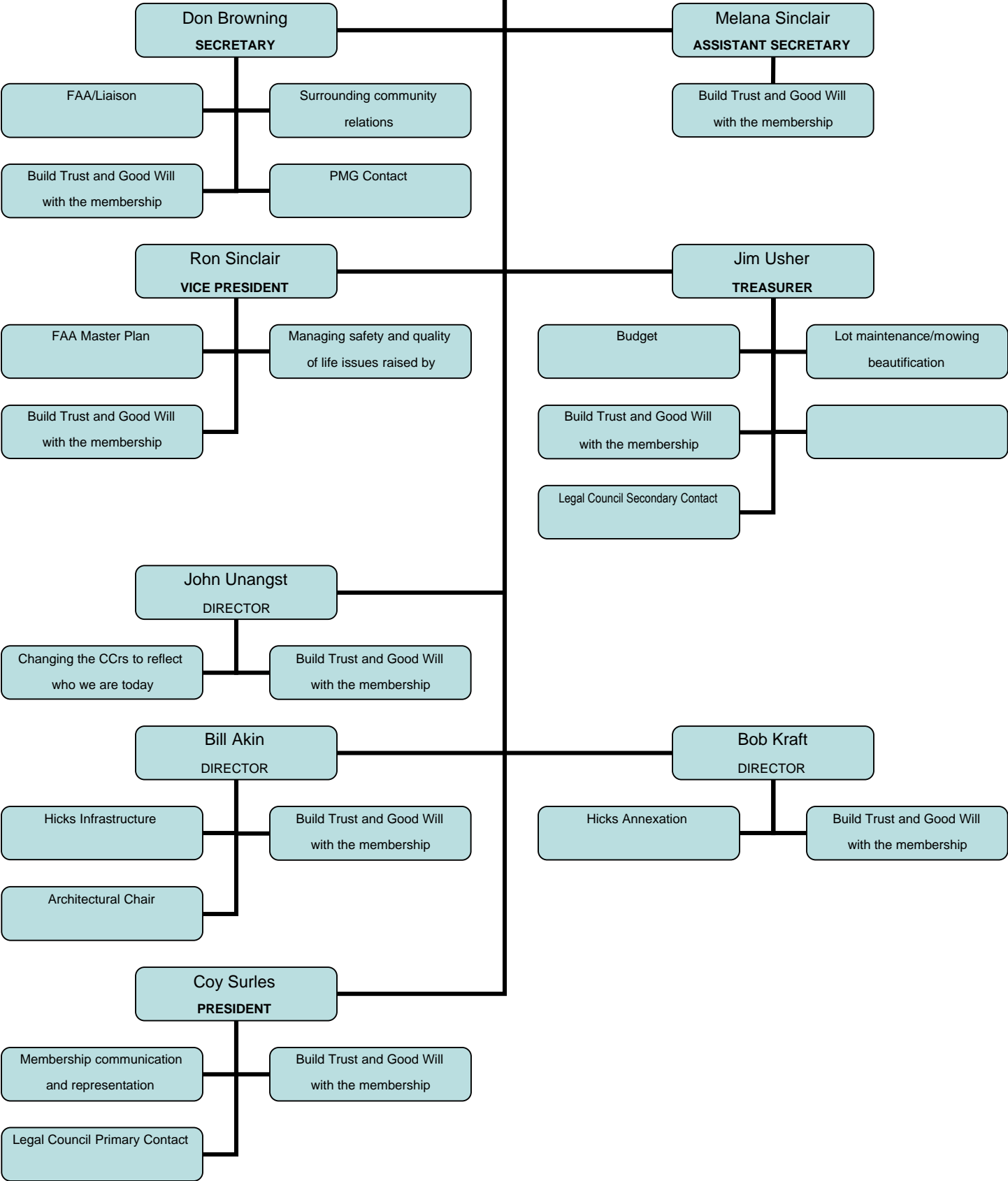
Success or lack of in these endeavors is directly related to how well we communicate with you the members. We vow to take this mission very seriously as evidenced by mailing this issue versus being available on line only. Please take the time to read Flappings and make it a point to get involved. We all have an investment and life style at stake and we look forward to your suggestions of how we can communicate and serve you better.

***Five-Prong Mission Statement**

Our mission is to:

1. Leverage the accomplishments of the past, learn from our mistakes, and focus on the future.
2. Reunite the airport by defining our challenges and empowering talented people to meet them.
3. Promote meaningful professional dialog to face the challenges of the next two years.
4. Attend to the details of managing a diverse airport community while preserving the dignity and respect of those who serve.
5. Preserve our future as a great place to fly, live, work and enjoy our hobbies.

RESPONSIBILITIES



**Income
Statement
HAPA**

As submitted by Jim Usher - HAPA Treasurer

| INCOME | <u>December, 2006</u> | <u>YTD 2006</u> | <u>2006 Operations</u> |
|----------------------------------|-----------------------|-------------------|------------------------|
| Scheduled Income | | | |
| Regular Assessments | \$ 6,263 | \$ 75,216 | \$ 75,216 |
| Runway Fees (471 Lots) | 10,635 | 127,550 | - |
| Total Scheduled Income | <u>16,898</u> | <u>202,766</u> | <u>75,216</u> |
| Other Income | | | |
| Late/NSF Fees | 117 | 1,093 | 1,093 |
| Fines | - | 500 | 500 |
| Gate/Miscellaneous Income | - | 795 | 795 |
| Interest Income | - | 8,590 | 8,590 |
| Total Other Income | <u>117</u> | <u>10,977</u> | <u>10,977</u> |
| Total Income | <u>\$ 17,014</u> | <u>\$ 213,743</u> | <u>\$ 86,193</u> |
| EXPENSE | | | |
| Administrative Expenses | | | |
| Bad Debt Expense | - | 1,198 | 1,198 |
| Bank/Check Charges | - | 40 | 40 |
| Collection Services | (139) | 60 | 60 |
| Copies & Postage | 2,824 | 11,048 | 11,048 |
| Data Processing | 21 | 443 | 443 |
| Rental/Storage | 520 | 4,174 | 4,174 |
| Licenses/Permits/Inspec Fees | - | - | - |
| Meetings | - | 1,100 | 1,100 |
| Printing | - | 1,427 | 1,427 |
| Member Relations | - | 788 | 788 |
| Professional Services | | | |
| Accounting/Audit | - | 500 | 500 |
| Legal & Professional | - | 54,758 | 54,758 |
| Management Fees | 854 | 10,743 | 10,743 |
| Taxes and Insurance | | | |
| Directors and Officers Liability | - | 2,127 | 2,127 |
| General Liability Insurance | - | 4,510 | 4,510 |
| Taxes - Other | - | (2) | (2) |
| Property Taxes | - | 43 | 43 |
| Utilities | | | |
| Electricity | 213 | 8,828 | 8,828 |
| Contracts | | | |
| Lawn Maintenance Contract | 2,314 | 7,044 | 7,044 |
| Courtesy Patrol Contract | - | 3,855 | 3,855 |
| Repairs and Maintenance | | | |
| Electrical/Lights | - | 399 | 399 |
| Fences/Gates/Walls | - | 521 | 521 |

| | | | |
|------------------------------|------------------|-------------------|--------------------|
| Equipment/Tractor Repairs | - | - | - |
| Sign Repair | - | - | - |
| Pavement Repairs | - | 340 | 340 |
| Plumbing | - | - | - |
| Septic Field Repairs | - | 7,178 | 7,178 |
| Gas/Oil | - | - | - |
| Other Expenses | | | |
| Misc. Expenses | 22 | 148 | 148 |
| Capital Improvements | | | |
| Capital Improvement - Signs | - | - | - |
| Reserve Contributions | | | |
| Deferred Maintenance Reserve | - | 187 | 187 |
| Total Expense | <u>\$ 6,629</u> | <u>\$ 121,458</u> | <u>\$ 121,458</u> |
| Net Income/(Loss) | <u>\$ 10,385</u> | <u>\$ 92,285</u> | <u>\$ (35,265)</u> |

| | | | |
|---|------|------------|--|
| Maintenance Projects | | | |
| New Runway Expense (Funded by Runway Reserves) | \$ - | \$ 316,619 | |

BALANCE SHEET - HAPA As of December 31, 2006

| ASSETS | | LIABILITIES AND OWNERS EQUITY | |
|--|------------------|---|------------------|
| Current Assets | | Current Liabilities | |
| Operating Cash—PMG | \$ 40,360 | Prepaid Assessments | 22,801 |
| Community Assn Bank (First Nat'l Bank of Arizona) | | Accounts Payable | _____ |
| Runway Fee Reserves | 32,541 | Total Current Liabilities | 22,801 |
| Community Assn Bank (First Nat'l Bank of Arizona) | | Other Liabilities | |
| Operating Cash—BOD | 867 | Collection Costs/Other Escrow | 2,151 |
| Justin State Bank** | | Total Other Liabilities | 2,151 |
| Short-Term Investments | 22,343 | Total Liabilities | \$24,952 |
| Beal Bank | _____ | OWNER'S EQUITY | |
| Total Cash | 96,111 | Reserves | |
| Accounts Receivable | <u>7,725*</u> | Deferred Maintenance Reserve | 21,818 |
| Total Current Assets | 103,835 | Equity | |
| Other Assets | | Retained Earnings | 282,175 |
| Prepaid Expenses | _____ | Total Owner's Equity | \$303,992 |
| Total Assets | \$103,835 | Net Income/(Loss) | (224,333) |
| | | Total Liabilities & Owner's Equity | \$104,611 |

* A/R: \$18,903 over 90 days

** Approximate due to Flappings deadline

MINUTES

At a regular meeting of the Hicks Airfield Pilots Association Board of Directors, held in Hangar 155, 9 January 2007, the president in the chair, and Mr. Browning acting as secretary, the minutes of the Organizational Meeting held on 18 December 2006 were read and approved.

The meeting was called to order at 8:06 pm after an hour of open discussion.

Board members present were Mr. Bill Akin, Mr. Don Browning, Mr. Ron Sinclair (Vice President), Mr. Coy Surles (President), and Mr. Jim Usher (Treasurer). Board members not present were Mr. Bob Kraft and Mr. John Unangst. Principal Management Group agent Ms. Carol Moran was present at the invitation of the Board. Thirty members of the Association were also present as observers.

Mr. Usher distributed copies of the most recent financial statement which had been prepared by Mr. David Feil (Treasurer in 2005 and 2006).

Rules of Conduct that had been recommended by previous Board member Mr. Robert Samson were adopted unanimously by the current Board. They are:

HAPA BOD and Membership Meetings Rules of Conduct

In the interest of an orderly meeting, we ask you to honor the following rules of procedure:

1. The business of the meeting will be taken up as set forth in the agenda. Members may address the meeting during the question and answer period. When an item on the agenda is before the meeting for consideration, questions and comments should be confined to that item. In order to make comments or ask questions at the meeting you must be either a member or duly appointed representative of or proxy for a member as of the record date for this meeting.
2. Members should not address the meeting until recognized by the president. Upon recognition by the president, speakers should then stand and state their name and whether the speaker is a member or representative of a member, and in the latter case, identify the member on whose behalf he or she is speaking. Members should remain standing while speaking.
3. Each member may address the meeting for three minutes when recognized by the president. Members should address an issue only once and restrict themselves to one issue at a time in order to give other members an opportunity to speak on that issue. Please permit the member to conclude his or her remarks without interruption.

4. Matters of individual concern to a member should be raised after the meeting. HAPA BOD members and Officers will be available to answer questions.

5. Derogatory reference to personalities or comments that are otherwise in bad taste will not be permitted and will be a basis for removal from the meeting.

6. The views, constructive comments and criticisms of the members are welcome, but the purpose of the meeting will be observed and the president will stop any discussions that are:

* Irrelevant to the business of HAPA,

* Proposals which are related to the conduct of HAPA's ordinary business operations; or

* In substance repetitious of statements made by other members.

7. The president will exercise his judgment on any procedural matters not addressed in these Rules of Conduct.

Mr. Sinclair nominated Mrs. Melana Sinclair for HAPA Assistant Secretary. As there were no other nominations, Mrs. Sinclair was elected Assistant Secretary.

Mr. Surles moved that the organizational structure that had been developed by the Board be adopted. It was unanimously approved.

Mr. Surles nominated Mr. Akin for Architectural Committee Chairman. He was unanimously elected. The other two required members of the committee will be Mr. Max Bandy and Mr. Bryan Martin.

Mr. Surles moved that mailing of the newsletter (Flappings) be resumed although it had been decided in 2006 to be available only on the association website. This motion passed with only Mr. Browning being in opposition.

The meeting was adjourned at 9:06 pm.

Respectfully submitted by:
Don Browning
HAPA Secretary



Come fly with me

2007 Fly Out Events

February 3: **McGregor Executive (KPWG), Waco, TX**

Pancake Breakfast Fly In from 8:30 to 11:00am, sponsored by EAA Chapter 59.

Fayette Regional (3T5), La Grange, TX

EAA Chapter 1347 Monthly BBQ Fly In. Barbecue brisket and sausage and all the trimmings. 11am to 1pm FREE - donations will go to scholarships that support higher education in aviation careers.

February 10: **Angelina County Airport (KLFK), Lufkin, TX**

Free Fajita Fly In sponsored by EAA Chapter 1219 and Angelina County Airport.

10am - 2pm, Discount fuel for fly ins. jackp9@aol.com or 936-674-6370

February 17: **Tyler Pounds Regional (KTYR), Tyler, TX**

Fly-In/Drive-In Pancake Breakfast, 8am - 11am, Sponsored by CAP Squadron. 903-592-2426

February 24: **Granbury Municipal (KGDJ), Granbury, TX**

Monthly Pancake Breakfast Fly In, 8:30am - 10:30am, door prizes & raffles monthly.

Watch bulletin boards and the website calendar for late posted items.

2007 HAPA DIRECTORY

A new, updated HAPA directory is being compiled using the previous directory listings and the public information available on the Tarrant Appraisal District website in order to reflect the current owners of hangars and lots at Hicks. You will find several spaces below for corrections, updates, and additions to your personal info (phone numbers, email addresses, N number of your aircraft, etc.) if you wish to have this information made available to other HAPA members.

Name: _____ Home Phone: _____

Mail Address: _____

Cell Phone: _____ E-Mail: _____

N Number: _____ Type Acft: _____

Signature: _____ Date: _____

(Any changes to information must be accompanied by your signature.)

Please mail your new info to: **HAPA, 100 Aviator Drive, Ft Worth, TX 76179** or email it to admin@t67.org to assist us in getting the directory online and available to the membership. The information will be located in a password protected section of the Official HAPA website, www.t67.org. No information you furnish to HAPA will be released for any other purpose.

CLASSIFIED ADVERTISING



All advertising must be submitted by the 15th of the month for inclusion in the newsletter. Previous advertising must be resubmitted each month. All HAPA members may advertise personal goods at no charge. All Non-HAPA members or HAPA members requesting business or commercial ads **may** be charged a nominal fee. To place an ad or get fee information please contact **Mike Reddick** at michaelreddick@yahoo.com or **817-439-0234**.



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Cell: 817-715-4693 or jlddr@sbcglobal.net

Lots for sale and hangars with offices, unimproved space, or lofts.



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Park your plane in a new 72x60 hangar with a 50/14' Bi-fold door. Rent all or per plane. Restroom/shower/electric
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Call 469-835-9985 for more info.

FOR RENT

2 Bedroom, 1½ Bath, Fully furnished on airport, all utilities plus dish.

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654 Aviator Drive

Restroom & Electrical Provided.

For more info call

(682)831-1344 or (682)465-2936

Biennial Flight Reviews, Aircraft Checkouts (most S.E. & M.E. aircraft). Airspace reviews, Aircraft System and Performance Reviews.
Student up through and including ALTP.
Based at T67.
Call 817-439-0757 for appointment.

FOR CONTINENTAL (TCM) ENGINES AT ANNUAL OR 100 HOUR INSPECTION

(Or any time a suspect cylinder is in doubt)

TCM Service Bulletin SB03-3 states: "TCM requires a cylinder borescope inspection be accomplished in conjunction with the differential pressure test." (This is NOT an FAA mandate.)

With the development of recent borescopes, this inspection becomes an excellent tool that will affect your decision on a suspect cylinder, regardless of engine manufacturer.

We have a solution: a borescope based here at T67.

For an appointment please call **Jim Usher @ 817-236-7506** or **Robert Read @ 817-439-0757**.