

- Marketing and Scholarship Committee - Andy Allen, Chairman
 - The Committee met on March 8th
 - Plan to have a draft of a hangar development information card at April meeting
 - Will meet on March 17 in combination with two webinars some members are interested in watching from the conference room

OLD AND UNFINISHED BUSINESS- none

NEW BUSINESS - none

COMMISSIONER'S COMMENTS - none

REVIEW AND APPROVAL OF FINANCIAL REPORTS

- The Members received February financial reports by email.
- Matt Schrauder made a motion to approve the reports, Mike Walsh seconded, and all were in favor.

REVIEW AND APPROVAL OF BILL PAYMENTS

- Bills received from February 12 – March 11 totaling \$54,186.51, were presented in the Members' folders and Ron Witt received by email.
- Andy Allen made a motion to approve the payments, Vic Green seconded, and all were in favor.

GOOD AND WELFARE

- Tim Shields thanked the staff for their work and the Board for their generously volunteered time.
- Andy Allen made a motion to approve tentative plans for a Jeep event on the property on June 11 and the PTVFD Mega Cruise on July 10. Both events are in early planning stages but necessary paperwork will be submitted to the Bureau of Aviation for approval in case the organizations decide to proceed. Matt Schrauder seconded the motion and all were in favor.

ATTENDEE COMMENTS - none

ADJOURNMENT

- Victor Green made a motion, Andy Allen seconded and all were in favor to adjourn the meeting at 9:34 PM.

Respectfully submitted,

Stacey Daugharthy, Office Manager