

Hangar Committee Meeting Minutes 07/02/2018

Meeting commenced 6PM. Attending: Richard Taylor, Frank Brunot, Lynn Postell, Joe Rhodes, Merle Wagner

It was noted that Richard, Bob and Tom are moving their aircraft to their new hangar on or around July 15.

Discussion followed to determine what items need to be documented for all current and future hangar rentals. Items discussed and agreed upon were the following:

- All hangar rentals must comply with the hangar lease agreement and provide general liability insurance coverage with a minimum of \$1,000,000.00 coverage with the EAA chapter and the Hernando County Board of Commissioners ("BCC") being named as Additional Insured. If there is no insurance coverage then the rental space must be vacated.
- Priority of rentals are Chapter projects, Member projects, Member completed projects.
- If space is requested for new projects then the space currently occupied by completed aircraft would have to be vacated. The position which had been in the hangar for the longest period would be the first occupant to relinquish their position.
- _It was established that all current project builds would be reviewed on a quarterly basis by the hangar committee to determine whether progress has been made on a project. If no progress has been determined then that project would be subject to removal as determined by the hangar committee.
- Any notices for removal of aircraft would be subject to a period of 120 days maximum.
- Each hangar space rented would have to sign a hangar agreement defining the space rules as defined by the hangar committee.
- All future new hangar space occupants must pay the 1st and last month payments in advance.
- There will be a monthly review of hangar status and hangar wait list at each monthly chapter meeting.
- All county and Fire safety requirements must be adhered to by each renter.
- The hangar committee is to be the arbitrator for any conditions/issues that may arise. Any issues or concerns will be presented to the hangar committee for resolution.

Relative to the decisions mentioned above, a document will be created which requires approval by the chapter membership in order to proceed.

Meeting adjourned at 7:15PM