

A meeting of the EAA Chapter 1337 Board of Directors is called Saturday, April 17th at 11:30 AM at the Columbia Airport Office (immediately after the Young Eagle Rally).

Since all Board of Director members have a valid email account, the meeting is called by email.

Attached the agenda,

-- Silvano

Agenda

- 1) Call to order and attendance
- 2) Quorum determination
- 3) Approval of last meeting minutes
- 4) Report from the treasurer on fund raising at Pine Mountain Lake
- 4) Review of bids and approval of crack filling at E45 airport
- 5) AOB
- 6) Close Corporate Business Meeting

Please send to me any other agenda item you want included.

Thank You

-- Silvano