

# **Ogle Co. Pilots, Inc.**

## **BOARD OF DIRECTORS MEETING**

### Agenda

Monday 2 May 2022 @ 1800 Hrs

**Call to Order** - Joe Garinger

**President's Statement** - Joe Garinger

**Hearing of non-Board Members** - Joe Garinger

**Secretary's Report** - Gary Melvin

**Treasurer's Report** - Roger Doran  
Outstanding Balances

### **Old Business**

Woods - mower testing at C55 this year?

Diesel tank project update

COVID-19 recoupment of lost revenue update

Electrical usage monitor in Hangar B3 update

Reduced mowing area update

4<sup>th</sup> of July Fly-In Breakfast update

### **New Business**

Items from the floor

### **Thank You to ...**

Names for the minutes

### **Raffle Tickets Drawing**

### **Adjournment**

Next Board Meeting: Monday 6 June 2022 @ 1800 Hrs