

Servant Air Ministries, Inc.
Board of Directors Meeting
April 13th, 2019

Officers Present: Mr. Scott Langston, Mr. Daniel Mandracken, Mr. Ryan Roberts, Mr. Sam Parsons, Dr. Robert Lehton, Mr. Kyle Dixon, Mr. Dick Blondin, Mr. Steve Miller and Mr. Dan Vital

Officers Absent: Mr. Tom Miller

Call to Order: President Scott Langston called the meeting to order at approximately 7:44 am. Mr. Kyle Dixon opened with prayer and attendance was taken.

Slate of Officers:

Mr. Dan Vital accepted the invitation to be a board member. The Servant Air Board welcomes Mr. Vital with his wisdom, integrity, experience and spiritual leadership.

Treasurers Report:

No Changes

OLD BUSINESS:

Review of the Minutes: Mr. Bob Lehton motioned to accept the previous minutes. Seconded by Mr. Sam Parsons. All in favor. None opposed.

Mr. Sean Holloway attempted to repair the Beechcraft Sierra on site. He was able to repair the oil pump, but an engine housing bolt broke when he tried to fix an oil leak. Without the right tools available, he was unable to complete the repair. Mr. Sean Holloway negotiated with Continental for an engine overhaul, and Mr. Sam Parsons was able to bring it down an additional \$1000. A complete overhaul would cost \$33,000. SAMI could then bring the aircraft back to Merritt Island on a ferry permit. The annual would be accomplished by Mr. Sean Holloway and his newly founded missionary aviation mechanic school would complete the annual over the next year for a highly discounted rate. The other option would be to scrap the Sierra, sell the parts, save that overhaul and annual fee, and put those funds into another aircraft.

Mr. Bob Lehton brought up questions about handling the Sierra repair, the new prop, the twice attempted previous overhaul and how to move forward. A complete overhaul of the Sierra would wipe out most of SAMI's currently available funds. Mr. Sam Parsons agreed that the annual would be very expensive to correct all issues.

Mr. Sean Holloway joined the meeting. He said the best way to fix the engine would be to remove it, do the engine overhaul, and bring it back for the annual. Continental would do the engine overhaul only and not the annual. If the aircraft engine could be shipped back and the engine overhaul accomplished by Mission Aviation Repair Services (MARS) with Mr. Sean Holloway and his team. That could reduce the cost by about 30%, for a total of approximately \$20,000. His recommendation is to remove the engine, bring it back and fix it. He originally did an overspeed inspection, not an overhaul, a year ago when he went up to fix it. Doing a complete overhaul did not make sense at that time with the low time on the engine.

Mr. Sean Holloway does not think that the engine has been overhauled before SAMI purchased it. There was a work order with a record of parts, but not a record of the overhaul, as was stated in the sale. Mr. Bob Lehton recommends talking with Mark Grainger about this discrepancy. Mr. Steve Miller mentioned that we need additional proof before making such a claim.

Mr. Sam Parsons moves that Mr. Scott Langston make an offer to Mr. Mark Grainer to purchase the aircraft back, and provide a resale value. If it is not in a reasonable price range, Mr. Sean Holloway will investigate returning the prop and figuring out the sale price of the aircraft in its current condition. A broker would be consulted on the potential sales price. Mr. Bob Lehton seconded. All in favor. None opposed.

NEW BUSINESS:

A special thank you to Steve Hoskins of Cocoa Beach Air Conditioning who the donated a new air conditioner for the Chapel.

Mr. Scott Langston will renew the Servant Air Ministries Inc. business license.

Mr. Sean Holloway started a new non-profit ministry called Mission Aviation Repair Services (MARS). MARS would like to use half of the hanger with 6 underage apprentices to work in conjunction with Wings of Grace. It may be a great ministry opportunity and a potential income replacement should Mark Grainger be requested to vacate the hanger. Insurance for those working on aircraft will be investigated to add to the existing Wings of Grace policy.

Mr. Sam Parsons motions to pray about what to do with the Sierra and who GOD wants to be in the hanger.

The Cessna 172 panel modification with ADS-B has been completed. Thanks to Sebastian Communications for their generous \$1200 donation while completing the project.

ADJOURNMENT:

There was a motion to adjourn by Mr. Steve Miller, seconded by Mr. Ryan Roberts at 9:01 am.

Respectfully Submitted,

Ryan Roberts

Secretary
Servant Air Ministries, Inc.
<http://www.ServantAirMinistries.org>