

Dal-Tex Flyers Inc.

Owners Meeting

Grand Prairie Municipal Airport Terminal Building Conference Room

Prior to calling the meeting to order, Mike Paris presented a book that he prepared with all the check lists, Aircraft Performance Information, Legends, and other information that is normally referenced during a flight. This book is a useful quick resource and will be kept in the aircraft.

CALL TO ORDER:

Special Meeting called to order by Mike Paris at 9:12 AM, April 17, 2021

Attending in Person:

Mike	Paris
Chris	Head
Joseph	Ruddy
Antonio	Savarese
Richard	Sage
Ron	Walston
Sergio	Corral
Wayne	Willey



Attending by telephone:

Eddie	Whitley
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Unable to Attend:

Alan	Page
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A quorum was present to conduct business.

MINUTES

Antonio Savarese moved to accept the meeting minutes for March 7, 2021. Rick Sage seconded. Motion passed.

OLD BUSINESS

Mike Paris opened the floor for consideration of the proposed Amendments, which were modified during the Last meeting. Antonio Savarese gave a brief overview of the amendment and confirmed that the modifications were incorporated; specifically making Section E applicable for transfers of shares held in an estate, and correcting the terminologies for “category and class” .

Savarese moved to accept the amendment to Article 4 Section G. Chris Head seconded.
Amendment passed 9 to 0

Savarese moved to accept the amendment to Article 12 Sec. B & G. Sergio. Corral seconded.
Amendment passed 9 to 0

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Both these changes are effective immediately. A new set of By Laws will be published by the Secretary.

COMMITTEE REPORTS

AVIONIS (Mike Paris and Chris Head) – Mike presented two quotes for a proposal to upgrade the Avionics using GMA345, GNC355, GNC255A, JPI760/830 and dual GI275. Copies are attached. A discussion took place review the details and it was pointed out that the price is a special sale price expiring June. The plane would be down for 3 weeks to complete the installation. An assessment would be required to raise approximately [REDACTED] which is how much the avionics reserve is deficient to cover the costs of this upgrade.

LOANS / PURCHASE (Wayne Willy and Sergio Corral) – Wayne and Sergio reported on their research in getting loans. Only 50% of the book value can be loaned, and C182's are selling for 150% of their book values. Also, any plane within our price range is either sold within a day of them being listed, or they are not any better than what we have. Other clubs get their planes by leaseback, which means the members do not have any equity rights, higher fees, and their planes get sold out from under them by the owners. Purchasing a plane is not practical in this market.

MOTION: Referring to a motion passed last meeting, Chris Head moved to “Withdraw consideration of selling and replacing N71355”, and Joe Ruddy seconded. Motion passed 8 - 1

MOTION: Chris Head moved to “Proceed with the upgrade of the Avionics as proposed by Mike Paris”, and Joe Ruddy seconded. Motion passed 7 - 2

Mike Paris talked about a cheap APU that can be used to power the avionics through the cigarette lighter while the plane is on the ground without draining the battery.

There was a discussion to keep the existing ASI because the space is available, and it can serve as a primary in the event someone changes the new instrument to read in knots. The regs requires that N71355 operate with an ASI in MPH because that is how it was certified.

There was some talk about also keeping the existing altimeter but this was discouraged because there are already two altimeters included with the upgrade, and it would create an extra manual setting to remember to do each time the barometric pressure changes.

Other configuration parameters were discussed, such as CDI settings, airspeed units, various optional displays, default settings, etc. These were all things that can be changed after the installation is complete. Further discussion on them were tabled with no decisions at this time.

Mike Paris agreed to be the point man to get the upgrade done, however our Treasurer will be the one who writes the check drawn from the LLC. Mike Paris offered to loan up to [REDACTED] to the LLC to make the upgrade happen in the event our organization could not raise the money in time to start the work before the sale expires. This idea was rejected during the discussion for various reasons. Most of the membership pledged to pay the full assessment right away rather

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than wait out the full billing cycle for assessments. Some even paid during the meeting. Joe will be issuing the assessment to the membership now rather than wait till the next bill. Paris offered to assist anyone who still needs help to make the payment quickly so that the upgrade does not see any delay because of funding. However any such loan would have to be negotiated and done between them, and not involve the LLC.

NEW BUSINESS - None

ADJOURNMENT

- 1) Chris Head moved to adjourn the meeting. Sergio Corral seconded. Passed 9 - 0
Meeting adjourned at 11:45 pm



FORCE AVIATION

Quote

Company Address

5676 Apollo Drive LB39 | Dallas, TX 75237
(214) 337-7000

Date 3/16/2021

Quotation # DFS 210316-001

Quote For: Mike Paris

Address: 0
0

Email: dfwcowboy@verizon.net
Phone: 817-991-6724

Force Aviation appreciates the opportunity to provide you with the following estimate.

Quotation valid until: 4/15/2021

Prepared by: DFS
Aircraft Type: Cessna 182M
Aircraft S/N: 18259590
Aircraft Reg: N71355

Notes/Comments/Special Instructions

It is understood that all removed equipemnt will be returned to customer. Force Aviation cannot issue FAA Form 8130-3 on most of the removed units as some require an Instrument Class rating to issue the cert. On units that we do have the capability, we are happy to do this but I will advise against it as the time & money required to tag the units will likely absorb any money that could be made. What we can do is spend a bit of time reviewing the systems prior to removing them. At that point we can issue a log entry that calls all units out by P/N & S/N and make the statement "units removed in Serviceable condition". This provides the 2 things the FAA requires to reinstall the unit in another aircraft. Serviceability and Traceability. This will add a few hours to the project overall but spread out, not as much time per unit.

Sales	W.O. Number	Start Date	Deposit	Terms
KB	TBD	TBD	\$33,140.44	Due on receipt

Item	Description	Parts & Labor Totals
Section 1: Avionics		
1	Remove, recut, paint and screen Pilot Instrument Panel	\$3,179.75
2	Remove Vacuum Pump System	\$621.88
3	Remove existing Audio Panel and Install Garmin GMA-345 Audio Panel (4 Place) with Marker and Music Input functionality	\$5,477.81
4	Remove existing GNC300XL GPS/Comm with Associated equipment and Install Garmin GNC-355 GPS/Comm Unit coupled to GI-275's quoted below and GMA-345 quoted above	\$10,237.81
5	Remove Bendix/King KNS-80 RNAV and KX-155 Nav/Comm. Install Garmin GNC-255A Nav/Comm coupled to Audio Panel and GI-275 Displays	\$6,241.56
6	Install Close Out Plate with Ram Mount Ball (4 each) in radio stack per customer request.	\$650.00
7	Install DG, AI and KI-208 VOR/LOC Indicator. Install Dual GI-275 Flight Display Indicators interfaced to Navigators and STEC SYS20 Autopilot.	\$13,539.38
8	Remove existing EDM700 display and Install JP Instrument EDM-730 Display with additional probes to include those already installed plus the Manifold Pressure and RPM Sensors	\$3,290.63
9	Install Garmin GSB-15 USB Charging Outlet per customer request.	\$718.44
10	Perform FAR 91.411 and 413 testing	\$230.00

Salable Supplies

\$866.33

Thank you for your business!

Note: Optional Items are not included in Total Price

Warranty Policy: Force Aviation has a 2 year warranty on defects due to workmanship.

Subtotal	\$45,053.58
Trade In	\$0.00
TOTAL	\$45,053.58
Deposit	\$33,140.44
Balance	\$11,046.81



12925 Wildcat Way N
 Burleson, TX 76028
 817-551-1530
 FAX 817-551-1540

Estimate

Date	Estimate #
3/22/2021	N71355

Name / Address
Mike Paris

Project

Item	Description	Qty	Cost	Total
010-02668-00	Dual GI275 with GMU11 ADAHRS and ADAHRS plus AP	1	8,495.00	8,495.00T
Labor Avionics	Install Dual GI275 with GMU11 ADAHRS and ADAHRS plus AP. Interface with GNC355 and GNC-255A .	45	110.00	4,950.00
010-02232-51	GNC355 GPS COM Navigator	1	6,295.00	6,295.00T
010-02486-50	GNC255A NAV/COM	1	4,695.00	4,695.00T
Labor Avionics	Install GNC355 GPS COM Navigator and GNC255A NAV/COM. Interface with GMA35 and GI275 with autopilot.	65	110.00	7,150.00
010-01319-01	GMA 345 Audio Panel	1	1,945.00	1,945.00T
Labor Avionics	Install 6 place audio panel with 3.5 mm music input, interface with GNC355 and GNC255A.	35	110.00	3,850.00
Labor Avionics	Fabricate pilots panel install Forbes Aviation Products P/N:FAP05-2AB screw down cover plates. Install on the cover plate one RAM 1 inch ball mount P/N:B-347U, strickfinder on and off switch, ADSB fail annunciator light. Install GSB15 with 3.5 mm jack on cover plate. Relocate auto pilot on/off switch, relocate EI clock on the pilots panel.	25	110.00	2,750.00
Pitot	Certification IFR	1	400.00	400.00
Miscellaneous	Upgrade to JPI 730/830	1	2,400.00	2,400.00T
Labor Avionics	Install upgraded JPI including upgrade options. Contact us for further upgrade options.	16	110.00	1,760.00

Subtotal	\$44,690.00
Sales Tax (8.25%)	\$1,965.98
Total	\$46,655.98

