

Minutes of the Special Meeting, Van-Aire Skyport Association

Date: July 1, 2007

Time: 2:00 PM

Location: Brighton Recreation Center

In Attendance: Roll Call vote was taken to verify quorum.

1. Meeting was called to order by Board President, Howard Hillman at 2:05 PM
2. Roll call was taken by Bill Teater to verify quorum and to certify proxies. There were 79 eligible votes confirmed out of a possible 81. Any approval will require 53 affirmative votes.
3. Howard Hillman made a PowerPoint presentation to the membership discussing the need for fuel, details regarding the development of the recommendation as well as other general information.
4. Board Member, Brandon Jewett presented specific information on the proposed fuel system, design/plan & construction details, purchasing of fuel and pricing information. Both Howard and Brandon answered several specific questions from the floor.
5. Board Member, Vince Phelps then conducted the meeting to move forward with possible motions and discussion of the proposals. Vince carefully explained how the meeting would be conducted as the By Laws mandate, by Roberts Rules of Order.
6. Jerry Sisk moved with second by Ben Watson to accept the fuel system plan as proposed by the Board.
Discussion:
Larry Munson asked about control of fuel sales to owners and guests as well as the possible use of a club card system for additional control.
There was further discussion about payment for the construction and lead time for the project.
Comment from Jerry Walsh that the fuel should be exclusive to Van Aire. Jerry requested special care be taken for security to the shed housing the electronics.
Kerry Shaklee moved that we amend Jerry Sisk's motion to require the fuel be priced such that we repay for the equipment at the rate of fifty cents per gallon sold.
Motion died for lack of a second.
Jack Munroe commented on previous times when needed that this community banded together to accomplish many good things, especially fighting Denver's attempt to close our airport. He said we should remember all that work. Providing certain levity, Jack further linked the attitude of a few of our members to a particular lower anatomical part of a rat.

Writers note: I am sure he must have been referencing the following treatise (originally written in Chinese): From the Department of Pharmacology, School of Pharmaceutical Sciences, Jilin University, Changchun 130021, China.

Protective effect of *Acanthopanax senticosus* saponins (ASS) on myocardial ischemia-reperfusion injury in rats

J.P. Thibodeau thanked and complimented those who have supported Van Aire so much in the past, their dedication has made it what it is today.

There was a question about trespass law. Vince responded that we should all be watchful and question people that shouldn't be on the property.

Don Smallwood called for the question, second by Bill Nickels.

A secret ballot was held. Ballots were counted and the motion passed with 59 affirmative votes, 19 negative and one apparent abstention for a passing percentage of 74.7%, exceeding the 66.67% requirement.

Perry Miller thanked Brandon Jewett in particular for the excellent job done on the fuel project.

Scotty Knox moved to adjourn the meeting, second by Susan Hillman
Meeting adjourned at 4:00 PM

Respectfully Submitted,

William E. Teater,
Secretary/Treasurer

PS: We may want to delete part of # 6 above..