

MINUTES OF THE REGULAR MEETING
OF THE
VAN AIRE SKYPORT CORPORATION BOARD OF DIRECTORS
January 30th, 2011

PRESENT: Directors: Helen Gaines, Carl Goeritz, Joel Sidell and Bill Teater. Secretary/Treasurer: Becky Gann. Visitors: None.

The initial meeting of the new board of directors was called to order by Bill 4:00 p.m. at the Brighton Recreation Center.

MINUTES. None.

FINANCIAL STATEMENTS. None.

OLD BUSINESS:

1. Motion by Bill Teater to elect Carl Goeritz president, seconded by Helen Gaines. Carl accepted nomination. Motion carried. Motion by Bill Teater to elect Joel Sidell vice president, Carl seconded. Joel accepted nomination. Motion carried. Bill Teater motioned for Becky Gann to remain secretary / treasurer. Becky accepted nomination. Motion carried.
2. Bill recommended that the board go back to monthly meetings, especially in light of the work needed to review all the CCIOA topics. Issue tabled until the next regular board meeting.
3. The next regular board meeting will be February 16th, at 7:00 p.m. at the home of Helen Gaines. The board meeting schedule for the remainder of the year will be determine then.

There being no further business, the meeting was adjourned at 4:20 p.m.

Respectfully submitted,

Becky Gann
Secretary / Treasurer

(Minutes Approved February 16th, 2011)