MINUTES OF THE SPECIAL MEETING OF THE VAN AIRE SKYPORT CORPORATION BOARD OF DIRECTORS

Board Meeting August 6,2011

Meeting was called order by the president Carl Goertiz at 3:05 p.m. at the home of Helen Gaines. Notice of the meeting was posted on the bulletin board Wed. Aug. 3rd at 2:00p.m. Members present were Carl Goertiz, Bill Teater, Joel Sidell, and Helen Gaines. . '"
Reading of the minutes from the July 11,2011 was deferred as they were not available for examination.

Old Business:
Fuel committee report: Fuel concession needs complete revamping and will be discussed in more detail at the Oct. meeting.
Fuel committee needs to have a meeting.

No web site yet , what is the status? Will discus at October meeting.

Atty. Is reviewing bylaws and there will be a report of his findings at the October meeting..

Motion made by Bill Teater , seconded by Helen Gains ,to attach rule made under article VIII of the By Laws, concerning take offs, landings and usage of common ground. A separate section should be made, labeled rules and regulations adapted under article VIII section 1-a, listing the complete ruling. Motion carried.
The rule passed by a margin of 77%, 40 yea and 12 nay. There were 74 eligible voters and 52 voted-70%.
It is noted that any member desiring any changes to the ruling may pursue their concerns through the proper channels and procedures.

New Business:
Vance Brothers has presented a bid of $25,888.00 materials and labor to seal coat the Runway and taxiways This is $5,388.00 over the budget and will require a special meeting for a vote of the membership to spend the amount over budget.
Bill Teater made a motion to accept the bid by Vance Brothers and bring it to a special vote as quickly as possible, 2nd by Carl Goeritz. Bill volunteered his hanger for the meeting place of the special meeting. The board voted 3 in favor and 1 dissenting.
Another discussion was about having board meetings every other month. That discussion was tabled.
Motion to adjourn by Bill at 3:55p.pm, 2nd by Helen.
Submitted by Helen Gaines

Minutes approved October 6th, 2011.