

MINUTES OF THE SPECIAL MEETING
OF THE
VAN AIRE SKYPORT CORPORATION BOARD OF DIRECTORS
September 14th, 2011

PRESENT: Directors: Carl Goeritz, Joel Sidell, Bill Teater, Brandon Jewett and Helen Gaines.
Secretary/Treasurer: Becky Gann. Visitors: Ron Benell, Russ Emick, Bob Gaines, Mrs. Peters, and Wade Tefft.

The meeting was called to order by Carl 6:05 p.m. at the home of Bill Teater.

MINUTES / FINANCIAL STATEMENTS. Carl motioned to forego the reading of the Board of Directors minutes of July 11th and August 6th, and the financials of September 14th, and all committee reports but Runway Maintenance Committee, Helen seconded. Motion carried. Minutes and financials will be presented at the next regularly scheduled meeting, October 6th.

OLD BUSINESS

1. Runway Committee. Russ stated that due to the lateness in the year Seal Master, our previous contractor for AsPen seal coat, is running about two weeks behind. It will probably be October before we can rent a machine to dispense the AsPen. He stated that he is concerned about the overgrowth of weeds onto the runway and taxiways. Carl stated at we can rent an angle broom to dispense with the weeds. Continued discussion on the use of AsPen versus GSB-88. Discussion on condition of southeast taxiway edges, estimated cost to repair (heat and re-roll) is \$750-\$1000. Motion by Bill to obtain two (2) bids for the repair of the southeast taxiway, and to contract with Vance Brothers to purchase and apply GSB88 on the taxiways only with any remaining monies in the Runway Maintenance budget line to be used to purchase and apply GSB88 on the runway, Helen seconded. Motion carried.

Brandon stated he is on the record that "this motion is not of service to the membership". Joel stated he is on the record where "at the meeting of 9/14/11, there was discussion referring to only seal coating ONE/HALF of the paved areas of Van-Aire with the higher priced seal coat GSB88. This would cost more than sealing the entire area with the AsPen product that we have used for years. By not sealing 50% of our area, the board would still use most of the 2011 budget for runway maintenance. I objected to the proposal on the grounds that it was not the desire of the people of Van-Aire to use the expensive GSB88, by a 46 to 16 margin. I also objected to the proposal on grounds that I thought it was improper and possibly ILLEGAL to "spend all the money and do half the job".

2. There being no further business, the meeting was adjourned at 9:11 p.m.

Respectfully submitted,

Becky Gann
Secretary / Treasurer

Minutes approved October 6 th , 2011.
--

Board of director meeting schedule for the coming year is:

<u>Date</u>	<u>Where</u>
October 6 th , 2011	Helen Gaines' home
December 8, 2011	Jerry Zimmerman's home
January 12 th , 2012	Carl Goeritz's home