MINUTES OF THE SPECIAL MEETING
OF THE
VAN AIRE SKYPORT CORPORATION

September 25th, 2011

PRESENT: Directors: Carl Goeritz, Joel Sidell, Bill Teater and Brandon Jewett. Secretary/Treasurer: Becky Gann. See roll call for membership attendance.

The meeting was called to order by Carl Goeritz at 2:07 p.m. at the hangar of Brandon Jewett. Certification of meeting notice, and certification of proxies was completed. 61 of 74 eligible members were present or provided proxies for 82% representation.

This special meeting was called at the request of two board members, Joel Sidell and Brandon Jewett, in accordance with Article IV, Section 3 of the By-Laws to review and discuss the motion approved at the special Board of Directors meeting held Wednesday, September 14th. The motion being:

> To obtain two (2) bids for the repair of the southeast taxiway, and to contract with Vance Brothers to purchase and apply GSB-88 on the taxiways only with any remaining monies in the Runway Maintenance budget line to be used to purchase and apply GSB-88 on the runway.

Carl gave introductory information concerning the seal coat, and then yielded the floor to Joel Sidell.

Joel reported to the membership his perspective on the GSB-88 product, and referred to the special meeting of August 30th whereby the membership voted overwhelming 46 to 16 to use AsPen in accordance with the budget. Joel stated he believed the special board meeting of September 14th was called to set the date to lay GSB88 to only ½ of the property. He stated that GSB-88 (Gilson sealer binder) is not a new product but has been around since 1988, and we have tested the product in the past. Joel yielded the floor to Brandon Jewett.

Brandon stated that the current budget of $28,000 was developed with $10,000 for crack filling and $18,000 for seal coating anticipating that AsPen would be used as in the past. He stated that the budget was approved as presented, and that the board is trying to change the use of the budget as approved by the membership in violation of Article 8, Sections 1B, 1D and 2L. Discussion followed.

Vince Phelps pointed out that we need to go back to the annual meeting where the membership approved the $28,000 budget to crack fill and seal coat the taxiways and runway. And in reviewing the vote of the Special Meeting of August 30th, the membership overwhelming defeated the ballot as presented:

> Agree to increase the budget line Runway Maintenance for the fiscal year 2011, by $7,227.00 for a total of $35,227.00 in order to contract with Vance Brothers for the purchase and labor of GSB-88 seal coat.

He stated that the defeat of the special ballot did not authorize the Board to complete only partial work. More discussion.

Howard Hillman motioned that "as soon as possible, the board is to obtain three (3) bids for repairs, then coordinate with Russ Emick to order AsPen to lay down this year on the runway and taxiways"; Joe Rodarte seconded. Discussion. Howard amended his motion to "two (2) bids"; Cindy Morgan seconded. Discussion. Howard amended his motion to include "in the event we are not able to lay AsPen this fiscal year, to lay it as soon as possible in fiscal 2012"; Ron Benell seconded. Discussion on ability to lay the product due to the lateness of the season and the weather we may encounter, also the edges need to be cleaned of weeds. A vote on the motion was 49 Yes and 11 No, 82%, the motion carried.

Motion to adjourn by Brandon Jewett, seconded by Russ Emick. The meeting was adjourned at 3:10 p.m.

Respectfully submitted,
Becky Gann
Secretary / Treasurer