MINUTES OF THE MEETING
OF THE
VAN AIRE SKYPORT CORPORATION BOARD OF DIRECTORS
October 6th, 2011

PRESENT: Directors: Carl Goeritz, Joel Sidell, Ken Eisemann representing Bill Teater, Brandon Jewett and Helen Gaines. Secretary/Treasurer: Becky Gann. Visitors: Bob Gaines.

The meeting was called to order by Carl 7:05 p.m. at the home of Helen Gaines. Discussion as to ability of Ken to actually vote in Bill's stead. Do not have a copy of Robert's Rule available to determine. Any controversial issues will be tabled.

MINUTES. The minutes of the July 11th meeting were presented. Joel motioned to approve, Helen seconded. Motion carried. The minutes of the August 6th meeting were presented. Joel motioned to approve, Helen seconded. Motion carried. The minutes of the September 14th meeting were presented. Helen motioned to approve, Joel seconded. Motion carried.

FINANCIAL STATEMENTS. The Trial Balance and Profit & Loss statements were presented. Motion by Brandon to approve, Helen seconded. Motion carried. Certificates of deposit (Bank of the West $39,999.94 and Valley Bank $41,278.985): Brandon motioned that with the drop in interest rates as originally researched, Becky needs to find the best rate and reestablish a new CD within the next seven (7) days, Joel seconded. Motion carried. Accounts Receivable: Becky will send 30-Day Notices to delinquent members on December 1st, with Lien Filings on January 1st if necessary, in accordance with the Financial Policy of May 19th, 2011. Brandon reiterated that we must be uniform in our enforcement.

OLD BUSINESS:

1. Runway Committee. Brandon reported that the seal coat of the runway was completed as directed the membership at the September 25th 2011 Special Meeting. There were approximately 4,000 gallons of the AsPen product purchased for the seal coat, plus the rental of the equipment. The billing has not yet been received from Seal Master. Repairs that were completed on the southeast taxiway and the runway (saw cut and replace by Harless' taxiway) by CASI are very good. The billing should be approximately $1,500.00 for both repairs.

Carl stated that the board needs to vote and approve the bill from Seal Master. Brandon moved that costs associated with the runway seal coat product purchase and equipment rental be approved. Discussion. All agreed that the invoices are to be scanned and emailed to board members ASAP for review for accuracy. Carl stated that there are additional charges from Jim Winders for rental of the broom and fuel. Russ Emick also will have additional charges for striping and painting the runway and taxiways.

2. Fuel Committee. No report.

3. CCIOA Committee. Carl presented an email from Peter Muccio, of Tschetter, Hamrick, Sulzer PC. Brandon motioned to have the CCIOA Committee present the benefits and distractions, and make a recommendation to the membership at the annual meeting, with prior coordination with the Board of Directors; Carl seconded. Motion carried.

4. Website. Becky needs to work on.

5. Carl amended the motion from the September 14th Board of Directors meeting,

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.

To read:

As soon as possible, the board is to obtain two (2) bids for repairs, then coordinate with Russ Emick to order AsPen to lay down this year on the runway and taxiways. In the event we are not able to lay AsPen this fiscal year, to lay it as soon as possible in fiscal 2012.

Seconded by Brandon. Motion carried.

NEW BUSINESS:

1. Becky presented the Airport Master Record for everyone to review. Updates need to be returned to the FAA contractor, GCR & Associates, Inc., 111 Park Place Blvd., Ste 120, Covington, LA 70433, by October 13th. Discussion on the needed updates. Ken, Russ and Brandon will validate runway length, displacement threshold, and number of airplanes.

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

Respectfully submitted,

Becky Gann
Secretary / Treasurer

Approved: December 8th, 2011

Board of director meeting schedule for the coming year is:

Date	Where
December 8, 2011	~~Jerry Zimmerman's~~ Brandon Jewett's home
January 12th, 2012	Carl Goeritz's home