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

January 12, 2012

PRESENT: Directors: Carl Goeritz, Joel Sidell, Helen Gaines and Bill Teater. Secretary/Treasurer: Becky Gann. Visitors: Charlie Buscher and Bob Gaines.

The meeting was called to order by Carl 7:03 p.m. at the home of Carl Goeritz.

MINUTES. The minutes of the December 8th, 2011 meeting were presented. Carl requested minutes be amended to include verbal complaint by Bob Mekolichick. Joel motioned to accept amended minutes, Helen seconded. Motion carried. Review of the minutes of the 2011 Annual Meeting, and the Special Meetings of August 30th, 2011 and September 25, 2011. The 2011 Annual Meeting minutes were corrected to reflect the correct names for the motions. These minutes will need to be approved at the 2012 Annual Meeting by the membership.

FINANCIAL STATEMENTS. The preliminary 2011 Trial Balance and Profit & Loss statements were presented. Becky stated a few items may not be reflected. She is still gathering the last receipts prior to the internal audit on January 25th. Lien Filings were accomplished on two (2) properties on January 9th.

OLD BUSINESS:

1. Runway Committee. No report.

2. Fuel Committee. No report.

3. CCIOA Committee. No report. Carl stated that Jerry Walsh will report and make recommendations to the membership at the Annual Meeting. Becky again recommended that Jerry make the presentation with handouts for the membership.

4. Website is complete. Becky will update with any information members send in, or each member can start a discussion page. Mike Schauer is willing to assist.

5. PCI Standards. Becky is researching several local companies and will engage one soon to certify our equipment.

~~6. Carl stated that the "Rule" adopted by the board on August 6th, and approved by the membership be "added" to the By-Laws, with each member receiving a copy at the annual meeting and also to place on the website.~~

NEW BUSINESS:

1. 2012 Budget. Reviewed each item of the budget. Discussion. All agreed to change the Runway Maintenance to $19,000 to allow for potential repair of the major cracks on the runway.

2. Notice of Violation for the fuel building. Much discussion. Review of known facts and paperwork. Board is addressing now for quick resolution. Becky will make needed calls.

3. There being no further business, the meeting was adjourned at 8:50 p.m.

Respectfully submitted,

Becky Gann
Secretary / Treasurer

Board of director meeting schedule for the coming year is:

Date ___________ Where _______________

Minutes approved as amended, February 3rd, 2012.