

MINUTES OF THE REGULAR MEETING
OF THE
VAN AIRE SKYPORT CORPORATION BOARD OF DIRECTORS
January 29th, 2012

PRESENT: Directors: Helen Gaines, Joel Sidell and Jim Winders. Secretary/Treasurer: Becky Gann.

The initial meeting of the new board of directors was called to order by Helen 3:55 p.m. at the Brighton Recreation Center.

MINUTES. None.

FINANCIAL STATEMENTS. None.

NEW BUSINESS:

1. Motion by Helen to elect Jim Winders president, seconded by Joel Sidell. Jim accepted nomination. Motion carried. Motion by Helen to elect Joel Sidell vice president, Jim seconded. Joel accepted nomination. Motion carried. Helen motioned for Becky Gann to remain secretary / treasurer. Becky accepted nomination. Motion carried.

2. The next regular board meeting will be February 3rd, at 7:00 p.m. at the home of Helen Gaines. The board meeting schedule for the remainder of the year will be determined then.

There being no further business, the meeting was adjourned at 4:00 p.m.

Respectfully submitted,

Becky Gann
Secretary / Treasurer

Note: On January 31 st , the February 3 rd meeting was rescheduled to 10:00 a.m.
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Minutes approved, February 3 rd , 2012.
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