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

May 8th, 2012

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

The meeting was called to order by Jim 7:05 p.m. at the hangar of Jim Winders.

MINUTES.

Mike moved to approve the minutes of the April 10th, 2012 meeting. Brandon seconded. Motion carried.

FINANCIAL STATEMENTS.

The Balance Sheet and Profit and Loss Statement of May 7th, 2012 were reviewed. Brandon motioned to accept the financial statements as presented. Jim seconded. Motion carried.

OLD BUSINESS:

1. Runway Committee. Discussion on crack fill methods. (POC: Russ Emick)

2. Fuel Committee. Discussion on month end report. (POC: Russ Emick)

3. CCIOA. The Board determined there is no need to register the Van-Aire Skyport Corporation under CCIOA. OPEN (POC: Jim Winders)

4. Committee Guidelines. Mike made updates and presented to committee chairmen. Mike will obtain name of the other committee members from the chairs. OPEN (POC: Mike Schauer)

5. Community Clean-Up. Joel ordered two dumpsters for the week of June 4th. Locations will be the fuel facility and Betty Mee's vacant lot. Ken Eisemann will accept delivery on June 4th. OPEN (POC: Joel Sidell)

6. Notice of Violation (fuel facility). Brandon is working with the Adam's County District Attorney's office to close this item. OPEN (POC: Brandon Jewett)

7. Safety. Discussion on safety letter to membership, signage at access points and restricted access.

A. Current signs are unreadable. Discussion on replacement and/or update of sign materials for longest life. OPEN (POC: Joel Sidell)

B. Taxiway stop lines. Discussion. Motion by Brandon to paint yellow "stop-look-listen" lines on each taxiway approaching the runway, with specific distance to be determined for each taxiway. Helen seconded. Motion carried. OPEN (POC: Brandon Jewett)

C. External access to taxiways is a concern. Discussion. Brandon motioned to install two (2) posts with a chain and sign at the access point between Lots 2-B-26 and 2-B-25. Joel seconded. Motion carried. OPEN (POC: Jim Winders)

C. Safety awareness letter draft reviewed. Will email out to membership, with hand delivery to those without email. (POC: Jim Winders)

NEW BUSINESS:

1. Mosquito spraying. Discussion. Brandon will check out options and prices for possible spraying of the whole community. Board agreed to spray picnic area for the upcoming picnic, June 16th. OPEN (POC: Brandon Jewett)

3. There being no further business, the meeting was adjourned at 9:20 p.m.

Respectfully submitted,

Becky Gann
Secretary / Treasurer

Board of Directors meetings will be the second Tuesday of each month at 7:00 p.m. at the hanger of Jim Winders'.

June, 12th, 2012	July 10th, 2012	August 14th, 2012	September 11th, 2012
October 9th, 2012	November 13th, 2012	December 11th, 2012	January 15th, 2013 *

* Note: This is the 3rd Tuesday.