

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

June 12, 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 7:03 p.m. at the hangar of Jim Winders.

MINUTES

Minutes of the May 8th 2012 board meeting were approved by email.

FINANCIAL STATEMENTS

The Balance Sheet and Profit and Loss Statement of June 11th, 2012 were reviewed. Helen motioned to accept the financial statements as presented. Joel seconded. Motion carried.

OLD BUSINESS:

1. Runway Committee. Discussion on crack fill methods. Have two bids in hand; looking for a third. (POC: Russ Emick)
2. Fuel Committee. *See May fuel sales report dated June 1st, 2012.* (POC: Russ Emick)
3. Committee Guidelines. Volunteers for Runway Facilities are Chairman Russ Emick, with Ron Benell and Ken Eisemann. Volunteers for Fuel Facility are Chairman Russ Emick, with Ron Benell and Roland Ochs. Volunteer for Common Area Facility is Chairman Vince Phelps, Don Smallwood and Dave Werner. CLOSED (POC: Mike Schauer)
4. Community Clean-Up. Dumpsters were delivered June 4th. We will call them for pickup when full. OPEN (POC: Joel Sidell)
5. Community Picnic. Everything is on schedule. Becky purchased most of the Van-Aire supplied food, etc. Portable restroom ordered. Discussion on inviting fire department and sheriff's office; Helen will contact. OPEN (POC: Becky Gann)
6. Notice of Violation (fuel facility). Brandon met with Nate Lucero, Assistant District Attorney for Adams County. Apparently one of the county office's did not complete our paperwork in

2007. Allegedly we were denied a permit (which was/is not required for the temporary building). Brandon is working with Kristin Sullivan in the Planning Department to resolve this item. OPEN (POC: Brandon Jewett)

7. Safety. Update.

A. Current signs are unreadable. Mike has one bid, will get another. Discussion determined we need 8-10 signs if we purchase stickers only. OPEN (POC: Joel Sidell)

B. Taxiway stop lines. Discussion. Will paint soon, using Jim's striping machine. OPEN (POC: Brandon Jewett)

C. External access to taxiways is a concern. Jim replaced sign between lots 2-B-26 and 2-B-25. CLOSED (POC: Jim Winders)

D. Safety awareness letter emailed to members May 17. CLOSED (POC: Jim Winders)

8. Mosquito spraying. Discussion. Fogging lasts only ~23 days. OPEN (POC: Brandon Jewett)

NEW BUSINESS:

No new business.

There being no further business, the meeting was adjourned at 9:05 p.m.

Respectfully submitted,

Becky Gann
Secretary / Treasurer

Minutes approved <i>as corrected</i> , July 10 th , 2012.
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Board of Directors meetings will be the second Tuesday of each month at 7:00 p.m. at the hanger of Jim Winders'.

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

* Note: This is the 3rd Tuesday.