

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

July 10th, 2012

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

The meeting was called to order by Jim 7:01 p.m. at the hangar of Jim Winders.

MINUTES.

Helen motioned to approve the June 12th, 2012 board minutes as corrected, Joel seconded. Motion carried.

FINANCIAL STATEMENTS.

The Balance Sheet and Profit and Loss Statement of July 10th, 2012 were reviewed. Joel motioned to accept the financial statements as presented, Helen seconded. Motion carried.

OLD BUSINESS:

1. Runway Maintenance Committee. Discussion on crack fill and crack repair methods. Have three bids in hand; however need like bids (same parameters) to compare. Jim to get additional bid(s) to compare. (POC: Russ Emick and Jim Winders)
2. Fuel Committee. See June fuel sales report dated June 30th, 2012. (POC: Russ Emick)
3. Community Clean-Up. Good cleanup effort. CLOSED (POC: Joel Sidell)
4. Community Picnic. Good event. Smaller than usual crowd, possibly due to impending weather. Total spent \$513.59; total donated \$455.78. CLOSED (POC: Becky Gann)
5. Notice of Violation (fuel facility). No update. OPEN (POC: Brandon Jewett)
6. Safety.
 - A. Unreadable signs. Several have been replaced. Some still need to be re-stickered and reposted. Should finish this month. OPEN (POC: Joel Sidell)
 - B. Taxiway stop-look-listen lines have been painted near end of each taxiway. CLOSED (POC: Brandon Jewett)

C. Safety awareness letter follow-up. Follow-up letter informing neighborhood of the “stop-look-listen” lines painted at the end of each taxiway. OPEN (POC: Jim Winders)

7. Mosquito spraying. Jim sprayed picnic area twice for the annual picnic. CLOSED (POC: Brandon Jewett)

8. Annual meeting date. Set for Sunday, January 27, 2013. Need to arrange for Brighton Recreation Center. OPEN (POC: Becky Gann)

NEW BUSINESS:

1. 2013 Budget. Becky provided a comparison chart of expenses 2006-2011 for preliminary review and build of the 2013 budget. OPEN (POC: Jim Winders)

2. Van-Aire Skyport Welcome Letter. Discussion to prepare Welcome Letter for our newest residents as an overview of our community. Joel to draft letter. OPEN (POC: Joel Sidell)

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

Respectfully submitted,

Becky Gann
Secretary / Treasurer

Minutes approves August 1 st , 2012 via email.

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

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.