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

August 14th, 2012

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

The meeting was called to order by Jim 7:00 p.m. at the hangar of Jim Winders.

MINUTES.

Minutes approved via email August 1st, 2012.

FINANCIAL STATEMENTS.

The Balance Sheet and Profit and Loss Statement of August 13th, 2012 were reviewed. Joel motioned to accept the financial statements as presented, Helen seconded. Motion carried.

OLD BUSINESS:

1. Runway Maintenance Committee. Discussion on the four (4) "like" bids for crack fill/repairs. Motion by Joel to contract with CASI for repair by saw cut and crack fill for $22,200. Discussion. Joel amended the motion to contract with CASI for repair by saw cut at decided areas for $11,200 and crack fill remaining. Helen seconded. Motion carried. (POCs: Russ Emick and Jim Winders)

2. Fuel Committee. See June fuel sales report dated July 31st, 2012. (POC: Russ Emick)

3. Notice of Violation (fuel facility). Brandon is waiting for another meeting with the county, and for special information from the county on the previous paperwork. OPEN (POC: Brandon Jewett)

4. Safety.

A. Unreadable signs. Stickers have been received. Need to place on current signs. OPEN (POC: Joel Sidell and Jim Winders)

B. Safety awareness letter follow-up. Email to membership August 13th. CLOSED (POC: Jim Winders)

5. Annual meeting date. Set for Sunday, January 27, 2013. Reservation made with Brighton Recreation Center. CLOSED (POC: Becky Gann)

6. 2013 Budget. Becky provided a comparison chart of expenses 2006-2011 for preliminary review and build of the 2013 budget. Linda Alexander presented a forecasting model that we could use in developing future budgets which should be especially useful in planning for future runway maintenance. OPEN (POC: Jim Winders)

7. Van-Aire Skyport Welcome Letter. Continued discussion of a Welcome Letter for our newest residents as an overview of our community.   Becky will draft a letter based on the multiple suggestions/ideas. OPEN (POC: Becky Gann and Joel Sidell)

NEW BUSINESS: None

There being no further business, the meeting was adjourned at 8:38 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'.

September 11th, 2012	October 9th, 2012	November 13th, 2012	December 11th, 2012
January 15th, 2013 *			

* Note: This is the 3rd Tuesday.