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

September 11th, 2012

PRESENT: Directors: Jim Winders, Joel Sidell, Helen Gaines and Brandon Jewett. Secretary/Treasurer: Becky Gann. Visitors: Russ Emick, Ken Eisemann and Roland Ochs.

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

MINUTES.

Motion to approved the minutes of the August 14th, 2012 Board of Directors meeting by Helen, Joel seconded. Motion carried.

FINANCIAL STATEMENTS.

The Balance Sheet and Profit and Loss Statement of September 11th, 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 saw-cut repairs completed on September 6th and 7th. Consensus was that the contractor did a good job. Discussion on whether to have more done this year or wait until spring. Motion by Jim to postpone additional runway maintenance this year, adding the remaining budget from 2012 to increase the 2013 budget line for an expanded maintenance program in 2013. Joel seconded. Motion carried. Discussed the challenges of members using the runway after it had been closed for the maintenance, and the need to put big “X”s on either end of the runway. Roland Ochs accepted Board request / nomination to the Runway Maintenance Committee. Runway committee is currently Ken Eisemann and Roland Ochs. (POC: Ken Eisemann, Roland Ochs)

2. Fuel Committee. See August fuel sales report dated August 31st, 2012. Apparently non-Van Aire people are attempting to access our fuel facility. Discussion. We are not in the business of selling fuel. (POC: Russ Emick)

3. Notice of Violation (fuel facility). Brandon spoke with Kristin Sullivan, AICP| Planning Manager, Adams County Planning and Development Department. We did not/do not need a building permit, however they do require a Conditional Use Permit (CUP) for the property. The

application fee for the CUP is $500.00. Discussion. Motion by Brandon to complete the application and proceed with getting the Conditional Use Permit for the fuel facility. Helen seconded. Motion carried. Brandon will contact Ms. Sullivan to let her know we will comply within 60 days. OPEN (POC: Brandon Jewett)

4. Safety.

A. Unreadable signs. All signs have been put up. CLOSED (POC: Joel Sidell and Jim Winders)

5. 2013 Budget. Need to increase the Runway Maintenance line to add the remaining 2012 budget line to 2013. See above item #1. OPEN (POC: Jim Winders)

6. Van-Aire Skyport Welcome Letter. Mostly done. A few recommendations to update. OPEN (POC: Becky Gann and Joel Sidell)

NEW BUSINESS: None

There being no further business, the meeting was adjourned at 8:48 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'.

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

* Note: This is the 3rd Tuesday.