

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

October 9th, 2012

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

The meeting was called to order by Jim 7:02 p.m. at the home of Brandon Jewett.

MINUTES.

Motion to approved the minutes of the September 11th, 2012 Board of Directors meeting by Brandon, Mike seconded. Motion carried.

FINANCIAL STATEMENTS.

The Balance Sheet and Profit and Loss Statement of October 8th, 2012 were reviewed. Helen motioned to accept the financial statements as presented, Joel seconded. Motion carried.

OLD BUSINESS:

1. Runway Maintenance Committee. Will continue watching the saw cut repairs to see how the material is settling. (POC: Ken Eisemann, Roland Ochs)
2. Fuel Committee. See September sales report dated September 30th, 2012. (POC: Russ Emick)
3. Notice of Violation (fuel facility). The 60-days date for completion of our paperwork is November 12th. Brandon requested assistance to complete all paperwork due to his extremely busy schedule. Jim stated he would assist Brandon in completing the Conditional Use Permit paperwork. OPEN (POC: Brandon Jewett)
4. 2013 Budget. Much discussion. Need to increase the Runway Maintenance line to add the remaining 2012 budget line, \$7,657, to the 2013 budget line as motioned in September 2012. Need to continue to look at prior years expenditures to develop 2013 Budget. OPEN (POC: Jim Winders)
5. Van-Aire Skyport Welcome Letter. Minor update under Safety. Then ready to use. CLOSED (POC: Becky Gann and Joel Sidell)

NEW BUSINESS:

1. Adams County Storm Water Utility. Jim and Helen attended a meeting of the Adams County Commissioners concerning the “fee” that will be charged against all real property that is “covered” by a building, patio, sidewalk road, driveway, asphalt/concrete, etc. The “fee” will be \$1.16 per 1000 feet per month. This is a concern for our development as to how it will impact our budget. Van-Aire has approximately one million square feet of runway and taxiways. Discussion. Need to determine if Van-Aire property is affected, and if so how much this “fee” will be.

There being no further business, the meeting was adjourned at 8:52 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'.

November 13 th , 2012	December 11 th , 2012	January 15 th , 2013 *	
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* Note: This is the 3rd Tuesday.