

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

January 15, 2013

PRESENT: Directors: Jim Winders, Joel Sidell, Helen Gaines, and Brandon Jewett.
(Mike Schauer was present for last half hour of meeting)
Visitors: Bob Gaines, and Linda Alexander.

The meeting was called to order by Jim Winders at 7:00 PM at the home of Brandon Jewett.

Minutes,

Final minutes not received by the Board. All members present stated they had approved the draft by email.

Final minutes will be reviewed by the Board when received from Secretary/Treasurer.

FINANCIAL STATEMENTS.

Brandon moved to table financial statement due to a question on line item 6365.

Helen seconded.

Motion carried-unanimous.

REPORT OF OFFICERS, AND COMMITTEES

Runway Facilities Committee (Ken Eisemann, Roland Ochs) None

Fuel Committee (Russ Emick) report received via email.

Common Area Committee (Vince Phelps) None

Brandon will contact Runway and Common Area committee chairs for Annual Meeting report. Jim will contact Russ for Annual Meeting report.

UNFINISHED BUSINESS:

Notice of Violation-fuel facility (Brandon & Jim)

All required paper work was submitted to the County Planner for a Conditional Use Permit. Notice for Comments from the County Planning Department has been mailed out. The County Planning Department will notify Van Aire (Brandon) when the meeting/hearing dates have been established.

2013 Budget (Jim)

The budget proposal power point presentation was presented by Linda Alexander. A few small changes were submitted and discussed. Linda

will finalize presentation and send to Board members prior to Annual meeting for final approval.

Motion by Helen to move 90% of 2012 profits (\$30574) to runway reserve, posted in 2012 P&L. This is based on January through December 2012 P&L.

Second by Brandon

Motion carried-unanimous

Adams County Storm Water Utility

Adams County now has a Stormwater Utility Appeal Form which can be found at www.adcogov.org/stormwater. An appeal can be initiated by calling 720-523-6400. The Stormwater Utility Fee will show up on your regular property tax statement.

Annual Meeting Agenda

The agenda was not finalized due to not having the standard format available. (Becky was unable to attend due to illness)

Agenda will be finalized and approved via email.

NEW BUSINESS

Paul Danyew letter to Community

The Board felt it was necessary to take this matter into consideration even though the letter went to community home owners, and not directly to the Board of Directors.

Motion by Brandon to contact attorney to review Van Aire Articles, and By-Laws for the purpose of writing a letter to Paul to cease and desist.

Second by Joel

Motion carried-unanimous

There being no further business, the meeting was adjourned at 9:30 PM