

MINUTES OF THE REGULAR MEETING
OF THE
VAN AIRE SKYPORT CORPORATION BOARD OF DIRECTORS
January 27th, 2013

PRESENT: Directors: Dan Dodot, Mike Schauer and Jim Winders. Secretary/Treasurer: Becky Gann.

The initial meeting of the new board of directors was called to order by Jim 4:25 p.m. at the Brighton Recreation Center.

MINUTES. None.

FINANCIAL STATEMENTS. None.

NEW BUSINESS:

1. Motion by Dan to reelect Jim Winders president, seconded by Mike. Jim accepted nomination. Motion carried. Motion by Jim to elect Mike Schauer vice president, Dan seconded. Mike accepted nomination. Motion carried. Jim motioned for Becky Gann to remain secretary / treasurer, Mike seconded. Becky accepted nomination. Motion carried.

2. The next regular board meeting will be February 12th at 7:00 p.m. at the hangar of Dan Dodot. The board meeting schedule for the remainder of the year will be determined then.

There being no further business, the meeting was adjourned at 4:30 p.m.

Respectfully submitted,

Becky Gann
Secretary / Treasurer