

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

March 12th, 2013

PRESENT: Directors: Jim Winders, Tom Edwards, and Jerry Sisk. Secretary/Treasurer: Becky Gann. Visitors: Paul Danyew, Carol Danyew, Carl Goeritz, and Doug Kroll.

The meeting was called to order by Jim 7:01 p.m. at the hangar of Jim Winders.

MINUTES.

Email approved February 20th, 2013.

FINANCIAL STATEMENTS.

Jerry motioned to approve the financials as presented, seconded by Tom. Motion carried.

OLD BUSINESS:

1. Fuel Committee. See February sales report dated February 28th, 2013. (POC: Russ Emick)
2. Investment Committee. No update. OPEN (POC: Tom Edwards)
3. Notice of Violation (fuel facility). No update. OPEN (POC: Brandon Jewett and Jim Winders)
4. Adams County Stormwater Utility. All signed petitions were delivered to the Adams County Commissioners. There are two (2) potential actions available to us: 1) political and 2) class action lawsuit. Discussion. OPEN (POC: Jim Winders, Mike Schauer)
5. Committee volunteers. Still need names for each committee. Tom will be Board POC for the Fuel Committee; Mike will be Board POC for the Runway Facility Committee; and Dan will be Board POC for the Common Area Committee. OPEN (POC: Jim Winders)
6. Use of Common Area. Much discussion. Jim and Tom will go to the FAA and our insurance company for review/clarification. OPEN: (POC Jim Winders)

NEW BUSINESS:

1. Community Clean-Up. Scheduled for May 1st, until dumpsters are filled. OPEN (POC: Becky Gann)

There being no further business, the meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Becky Gann
Secretary / Treasurer