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

April 9th, 2013

PRESENT: Directors: Jim Winders, Tom Edwards, Mike Schauer, and Dan Dodot. Secretary/Treasurer: Becky Gann. Visitors: Paul Danyew, Carol Danyew, and Carl Goeritz.

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

MINUTES.

Tom motioned to accept the minutes as amended; Mike seconded. Motion carried.

FINANCIAL STATEMENTS.

Dan motioned to approve the financials as presented; Tom seconded. Motion carried.

OLD BUSINESS:

1. Fuel Committee. See March sales report dated April 1st, 2013. (POC: Russ Emick)

2. Runway Committee. Jim and Roland met with Colorado Asphalt. They will repair last years' bumps and seal the edges. They will get us a bid for restoring more cracks and crack filling. We are looking to complete the repairs in May. OPEN (POC: Roland Ochs)

3. Investment Committee. Still looking for committee members to begin research. OPEN (POC: Tom Edwards)

4. Notice of Violation (fuel facility). Adams County stated that "everything is in the works." OPEN (POC: Brandon Jewett and Jim Winders)

5. Adams County Stormwater Utility. Citizens' group was somewhat successful. Residents are looking to help the County review the whole process. There will be a fee adjustment, with a partial refund to those who already paid the fee. The two (2) potential actions available to us: 1) political and 2) class action lawsuit still remain on the table. Discussion. OPEN (POC: Jim Winders, Mike Schauer)

6. Committee volunteers. Still need names for fuel committee. OPEN (POC: Tom Edwards)

7. Use of Common Area. Jim has copy of the official Van-Aire plat. He and Tom are researching the ACs with the FAA. Discussion. OPEN (POC: Jim Winders)

NEW BUSINESS:

1. The Colorado Pilots' Association is pursuing getting the State to include private airports in the Recreational Use Statute. Discussion. OPEN (POC: Jim)

2. Mike had a question from a member on the potential to receive public funds for public use, privately owned airports. Discussion. Concerns on how receipt of public funds would affect our 1) ability to control the airport, 2) restrictions on the use and amount of the public funds, and 3) how our non-profit status could be affected. The board determined based on past experience it would not pursue this further unless members showed additional interest. CLOSED

There being no further business, the meeting was adjourned at 8:35 p.m.

Respectfully submitted,

Becky Gann
Secretary / Treasurer