

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

May 14th, 2013

PRESENT: Directors: Jim Winders, Mike Schauer, Dan Dodot and Jerry Sisk.
Secretary/Treasurer: Becky Gann. Visitors: Paul Danyew and Carol Danyew.

The meeting was called to order by Jim 7:00 p.m. at the hangar of Dan Dodot.

MINUTES.

Minutes were approved via email on May 3rd.

FINANCIAL STATEMENTS.

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

OLD BUSINESS:

1. Fuel Committee. See April sales report dated May 1st, 2013. (POC: Russ Emick)
 2. Runway Committee. Quote from Colorado Asphalt for restoration/repair is the same as last year, \$11,200.00. Still looking for regular crack fill quote. They will repair last years' bumps and seal the edges. Restoration/repair will begin when temperatures warm up (ground temp to 50 degree range). OPEN (POC: Roland Ochs)
 3. Common Area. Weed killer was applied last week. Roland refinished the picnic tables. There is a reported leak in the roof at the picnic area. (POC: Vince Phelps)
 4. Investment Committee. No report. OPEN (POC: Tom Edwards)
 5. Notice of Violation (fuel facility). Adams County stated that "everything is on schedule." OPEN (POC: Brandon Jewett and Jim Winders)
 6. Adams County Stormwater Utility. Nothing back from County on status of adjustment of "fee". OPEN (POC: Jim Winders and Mike Schauer)
 7. Committee volunteers. Fuel Committee volunteers are Russ Emick and Roland Ochs.
- CLOSED

8. Use of Common Area. Tom getting copies of maps. Jim and Mike are still researching the ACs with the FAA. Discussion. OPEN (POC: Jim Winders)

9. Annual Picnic. Becky will purchase food. Dan will store and pre-cook the brats. Becky to email flyer to board members. OPEN (POPC: Becky Gann)

10. CPA Letter. The Colorado Pilots' Association is pursuing getting the State to include private airports in the Recreational Use Statute. Mike called CPA POC and left a message for more information. No response. OPEN (POC: Mike Schauer)

11. Community Clean-Up. Dumpster rental successful. Becky to contact Gator Rubbish for dumpster pickup. CLOSED

NEW BUSINESS:

None.

There being no further business, the meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Becky Gann
Secretary / Treasurer