

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

June 11th, 2013

PRESENT: Directors: Jim Winders, 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 7:02 p.m. at the hangar of Dan Dodot.

MINUTES.

Minutes approved via email.

FINANCIAL STATEMENTS.

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

OLD BUSINESS:

1. Fuel Committee. See May sales report dated May 31st, 2013. (POC: Russ Emick)
2. Runway Committee. Contract signed for Colorado Asphalt to continue crack fill and restoration. Date not yet scheduled. They will also make some minor repairs on last year's work. Restoration/repair will begin when temperatures warm up (ground temp to 50 degree range). (POC: Roland Ochs)
3. Common Area. Discussed reported leak in the roof at the picnic area. Dan will follow-up with committee on repairs. (POC: Vince Phelps)
4. Investment Committee. No report. OPEN (POC: Dan Dodot)
5. Notice of Violation (fuel facility). Jim met with Chris LaRue two (2) weeks ago to review the public comments. Jim will take him a copy of our Spill Prevention Control & Countermeasures Plan. Hearing will be scheduled soon. OPEN (POC: Brandon Jewett and Jim Winders)
6. Adams County Stormwater Utility. Refund was received from the county, so a total of \$83.00 was paid for the "fee". Board will not take further action at this time. CLOSED (POC: Jim Winders and Mike Schauer)

7. Use of Common Area. Jim brought large copies of the plat. Mike brought map with thresholds, coloring, etc. Jim and Mike are still researching the FAA ACs. Discussion. OPEN (POC: Jim Winders)

8. Annual Picnic. Becky purchased food. Dan will pre-cook the brats. OPEN (POC: Becky Gann)

9. CPA Letter. No response from CPA. OPEN (POC: Mike Schauer)

NEW BUSINESS:

None.

There being no further business, the meeting was adjourned at 7:37 p.m.

Respectfully submitted,

Becky Gann
Secretary / Treasurer