

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

September 17th, 2013

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

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

MINUTES.

Minutes for July were approved via email August 30th, 2013. August meeting cancelled due to lack of quorum.

FINANCIAL STATEMENTS.

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

COMMITTEE REPORTS:

1. Fuel Committee. See August sales report dated August 31st, 2013. The Annual Compliance Package for Facilities having Aboveground Storage Tanks (AST) due September 30th is completed. (Note: It was mailed and emailed September 20th.) (POC: Russ Emick)
2. Runway Committee. No report. (POC: Roland Ochs)
3. Common Area. Mike reported that some seed was spread on Monday, September 9th, and we would be letting grass go to seed. (POC: Vince Phelps)
4. Investment Committee. Dan to meet with Linda Alexander and J.P. Thibodeau in October. OPEN (POC: Dan Dodot)
5. Architectural Control Committee. No report.

OLD BUSINESS:

1. Notice of Violation (fuel facility). Adams County Planning Commission recommended approval to the Adams County Commissioners. Adams County Commissioner approved the

Conditional Use Permit on August 26th, 2013. CLOSED (POC: Brandon Jewett and Jim Winders)

NEW BUSINESS:

1. Discussed the recent theft in the neighborhood. Discussed empty beer bottles found in the neighborhood for the 3rd time. Becky will email all to remind everyone to be vigilant.

There being no further business, the meeting was adjourned at 8:18 p.m.

Respectfully submitted,

Becky Gann
Secretary / Treasurer