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

October 8th, 2013

PRESENT: Directors: Jim Winders, Dan Dodot and Jerry Sisk. Secretary/Treasurer: Becky Gann. Visitors: Linda Alexander

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

MINUTES.

Minutes for September were approved via email October 2nd.

FINANCIAL STATEMENTS.

Dan motioned to approve the financials as presented; Jerry seconded. Motion carried. Dan motioned to move monies from Valley Bank CD to Bellco for six month CD; Jerry seconded. Motion carried.

COMMITTEE REPORTS:

1. Fuel Committee. See September sales report dated September 30th, 2013. (POC: Russ Emick)

2. Runway Committee. No report. (POC: Roland Ochs)

3. Common Area. No report. (POC: Vince Phelps)

4. Investment Committee. Committee investigating options for best earning rates. OPEN (POC: Dan Dodot)

5. Architectural Control Committee. No report.

OLD BUSINESS:

None

NEW BUSINESS:

1. Began annual meeting preparation. Selected January 26th, 2014 as the date for the annual meeting.

1. Reviewed 2013 budget. Discussed 2014 budget. Becky will build 2014 budget with adjustments as discussed. OPEN (POC: Jim Winders)

2. Tom Edwards verbally resigned his position as the Block 1A representative. Jim will notify Nominating Committee to find volunteers to fill position via a special election. OPEN (POC: Jim Winders)

There being no further business, the meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Becky Gann
Secretary / Treasurer