

MINUTES OF THE REGULAR MEETING
OF THE
VAN AIRE SKYPORT CORPORATION BOARD OF DIRECTORS
January 26th, 2014

PRESENT: Directors: Linda Alexander, Dan Dodot, Roland Ochs and Wade Tefft. Secretary/Treasurer: Becky Gann.

The initial meeting of the new board of directors was called to order by Dan 3:10 p.m. at the Brighton Recreation Center.

MINUTES. None.

FINANCIAL STATEMENTS. None.

NEW BUSINESS:

1. Motion by Wade to elect Roland Ochs president, seconded by Dan. Roland accepted the nomination. Motion carried. Motion by Linda to elect Dan Dodot vice president, Roland seconded. Dan accepted the nomination. Motion carried. Linda motioned for Becky Gann to remain secretary / treasurer, Dan seconded. Becky accepted the nomination. Motion carried.

2. The board agreed to maintain the current meeting schedule for the remainder of the year. The board will meet the second Tuesday of each month at 7:00 p.m. at the hangar of Dan Dodot.

There being no further business, the meeting was adjourned at 3:15 p.m.

Respectfully submitted,

Becky Gann
Secretary / Treasurer