

MINUTES OF THE REGULAR MEETING
OF THE
VAN AIRE SKYPORT CORPORATION BOARD OF DIRECTORS
January 25th, 2015

PRESENT: Directors: Linda Alexander, Ryan Bendure, Jim Dyer, and Jimmy Ochs.
Secretary/Treasurer: Becky Gann.

The initial meeting of the new board of directors was called to order by Linda 2:50 p.m. at the Eagle View Adult Center.

MINUTES. None.

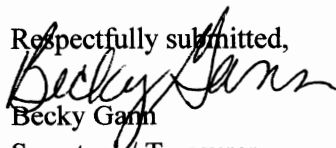
FINANCIAL STATEMENTS. None.

NEW BUSINESS:

1. Motion by Jim to elect Linda Alexander president, seconded by Ryan. Linda accepted the nomination. Motion carried. Motion by Linda to elect Jim Dyer vice president, Ryan seconded. Jim accepted the nomination. Motion carried. Linda motioned for Becky Gann to remain secretary / treasurer, Jim 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 Tom Alexander.

There being no further business, the meeting was adjourned at 3:10 p.m.

Respectfully submitted,


Becky Gann

Secretary / Treasurer