

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

September 8<sup>th</sup>, 2015

PRESENT: Directors: Linda Alexander, Ryan Bendure, Jim Dyer, and Ted Stallone.  
Secretary/Treasurer: Becky Gann. Visitors: Russ Emick, and Carl Goeritz.

The meeting was called to order by Linda 7:05 p.m. at the hangar of Linda Alexander.

MINUTES.

Ryan motioned, Jim seconded, to approve the minutes of the August 11<sup>th</sup>, 2015 board meeting.  
Motion carried.

FINANCIAL STATEMENTS.

Ted motioned, Jim seconded, to accept the September 7<sup>th</sup>, 2015 financials as presented. Motion carried.

COMMITTEE REPORTS:

1. Fuel Committee. See sales report dated August 31<sup>st</sup>, 2015. (POC: Russ Emick)
2. Runway Committee. Seal coating is scheduled for September 9<sup>th</sup> and 10<sup>th</sup>. Linda has coordinated the volunteers for the seal coat. Russ Emick will instruct the new volunteers. Ryan and Tom will oversee the project. (POC: Roland Ochs, Jim Winders)
3. Common Area. Preparation is done, but seeding still needs to be done in the area behind Sherrill's. (POC: Vince Phelps, Tom Alexander)
4. Investment Committee. No update. (POC: Linda Alexander)
5. Architectural Control Committee. No report. (POC: Charles Elliston)

OLD BUSINESS:

1. Covenant violation. No update. OPEN (POC: Linda Alexander)
2. Goeritz Collection. Carl Goeritz presented his check #184, for \$549.43, making his account current through September 30<sup>th</sup>, 2015. CLOSED
3. 2016 Budget Build. All board members are to review the 2016 budget as presented for the September meeting. Budget reflects a possible assessment increase of 3% as allowed in the By-

Laws, with projected normal expenditures based on prior year's figures. OPEN (POC: Linda Alexander)

**NEW BUSINESS:**

No New Business.

There being no further business, the meeting was adjourned at 7:41 p.m.

Respectfully submitted,

Becky Gann  
Secretary / Treasurer