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

December 8th, 2015

PRESENT: Directors: Linda Alexander, Jimmy Ochs and Ted Stallone. Secretary/Treasurer: Becky Gann. Visitors: Tom Alexander.

The meeting was called to order by Linda 7:00 p.m. at the hangar of Linda Alexander.

MINUTES.
Jimmy motioned, Ted seconded, to approve the minutes of the November 10th, 2015 board meeting. Motion carried.

FINANCIAL STATEMENTS.
Ted motioned, Jimmy seconded, to accept the December 8th, 2015 financials as presented.

COMMITTEE REPORTS:

1. Fuel Committee. See sales report dated November 30th, 2015. (POC: Russ Emick)

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

3. Common Area. No update. (POC: Vince Phelps, Tom Alexander)

4. Investment Committee. Committee will meet prior to the next board meeting. (POC: Linda Alexander)

5. Architectural Control Committee. No update. (POC: Charles Elliston)

OLD BUSINESS:

1. Covenant violation. No update. OPEN (POC: Linda Alexander, Jim Dyer)

2. Nominating Committee. Nominations discussed and voted on via email, December 1st, 2015. Nominations are:

Block 1B: Maureen Bendure, Jerry Sisk
Block 2B: Linda Alexander
Architectural Control Committee: Tom Alexander, Dan Dodot, Wayne Henke
CLOSED (POC: Linda Alexander)

NEW BUSINESS:

None.

There being no further business, the meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Becky Gann
Secretary / Treasurer