

MINUTES OF THE REGULAR MEETING
OF THE
VAN AIRE SKYPORT CORPORATION BOARD OF DIRECTORS
January 31st, 2016

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

The initial meeting of the new board of directors was called to order by Linda 3:30 p.m. at the Eagle View Adult Center.

MINUTES. None.

FINANCIAL STATEMENTS. None.

NEW BUSINESS:

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

There being no further business, the meeting was adjourned at 3:35 p.m.

Respectfully submitted,

Becky Gann
Secretary / Treasurer