#

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

September 13th, 2016

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

The meeting was called to order by Linda 7:02 p.m. at the hangar of Linda Alexander.

MINUTES.
Ted motioned, Jimmy seconded, to approve the minutes of the July 12th, 2016 board meeting. Motion carried. The August 9th meeting was canceled due to lack of a quorum.

FINANCIAL STATEMENTS.
Jim motioned, Jimmy seconded, to accept the September 10th, 2016 financials as presented.

COMMITTEE REPORTS:

1. Fuel Committee. See sales report dated August 31st, 2016. (POC: Russ Emick)

2. Runway Committee. Striping will take place soon. (POC: Jim Winders)

3. Common Area. No report. (POC: Don Smallwood)

4. Investment Committee. No report. (POC: Linda Alexander)

5. Architectural Control Committee. No report. (POC: Ron Benell)

6. Covenant Review Committee. Review on hold. (POC: Linda Alexander)

OLD BUSINESS:

None.

NEW BUSINESS:

1. Annual Compliance Package for facilities having Aboveground Storage tank was emailed 9/10/2016 and mailed 9/14/2016. CLOSED

There being no further business, the meeting was adjourned at 7:37 p.m.

Respectfully submitted,
Becky Gann
Secretary / Treasurer

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