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

October 11th, 2016

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

The meeting was called to order by Linda 7:01 p.m. at the hangar of Linda Alexander.

MINUTES.

Ted motioned, Jim seconded, to approve the minutes of the September 13th, 2016 board meeting. Motion carried.

FINANCIAL STATEMENTS.

Jimmy motioned, Maureen seconded, to accept the October 11th, 2016 financials as presented.

COMMITTEE REPORTS:

1. Fuel Committee. See sales report dated September 30th, 2016. (POC: Russ Emick)

2. Runway Committee. Discussed possibilities for 2017 maintenance plan. (POC: Jim Winders)

3. Common Area. Tom Alexander reported all is OK. (POC: Don Smallwood)

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

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

6. Covenant Review Committee. No report. (POC: Linda Alexander)

OLD BUSINESS:

None.

NEW BUSINESS:

1. Nominating Committee. Committee is activated for the 2017 nominations. Tom Alexander, Maureen Bendure, Jimmy Ochs and Vince Phelps are the committee. Maureen or Jimmy can act as the board representative. Committee needs to report back to the Board for acceptance of the slate. Nominations needed are:

- Block 1A Board Representative: elect one (1)

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- Block 2A Board Representative: elect one (1)
- At-Large Board Representative: elect one (1)
- Architectural Control Committee: elect two (2)

OPEN (POC: Becky Gann)

2. Annual Picnic. Date selected for the 2017 Annual Picnic is September 9th. OPEN (POC: Becky Gann)

There being no further business, the meeting was adjourned at 9:10 p.m.

Respectfully submitted,
Becky Gann
Secretary / Treasurer

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