

MINUTES OF THE REGULAR MEETING
OF THE
VAN AIRE SKYPORT CORPORATION BOARD OF DIRECTORS
January 29th, 2017

PRESENT: Directors: Linda Alexander, Maureen Bendure, Mark Mason, and Ted Stallone.
Secretary/Treasurer: Becky Gann. Visitor: Dan Metz

The initial meeting of the new board of directors was called to order by Linda 3:55 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 Maureen to elect Ted Stallone vice president, Linda seconded. Ted accepted the nomination. Motion carried. Linda motioned for Becky Gann to remain secretary / treasurer, Ted seconded. Becky accepted the nomination. Motion carried.
2. Discussion on meeting day and time. It was agreed to continue to meet the second Tuesday of each month 7:00 p.m. Meetings will be at the hangar of Linda Alexander.
3. No meeting of the Board of Directors will be held in February 2017.

There being no further business, the meeting was adjourned at 4:09 p.m.

Respectfully submitted,

Becky Gann
Secretary / Treasurer