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

June 6th, 2017

PRESENT: Directors: Linda Alexander, Flo Garbini, Mark Mason and Ted Stallone. Secretary/Treasurer: Becky Gann. Visitors: Tom Alexander, Andrew Allen, Jim Ochs, Roland Ochs and Jim Winders.

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

MINUTES.

Ted motioned, Flo seconded, to approve the minutes of the May 9th, 2017 board meeting. Motion carried.

FINANCIAL STATEMENTS.

Flo motioned, Mark seconded, to accept the June 6th, 2017 financials as presented.

COMMITTEE REPORTS:

1. Fuel Committee. Jim Ochs presented his findings on updating our software (parts are very hard to find) or upgrading our equipment to a new system which would be compliant with current bank regulations. He will continue to research all costs. (POC: Jim Ochs) Mark working with Linda to research and complete the PCI/DSS compliance paperwork. (POC: Mark Mason, Linda Alexander). OPEN: (POCs: Tom Alexander, Mark Mason)

2. Runway Committee. Roland and Jim presented current bids to overlay the runway (3" compacted asphalt) and taxiways (2" compacted asphalt), with no roto-milling except where private taxiways intersect ranging from \$463,000-\$474,000. It would cost \$50,000-\$60,000 additional to roto-mill the entire project and all five (5) contractors stated that it was not necessary. Price includes enlarging the turn area at the west end of the runway. Price also includes hiring an expert asphalt engineer to oversee the project. Price includes striping of the runway upon completion. Discussed need to fill edges if drop off becomes too large. Current year maintenance budget would be used for fill dirt. Homeowners are responsible for their own taxiways if they choose to upgrade / overlay. VASC will coordinate with contractor for the homeowners. Additionally, there is an electrical short at the windsock and will be \$2,000-\$3,000 to repair. Runway Committee recommends completing the overlay as soon as possible, approximately August 2017. Ted motioned, Mark seconded, to accept the recommendation of the Runway Committee to overlay the runway and taxiways as soon as possible. Motion carried. Ted motioned, Flo seconded, to hold a Special Meeting of the membership on June 11th, at 2 p.m. at the hangar of Linda Alexander to formally acknowledge the tremendous gift, the proceeds from the sale of his home, from the Estate of Bobby Green to be used for a runway

overlay, and to present the Board's recommendation to accomplish overlay as soon as possible. Motion carried. (POC: Roland Ochs, Jim Winders)

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

4. Investment Committee. No report. Committee will review all investment items for availability of additional funds needed for runway and taxiways overlay. (POC: Linda Alexander)

5. Architectural Control Committee (ACC). Ryan Bendure hangar was approved. Maureen is working with the ACC to define procedures to follow so that all members are afforded opportunity to comply with the Covenants. (POC: Tom Alexander, Andrew Allen)

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

OLD BUSINESS:

1.Community Garage / Yard Sale. Dates selected are Friday and Saturday, June 23rd & 24th. Becky will advertise for 8:00 am to 2:00 pm. Becky to advertise with online yard sale website at no cost. Becky to get Community Yard Sale signs. Ted to post signs around the neighborhood. OPEN. (POCs: Becky Gann & Ted Stallone)

NEW BUSINESS:

1. Safety. There have been multiple incidents of people walking on the runway when an airplane is landing, and not exiting to a safe distance. Updated safety letter needs to be sent out to all membership, to stress the importance of safety.

There being no further business, the meeting was adjourned at 8:56 p.m.

Respectfully submitted,

Becky Gann
Secretary / Treasurer