MINUTES OF THE SPECIAL MEETING
OF THE
VAN AIRE SKYPORT CORPORATION

June 11th, 2017

PRESENT: Directors: Linda Alexander, Maureen Bendure, Mark Mason and Ted Stallone. Secretary/Treasurer: Becky Gann. See roll call for membership attendance.

The meeting was called to order by Linda Alexander at 2:15 p.m. at the hangar of Tom and Linda Alexander. Certification of meeting notice, and certification of proxies was completed. Sixty four of 77 eligible members were present or provided proxies for 83% representation.

Welcome to Tom & Katy Thrall who purchased the home of Bobby Green. A special thank to Bobby Green for donating the proceeds from the sale of his home upon his death.

This special meeting was called at the request of the Board of Directors in accordance with Article IV, Section 3 of the By-Laws to review and discuss the motion approved at the Board of Directors meeting held Tuesday, June 6th. The motion being:

> Upon receipt of proceeds from the Estate of Bobby Green, the members of Van-Aire Skyport hereby approve the Board of Directors, acting through the President, to enter into contractual agreements and purchase materials to complete the Runway Project with additional proceeds from the Runway Reserve that do not exceed $525,000.00 for the total project.

Linda gave introductory information concerning the forthcoming proceeds from Estate of Bobby Green on the sale of his home (approximately $400,000); the great opportunity we have been given to overlay the runway from the Green proceeds; and the occasion to complete a taxiway overlay with resources currently invested for an overlay.

Roland Ochs and Jim Winders presented the options from the multiple vendors bids, which were closely aligned in pricing. They discussed the need to hire a consultant who would follow the project to make sure all work was done appropriately. Discussion.

Motion by Brandon Jewett, seconded by Howard Hillman, to approve the Board of Directors, acting through the President, to enter into contractual agreements and purchases materials to complete the Runway Project upon receipt of the proceeds from the Estate of Bobby Green and monies from the Runway Overlay investment account for a total project that does not exceed $525,000.00. Ballot vote approval of 100%.

Linda gave a second presentation on a Walkway Project, building a walkway around the outer perimeter of the common area. Discussion. Motion by Tom Alexander, seconded by Don Watkins, to build a walkway around the exterior perimeter of the common area for $15,000.00 using volunteer labor. Ballot vote failed.

The meeting was adjourned at 3:17 p.m.

Respectfully submitted,
Becky Gann
Secretary / Treasurer