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

August 23rd, 2017

PRESENT: Directors: Linda Alexander, Maureen Bendure, Flo Garbini, Mark Mason and Ted Stallone. Secretary/Treasurer: Becky Gann. Visitors: Tom Alexander, Ron Benell, Ken Eisemann, Russ Emick, Brandon Jewett, Roland Ochs and Jim Winders.

The meeting was called to order by Linda 7:12 p.m. at the hangar of Linda Alexander.

OLD BUSINESS.

1. Runway Update: Jim and Roland updated the board on the status of the Runway Project, overlaying the runway and taxiways, and the unforeseen circumstances currently found. Several visitors had comments. Discussion. Budget as passed at the Special Meeting of the community on June 11th has enough funds to allow for some unforeseen circumstances. Board reviewed the requested change order. Motion by Ted, seconded by Mark, to sign the change order as amended to increase the CASI portion of the project from $463,144 to a maximum of $536,000. Motion carried.

2. Discussion on the proposal from Confluence Resource LP. Motion by Linda, seconded by Maureen, for Ted to take charge of the natural gas project. Motion carried.

3. Annual Picnic. Discussion. Menu selection to remain the same as 2016.

There being no further business, the meeting was adjourned at 8:37 p.m.

Respectfully submitted,

Becky Gann
Secretary / Treasurer