

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

January 28<sup>th</sup>, 2018

PRESENT: Directors: Maureen Bendure, Florence Garbini, Mark Mason, Casey Meeks and Ted Stallone. Secretary/Treasurer: Becky Gann.

The initial meeting of the new board of directors was called to order by Ted 4:25 p.m. at the Eagle View Adult Center.

MINUTES. None.

FINANCIAL STATEMENTS. None.

NEW BUSINESS:

1. Motion by Maureen to elect Florence Garbini president, seconded by Mark. Florence accepted the nomination. Motion carried. Motion by Florence to re-elect Ted Stallone vice president, Maureen seconded. Ted accepted the nomination. Motion carried. Maureen motioned to re-appoint Becky Gann secretary / treasurer, Florence seconded. Becky accepted the appointment. 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 or home of Florence Garbini.

There being no further business, the meeting was adjourned at 4:35 p.m.

Respectfully submitted,

Becky Gann  
Secretary / Treasurer