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

May 8th, 2018

PRESENT: Directors: Florence Garbini, Maureen Bendure, Mark Mason, Casey Meeks and Ted Stallone. Visitors: Andrew Allen, Ryan Bendure, Carl Goeritz, Brandon Jewett and Jim Winders.

The meeting was called to order by Florence at 7:02 p.m. at the hangar of Florence Garbini.

MINUTES.

Ted motioned, Casey seconded, to approve the minutes of April 10th, 2018 board meeting. Motion carried.

FINANCIAL STATEMENTS.

Maureen motioned, Ted seconded to accept the May 8th, 2018 financial statements as presented. Motion carried.

COMMITTEE REPORTS:

1. Runway Committee. Jim Winders briefed that there are no big issues, only a few halon cracks as expected. There will be minimal maintenance needed. We have a one-year warranty on the overlay. We were told that we should not seal the runway for three (3) years. (POC: Tom Alexander, Charles Elliston, Roland Ochs, Jim Winders)

2. Fuel Committee. Ted briefed for Tom Alexander that we will keep the accounting in place until the new system is installed. Current pricing is $4.45. (POC: Tom Alexander) Mark is organizing spill kit training which should start soon. He also is looking to upgrade kit material. (POC: Mark Mason) Florence briefed that the Conditional Use Permit was filed with Adams County on April 24th, 2018. It could take up to four (4) months for approval. (POC: Florence Garbini) Entry code to building was changed May 1st as stated in the letter mailed to all members. (POC: Tom Alexander, Mark Mason, Vince Phelps)

3. Common Area Committee. Don Smallwood organized the final cleanup, seeding and fertilizing of the edging. Ted briefed for Don Smallwood that a great job was done by all the volunteers on the taxiway cleanup. (POC: Don Smallwood, Vince Phelps) Jim Winders briefed on the possibility of a lease with option to purchase of a bat-wing mower. Cost is $15,000 to purchase; there is only $12,000 in the budget specifically identified as rent or lease, not purchase. (POC: Jim Winders)

4. Architectural Committee. No report. (POC: Andrew Allen, Ryan Bendure, John Conroy, Sendee Mason, Dan Metz).

5. Investment Committee. No report. (POC Linda Alexander, Wendy Odenbrett).

6. Covenant Review Committee. Ted briefed on the committee's questions on the recommendations provided at the annual meeting, concerning the indemnification clause to the Bylaws and the combining of Block 1 and Block 2 covenants. Discussion. (POC: Paul Danyew, Charles Elliston, Carl Goeritz, Dan Metz, Ted Stallone)

OLD BUSINESS:

1. PCI Compliance Self Assessment. Pending card reader update. OPEN (POC: Becky Gann)

2. Leaffer Law Group. Discussion. Becky to contact Leaffer Law for return of remaining retainer. OPEN (POC: Florence Garbini, Becky Gann)

3. Dumpsters. Dumpsters ordered for delivery 5/18, with pickup 5/28. They will be placed at the ends of Duquesne Circle and Fortune Court as in the past. Email was sent to all members with the dates and the limitations. CLOSED (POC: Becky Gann)

4. Picnic. Scheduled for August 25th. No planning update. OPEN (POC: Becky Gann)

5. Oil & Gas Update. Ted provided quick update that the drilling under our lease may be further delayed, but will not affect our lease. OPEN (POC: Ted Stallone)

6. Communication. No update. OPEN (POC: Casey Meeks)

NEW BUSINESS:

1. Jewett New Hangar Project. Brandon Jewett made an initial briefing about his desires to build an additional hangar on his property, facing the runway with an apron on the common area. Discussion. (POC: Architectural Control Committee)

2. Executive sessions. Ted motioned that for an executive session to be held at each board meeting. No second. Motion died. CLOSED

The next meeting will be Tuesday, May 19th, to continue discussion on Jewett Project. There being no further business, the meeting was adjourned at 8:20pm.

Respectfully submitted,
Becky Gann