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

June 12th,2018

PRESENT: Directors: Florence Garbini, Maureen Bendure, Mark Mason, Casey Meeks and Ted Stallone. Secretary/ Treasurer: Becky Gann. Visitors: Andrew Allen, Ryan Bendure, Carl Goeritz, and Roland Ochs.

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

MINUTES.

Casey motioned, Maureen seconded, to approve the minutes of May 8th, 2018 Board meeting. Motion carried. Casey motioned, Maureen seconded, to approved the minutes of the May 14th, 2018 Board meeting. Motion carried.

FINANCIAL STATEMENTS.

Ted motioned, Mark seconded to accept the June 11th, 2018 financial statements as presented. Motion carried.

COMMITTEE REPORTS:

1. Runway Committee. Ted reported for Jim Winders that there are two cracks. Jim will contact CASI to fulfill the warranty. (POC: Tom Alexander, Charles Elliston, Roland Ochs, Jim Winders)

2. Fuel Committee. Florence briefed for Tom Alexander that a new card reader is still in process. We will be validating that the new card reader will match our system prior to purchase and installation. Discussion on the "bank hold" for credit cards. (POC: Tom Alexander) Florence briefed that responses to the Conditional Use Permit (CUP) were two positive and one anonymous negative. Adams County is working, but no dates yet given for completion / approval. Florence called the FAA questioning their comment on the CUP, and was told the comment was put in by mistake. (POC: Florence Garbini) No update on the spill kit training. (POC: Mark Mason)

3. Common Area Committee. Ted briefed for Don Smallwood that much weed spraying has been done, and the weeds are dying. Vince Phelps has been mowing with the old mower. (POC: Don Smallwood, Vince Phelps) Florence briefed that the requested two-year lease with option to purchase of a new batwing mower deck was approved June 12th. Jim Winders will arrange for the delivery of the mower as soon as possible. (POC: Jim Winders)

4. Architectural Committee. No resident has come forward with any requests. (POC: Andrew Allen, Ryan Bendure, John Conroy, Sendee Mason, Dan Metz).

5. Investment Committee. Florence briefed for Linda Alexander that we will be looking for a short-term CD when the next CD comes due shortly. (POC Linda Alexander, Wendy Odenbrett).

6. Covenant Review Committee. Ted briefed that the committee's work is on hold. (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. Much discussion. Becky to contact Leaffer Law to halt the return of remaining retainer, pending a request for a special presentation to the Board. OPEN (POC: Florence Garbini, Becky Gann)

3. Picnic. Scheduled for August 25th. No planning update. (POC: Becky Gann) Discussion on opening up the picnic to be a fly-in picnic. Discussion on increased insurance cost specifically for the fly-in, and the possible use of a liability waiver form for each incoming pilot to provide. OPEN (POC: Florence Garbini, Casey Meeks))

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:

No new business.

The next meeting will be Tuesday, August 14th, 2018. There being no further business, the meeting was adjourned at 8:34pm.

Respectfully submitted,
Becky Gann