

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

August 23rd, 2018

PRESENT: Directors: Florence Garbini, Maureen Bendure, Casey Meeks and Ted Stallone.

Visitors: Andrew Allen, Ron Benell, Jerry Sisk, Bill Teeter, Tom Alexander, Colette Grady, Buddy Goertz, Ken Eismann, Steve Harless, Jeff Johnson, Patricia Johnson, Dan Metz, Kathy McGurran, Jim Winders, Tom Thrall, Katie Thrall.

This special meeting was called at the request of the President of the Board of Directors in accordance with Article IV, Section 3 of the By-Laws Purpose to discuss concerns raised by member Tom Larkin following a runway incursion during aircraft takeoff.

The meeting was called to order by Florence at 7:07 p.m. at the home of Florence Garbini.

Minutes taken by Andrew Allen

Florence gave a PowerPoint presentation on items of concern and options Van Aire could consider that other similar residential airparks are doing for safety and liability. Point of presentation is that board options for rule-making are limited without community support.

Floor was open first for board member comments and then for visitor discussion.

General agreement that immediate action should be taken to repaint hold short lines. Beyond that, board heard suggestions for other safety measures.

Ted proposed painting hold short lines on seven community-use taxiways 75' from runway edge. The markings should be ICAO standard markings with the addition of stenciled statement "Active Runway – Stop". Casey seconded the motion, motion passed unanimously.

Board agreed to take up issue revised safety rules for discussion at next regular meeting.

There being no further business, the meeting was adjourned at 8:22 p.m.

Respectfully submitted,

Andrew Allen