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

September 11th, 2018

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

The meeting was called to order by Florence at 7:09 p.m. at the hangar of Florence Garbini.

MINUTES: Ted motioned, Maureen seconded, to approve the minutes of August 14th, 2018 board meeting. Motion carried. Maureen motioned, Ted seconded, to approve the minutes of the August 23rd, 2018 special board meeting. Motioned carried.

FINANCIAL STATEMENTS: Maureen motioned, Casey seconded, to accept the financial statements as presented. Motion carried. Statements will be sent out to those who have a balance on their accounts.

COMMITTEE REPORTS:

1. Fuel Committee. Florence briefed that the Conditional Use Permit was approved on September 4th, 2018 for ten (10) years. She stated an account set-up for the internet-based system is in the works now that the CUP has been approved. The cost of the equipment is approximately $2,800, with a monthly internet (not dial-up phone) cost of about $35. PCI compliance questionnaire will be based on the new system after installation. (POC: Tom Alexander) Mark briefed that all spill kit materials have been received. He will be working on getting everyone who uses the fuel facility trained. (POC: Mark Mason)

2. Runway Committee. Roland briefed that the lights are out on the wing-T due to an electrical issue. Committee members and volunteers will work on getting the lights back on. Crack maintenance has been completed. The hold lines have been painted. We will look at stenciling the runway in the near future. Discussion on painting the ® (restricted) on the runway. Ted motioned, Mark seconded, to paint the ® (restricted) sign on the runway. Motioned carried. (POC: Jim Winders)

3. Common Area Committee. There are many burrs in the common area, and the weed killer is not completely effective. Prairie dogs are back in the common area, and will be worked on to eliminate. It will cost approximately $200 for all four (4) holes. (POC: Vince Phelps, Don Smallwood)

4. Architectural Control Committee. One project: Dan Metz wants to replace a portion of his fence. The ACC approved as the project fell within the covenants. (POC: Andrew Allen)

5. Investment Committee. No update. (POC: Linda Alexander)

6. Covenant Review Committee. Preparing materials to send out with the notice of Annual Meeting in December. (POC: Ted Stallone)

OLD BUSINESS

1. Conditional Use Permit (CUP). Florence briefed that the Board of County Commissioners reviewed and approved our CUP as recommended by the Community & Economic Development Department at Adams County for ten (10) years as of September 4th. CLOSED (POC: Florence Garbini)

2. Oil & Gas Lease. Ted briefed the oil lease has been transferred from Confluence to Verdad. Verdad wants to start drilling in 2019. There are two (2) possible bills that will be on the election ballot that could affect this. There might be a change in timeline for royalties to be received. The end of lease is 2022. OPEN (POC: Ted Stallone)

NEW BUSINESS:

1. 2019 Annual Meeting. Date selected in Sunday, January 27th, 2019, to avoid any known conflicts.

There being no further business, the meeting was adjourned at 9:14 p.m.

Respectfully submitted,

Becky Gann
Secretary / Treasurer