

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

January 27th, 2019

PRESENT: Directors: Maureen Bendure, Brandon Jewett, Casey Meeks, Daniel Metz and Thomas Thrall. Secretary/Treasurer: Becky Gann.

The initial meeting of the new board of directors was called to order by Maureen 4:28 p.m. at the Eagle View Adult Center.

MINUTES. None.

FINANCIAL STATEMENTS. None.

NEW BUSINESS:

1. Motion by Maureen to elect Brandon Jewett president, Casey seconded. Brandon accepted the nomination. Motion carried. Motion by Brandon to elect Maureen Bendure vice president, Dan seconded. Maureen accepted the nomination. Motion carried. Maureen motioned to re-elect Rebecca Gann secretary / treasurer, Brandon seconded. Rebecca accepted the nomination. Motion carried.

2. Discussion on meeting day and time. It was agreed to meet the second Thursday of each month 7:00 p.m. Meetings will be at the hangar or home of Brandon Jewett.

There being no further business, the meeting was adjourned at 4:38 p.m.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read 'Rebecca Gann', written in a cursive style.

Rebecca Gann
Secretary / Treasurer