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

August 8th, 2019

PRESENT: Directors: Brandon Jewett, Maureen Bendure, Casey Meeks, Dan Metz and Tom Thrall. Secretary/Treasurer: Becky Gann. Visitor: Paul Danyew, Carl Goeritz, Collette Grady, and Ted Stallone.

The meeting was called to order by Brandon 7:01 p.m. at the hangar of Brandon Jewett.

MINUTES. Tom motioned, Maureen seconded, to approve the July 11th, 2019 minutes. Motion carried.

FINANCIAL STATEMENTS. No report.

COMMITTEE REPORTS:

1. Fuel Committee. Florence reported to Brandon and Tom that the very old OPW software (via license fee) will need to be updated. Transaction information/data prior to July 27th was lost due to buffer issues. Credit card chip compliance deadline is now scheduled for October 2020. Florence will present our options next month. (POC: Tom Thrall, Florence Garbini)

2. Runway Committee. Seal coating and striping is completed. Thanks to Jim Winders and volunteers for working so diligently to keep our runway in great shape. (POC: Jim Winders)

3. Common Area Committee. A second mowing occurred August 6th-9th. Sand burrs are still on the taxiway. (POC: Tom Thrall)

4. Architectural Control Committee. Dan stated that the committee is reviewing the request by the Conroy's for a shed. (POC: Dan Metz)

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

6. Covenant Review Committee. Ted Stallone briefed that we are "pre-1992" CCIOA, therefore we are partially exempt from some of the CCIOA rules. He and the committee recommend updating our Bylaws to reflect those CCIOA items that pertain to us. This will clarify our Bylaws, affording more rights to members. The initial recommendations in updating our Covenants is to combine Blocks 1 and 2; and add a paragraph concerning marijuana growth. (POC: Ted Stallone)

7. Nominating Committee. No report. (POC: Maureen Bendure)

OLD BUSINESS

1. Guest / Visitors Sign-In. Brandon and Becky will continue working on the draft, for possible final review and approval. OPEN (POC: Brandon Jewett)

2. Annual picnic. Insurance quote for the "fly-in" coverage the day of the picnic is $975.00. No motion was made to purchase the separate insurance for the picnic. Van-Aire as an entity will not invite anyone. Members may invite their family and friends. Discussion on the grill status. Two 55-gallon barrels have been donated to make into grills. Tom Thrall volunteered to build one before the picnic. Brandon motioned to reimburse Tom expenses he incurs with the grill, Maureen seconded. Motion carried. Picnic is on schedule for September 7th. OPEN (POC: Becky Gann)

3. Mowing. Discussion on the attaining a tractor to mow our common area using our mower deck. Casey motioned to hold a special meeting at the annual picnic to purchase a new tractor under the most favorable financial terms, seconded by Maureen. Motion carried. OPEN (POC: Tom Thrall)

4. Storage of Van-Aire assets. No update on our potential options. OPEN (POC: Jim Winders, Jerry Sisk)

NEW BUSINESS:

1. FAA Form 5010-1, Airport Master Record. Discussion on the changes to make to our Airport Master Record. Brandon motioned, Dan seconded, to make the following changes:

- Add comment: Caution: Expect activities that may not be consistent with normal airport operations.
- Add comment: Runway 12/30 approach ends are in close proximity to public roads.
- Add comment: Multiple obstacles, buildings, and / or structures are adjacent to the runway environment that do not meet FAA setback standards.
- Add comment: Operations at Van Aire Skyport are restricted to homeowners and their invited guests.
- Brandon Jewett volunteered to be listed as the Airport Manager (a required field)

Motion carried. OPEN (POC: Becky Gann)

2. Weather station. Discussion on purchasing a weather station for installation on Van-Aire. Recommended SayWeather Pro station is expensive, with our quote at $4,761.00. Discussed possibly purchasing WeatherUnderground.com at less than $200.00. Brandon will research. OPEN (POC: Brandon Jewett)

There being no further business, the meeting was adjourned at 9:10 p.m.

Respectfully submitted,
Becky Gann, Secretary / Treasurer