

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

October 10<sup>th</sup>, 2019

PRESENT: Directors: Brandon Jewett, Maureen Bendure, Casey Meeks, and Dan Metz.  
Visitors: Ted Stallone.

The meeting was called to order by Brandon 7:00 p.m. at the hangar of Brandon Jewett.

MINUTES. None.

FINANCIAL STATEMENTS. None.

COMMITTEE REPORTS:

1. Fuel Committee. Call received that the Fuel Facility is not working again. Florence Garbini is working with all parties (hardware, software, financial institutions) to get the issue resolved again. Discussion on the need to update our fuel system within the next year. Discussion on replacing wind socks. (POC: Tom Thrall, Florence Garbini)
2. Runway Committee. Jim Winders purchased and installed a new rubber blade and shoes on the snowplow. (POC: Jim Winders)
3. Common Area Committee. Don Smallwood, Tom Thrall and Brandon Jewett are investigating our options for purchasing a new tractor and mower. (POC: Tom Thrall)
4. Architectural Control Committee. Discussion on fencing that is encroaching on the Delta / Fortune taxiway. Member still has not removed as of 10/10/2019. Brandon moved that the Architectural Control Committee send a friendly letter to the Carballo's regarding taxiway protections and ask that the fence be removed. Discussion. Motion carried. Conroy project to build a shed was approved. (POC: Dan Metz)
5. Investment Committee. No report. (POC: Linda Alexander)
6. Covenant Review Committee. Ted Stallone requested that the board review the recommended updates to the covenants prior to him speaking with our attorneys. Brandon moved that the board has until 9/30 to review for any questions or potential update(s). Ted sent draft bylaws out to the Board, with legal assistant's notes. Ted agreed to make the changes. Board will review revised bylaws. (POC: Ted Stallone)
7. Nominating Committee. Committee is activated for 2020 elections. (POC: Maureen Bendure)

## OLD BUSINESS

1. Mowing. Membership approved the purchase of a tractor for use with our mowing deck. Brandon and Don are working to find tractor and mower within our budget. Kabota dealer appears to be our best option for price, insurance and financing. OPEN (POC: Tom Thrall)
2. Weather station. Continued discussion on possibly purchasing WeatherUnderground.com equipment at less than \$200.00. Nearest resident agreed for us to use their internet at no cost. OPEN (POC: Brandon Jewett)
3. 50<sup>th</sup> Anniversary Celebration. Discussion. Becky to email all members requesting pictures and memorabilia. Jim Dyer will make a slide show presentation. Similar to our picnic, Van Aire will provide meats, and members to bring side dishes and/or a dessert to share for 10-12 people. Social hour with slide show from 6:00-7:00 p.m., with eating from 7:00-8:00 p.m., followed by socializing. Brandon offered the use of his hangar for the event. OPEN (POC: Brandon Jewett)

## NEW BUSINESS:

1. Oil & Gas. Discussion on the current lease, which is coming due in October. Questions are continuing to be raised by a few of the membership with regard to the spending of the money we've received for the lease. Brandon indicated the board will wait for definitive information.

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

Respectfully submitted,  
Dan Metz, Recorder