

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

March 12th, 2020

PRESENT: Directors: 1A Dan Metz (Secretary), 1, 2A Brandon Jewett (President), 2B John Conroy, At-Large Tom Thrall. Not Present 1B Laura Larkin,

The meeting was called to order by Brandon & 7:04PM at the house of Brandon Jewett.
February 12th's board meeting minutes previously approved via Email.

COMMITTEE REPORTS:

Runway Facilities Committee: (POC Jim Winders, Tom Alexander, Brandon Jewett and Mark Mason)

- Cassie (Asphalt Contractor), looked at the spot in the taxiway with Jim W, they will do repair without charge in April, Cassie will do a 10x12 section repair.
- Jim is getting equipment lined up for crack filling in the MAY time frame

Fuel Committee (POC: Charles Elliston, Ted Stallone, Tom Thrall and Jim Vyduna)

- See email below for report
- Status of fuel volume 1500 gallons of room and Tom T. has contacted Fred.

Common Area Committee (POC: Terry Jackson, Vince Phelps and Don Smallwood)

- Don is disking & reseeding areas of the common area.
- Noted Common Area affected by Brandon's construction was reseeded at Brandon's expense.
- Tom T. will spray pre-emergent spray for weeds and sand burr's from Agfinity, all taxiways could be done for about \$150 (approved as previously budgeted).
- Carbello's fence has been removed. No further action required on this matter.

Architectural Control Committee (POC: John Conroy, Jim Dyer, UNK, UNK, UNK)

- No Report

Investment Committee (POC: Linda Alexander, Dawn Conroy and Morrie Hoffman)

- No Report

Covenant Review Committee: (POC: Paul Danyew, Charles Elliston and Ted Stallone)

- See Old Business

Audit Committee: Helen Gaines, Becky Gann and Wendy Odenbrett

- No Report

Nominating Committee: Bob Gaines, Becky Gann and Linda Phelps

- No Report

Oil & Gas Committee: Dan Metz, Don Smallwood and Ted Stallone

- No Change, Dan said there is no new information from the lease holder, we are expecting to hear from someone during the 3rd quarter of 2020 for lease renewal.

OLD BUSINESS

- PCI Compliance, Email received trying to get with Becky for log in & see what needs to be done.
- Dan is to Verify the wording for the "Released and Indemnification To Use Airstrip" as voted on during the 2029 annual meeting (Becky has notes) Send draft to BoD after approval, then post it on the website.

After the letter is posted Van Aire Skyport Corp. will send updated information to the FAA and Foreflight to be posted.

- Reserve study, check with Treasurer (Linda A.) to see what might be available in our current accounting software.
- Discussed final draft of the Bylaws and Covenants.

Motion "Accept the covenants and bylaws with the addition of eligible member clarification, going back to original language on keeping of animals" Dan, Brandon 2nds, Passed 4 to 0

We will strive for 100% of the eligible voting membership to cast a vote.

Timing for moving forward,

March 20th. Charles is to have finalized By-Laws & Covenants to Dan & Dan will forward to BoD for final review.

March 30th, Mail hard copies of By-Laws and Covenants to membership, with ballots enclosed. Post to website & Email to Van Air Corp members is requested.

April 26th, 5PM at Brandon Jewett's Hangar, Membership meeting for vote on By-Laws and Covenants, voting is to remain open till May 10th. All ballots must be received by the Van Aire Skyport Corporation by 5 PM May 10th.

Motion Call a special meeting for Sunday, April 26th to vote on amended bylaws and covenants, for CIOWA compliance. Notification by mail (as required) with the vote window to remain open, the voting window until Sunday the 10th of May at 5pm, ballots must be received no later than that date. Brandon, John 2nd, Pass 4 to 0

NEW BUSINESS

- Don Smallwood has requested Van Aire Corporation get a Credit card, Tabled till Treasurer (Linda A) is present

Motion to adjourn meeting 8:35 PM Dan, Passed 4 to 0

From: Charles Elliston <charles480102@outlook.com>

Date: March 12, 2020 at 16:37:49 MDT

To: VASC Fuel Committee <vascfuelcommittee@groups.outlook.com>

Cc: Brandon Jewett <brandondc3@comcast.net>

Subject: Monthly Fuel Committee Report

Good afternoon gentlemen,

I am not planning to attend the BoD meeting this evening, but I want to bring everyone up to date on the quest for a chip-compliant card reader.

I sent an email query to the sales department at QTPOD in Boulder, in the hope that they would be eager to meet with the fuel committee regarding the possible purchase of an M4000 system. That was last Monday. I have not heard a word from them. So, I called them directly

this morning, I spoke with a receptionist who connected me with the sales person's voicemail. I left a detailed message. So far today, and it is now 4:20 PM, I have not received a return call. I do not know what is going on over there, if they are having Corona Virus issues, or other problems, but I am disappointed that no one even so much as tried to touch base, let alone aggressively market their product to us. 'Tis a pity. From their web site, the M4000 system appears to be exactly what we need.

Last week, Director Thrall sent the committee a copy of a recent newspaper article from upstate New York lamenting QTPOD's poor customer service regarding a system recently purchase by a small municipal airport. The system seems to work very well, most of the time, but when there is a problem, the company had been very tardy providing needed assistance to the airport operator. It seems to me that my very recent experience with the sales department bears out the complaints levied in the newspaper article, so I am ready to look elsewhere for the equipment upgrade we need.

On another topic, the fuel committee contact numbers on the fuel shack door, and on the first and last pages of the fuel spill SOP located on the bulletin board in the fuel shack, have been revised.

As far as I know, no committee member has received a call from anyone having difficulty using the fuel dispensing system since Florence reprogramed the hardware last fall.

Stay tuned for further developments as the fuel committee searches for additional options in terms of a card reader upgrade.

Respectfully,

Charles R. Elliston
VASC Fuel Committee member