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

April 9th, 2020

PRESENT: Directors: 1A Dan Metz (Secretary), 1, 2A Brandon Jewett (President), 2B John Conroy, At-Large Tom Thrall. Attended by Phone 1B Laura Larkin,

The meeting was called to order by Brandon & 7:08PM at the house of Brandon Jewett.
February 12th's board meeting minutes previously approved via Email.

Meeting Minutes for March 12th board meeting presented. Tom motioned to accept, John seconded passed 5-0.

Financials, Brandon noted that Linda was not present and we needed to get a Financial report prior to adjourning the meeting will be suspended when we are finished waiting on financials. Approval of Financials will be via Email/TXT MSG

COMMITTEE REPORTS:

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

- Charles, Tom & Florence met with Bob Thompson just prior to this meeting to get a quote for the QT Pod payment system. We are expecting a bid sometime within the next two weeks. Note Service plan for this system is $945.00 per year at todays cost
- Discussed pricing strategy/policy of fuel at +3.5 to +5% above the weighted average of fuel inventory, currently we are at 0.30 to 0.50 above weighted average.
- Discussion about "Non Van Air Members" purchasing fuel. This is a concern and fuel committee will monitor. There is the expectation that the QT Pod system could help address this issue.

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

- Jim did a "Cold Patch" of the taxiway behind the Alexanders, (still waiting on=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.

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

- Dan needs to get a list of items needed from Becky, this includes the committee members

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

- Don is setting up a spray tank for the Van Aire Tractor, to spray for weeds.

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,

OLD BUSINESS

- PCI Compliance, Linda is working on PCI Compliance we are late

- Once we get the notes from Becky for the annual meeting, Dan is to Verify the wording for the "Released and "Indemnification To Use Airstrip" as voted on during the 2020 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 (Tabled) 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.

  Mail date was April 6th, per BoD approval due to financial/assessment statements being included in mailing

  April 26th, 5PM at Brandon Jewett's Hangar, Voluntary Membership Q&A Session 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.

  Due to COVID 19 issues the special meeting that was in approved at last month's meeting was eliminated and id now as voluntary Q&A Session. (Pending COVID 19 restrictions) voting is to be done by "Mail In Ballot IAW § 7-127-109

NEW BUSINESS

- Annual Van Aire picnic was discussed tentative date is September 12th.
- Discussed notifying Colorado Pilots Assn about the picnic, yes, but anyone attending needs to sign the insurance waver.
- Discussed storage building for Van Aire assets, Brandon to get pricing for a 20X45 pole barn, possible storage building locations.
- Send out a spring Safety reminder Email. (Dan & Kathy)

Motion to suspend the meeting to wait on financials 8:30 PM Dan, Passed 5 to 0