

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

January 31st, 2021

PRESENT: Directors: John Conroy, Brandon Jewett, Laura Larkin, Daniel Metz and Tom Alexander. Also, Linda Alexander.

The initial meeting of the new board of directors was completed via Zoom, called to order by Dan Metz at 305 p.m.

MINUTES. None.

FINANCIAL STATEMENTS. None.

NEW BUSINESS:

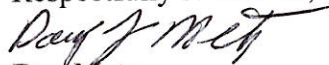
1. Motion by Dan to elect John Conroy president. John accepted the nomination. Motion carried. Motion by Dan to elect Laura Larkin as vice president. Laura accepted the nomination. Motion carried. Brandon motioned to elect Dan Metz secretary. Dan accepted the nomination. Motion carried. Dan motioned to elect Linda Alexander treasurer. Linda accepted the nomination. Motion carried.

2. Discussion on meeting day and time. It was agreed to meet at John Conroy's the second Friday of January at 7:00 PM for the first meeting. Follow-on meeting location and dates will be announced on the Van Aire Website.

There being no further business, the meeting was adjourned at 3:14 p.m.

Note, Hard Copy ballots were counted February 8th by Tom & Katie Thrall and are on file with the secretary. Counting of ballots validate/confirm verbal vote taken during the VASC Annual meeting conducted via Zoom. Board positions and passing of the 2021 Budget.

Respectfully submitted,



Dan Metz

Secretary