

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

**12<sup>th</sup>, February 2021**

**PRESENT:** Directors: 1A Dan Metz (Secretary), 2B John Conroy, At-Large Tom Alexander, (By Phone) 2A Brandon Jewett, Not Present, 1B Laura Larkin, Treasurer Linda Alexander

The meeting was called to order by John at 7:02PM,

Meeting Minutes for December 31<sup>ST</sup> 2020 board meeting minutes reviewed, Accept 5-0.

Financials, (Linda Alexander)

- John discussed the status Carbello Assessments and they are making arrangements to get caught up on assessments.
- Dan is to get in touch with a responsible party from the Estate of Richard Sealock so we can make arrangement for them to get caught up on assessments.
- The need for a Reserve Study was discussed and it was requested to get information from Linda prior to moving forward.

**Report of Officers, and Committees**

- **Audit Committee – Becky Gann**, Dawn Conroy, Laura Larkin  
No report

- **Fuel Committee – Tom Thrall**, Ted Stallone, Charles Elliston, Jim Viduna
- Fuel system upgrade status No Update

- **Runway Committee – Tom Alexander**, Brandon Jewett, Mark Mason, Charles Elliston, Don Watkins
- Status of the repairs for the behind Plat #31 (Alexanders) From Tom we should wait until March or April to get a hold of Cassy and see if we can get any repairs out of them, if not, we'll get some separate quotes to get some spots repaired that are bad. If we can't get any help on it or get Cassy to cover it. Brandon suggested meeting with them (Cassy).
  - Crack Seal Material, Tom will check on the Van Aire stock of material for crack sealing. We may have enough to do what we need.
  - Status of marking Taxiways, No Update

- **Common Area Committee – Don Smallwood**, Terry Jackson, Vince Phelps, Steve Harless and Katie Thrall
- Don S bought some weed killer already, got it at last year's price, he dropped the receipt to Linda
  - Need a tangible report about developing a plan for a structure to store equipment

Storage of the Tractor, currently stored in Don Smallwoods hangar, Tom told him he could put it back outside, we're only worried about hail, it can sit out until we can get something built for it,

- **Architectural Control Committee – John Conroy**, Sendee Mason, Ken, Jim Dyer, Jeff Johnson Maria Riehl
- Dan discussed concerns about bringing in large trucks to the back of his lot, Tom suggested just brining the trucks directly down the taxiway from the end of Fortune Court. Dan is looking at other options.

- **Investment Committee – Linda Alexander**, Dawn Conroy, Morrie Hoffman  
No Report

- **Oil & Gas Committee – Ted Stallone**, Tom Thrall, Don Smallwood  
No Report

► **Covenant Review Committee** – Ted Stallone, Paul Danyew, Charles Elliston

- Change recommendations status John has note, and there are some minor updates to the By-Laws, Items John needs to pass along to the committee. Those changes will require another vote.
- Tom – ask the chairmen to come to the next meeting

OLD BUSINESS

- Annual Meeting

NEW BUSSNESS

- Dan to check with Bill Teeter to see if he has an update for an instrument approach, this effort is supported by the VASC Board.
- John – another new business item, the FAA changed the rules on UAVs and drones and straight radio controlled model airplanes, no new model airplane fields was the first proposal, but now you can set up a designated field it was noted that a model airplane flying, got lumped in with drones, maybe look into getting our airport designated for flying model airplane
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Tabled Items

- None

General Items

Motion to close meeting 8:14 Passed 4-0