

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

11th, April 2021

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

The meeting was called to order by John at 307:PM by John, This meeting followed the Oil & Gas Membership Special Meeting

Meeting Minutes for March 10th Meeting we reviewed, on change was noted for the Grass Runway vote. Minutes were corrected and passed.

Note: There was not an agenda prepared for this meeting.

Grass Runway was discussed and it was noted the 30 Day window for the "Written Objections" to be filed began on March 25th. Also noted that is we get over 10 objections the board will need to continue to follow Amendment 8 on the next course of action.

Ted Stallone presented the results of the Fuel Farm Maintenance Program, it was noted that the vendor needed to provide a written list of what work as needed/required with a quote. Items discussed: overflow horn, Rust on the valves, chips in the paint and a pad lock for the door for servicing/filling the tank.

Tom A discussed the possibility of getting together a group to move forward with a walking path proposal.

Meeting adjourned at 4:01pm