

**MINUTES OF THE SPECIAL MEETING OF THE
VAN AIRE SKYPORT CORPORATION BOARD OF DIRECTORS
February 4, 2024**

The Meeting was convened at the Brighton Recreational Center following the Van Aire Annual Meeting, on February 4, 2024. The Meeting was called per the Bylaws to select Board Officers. It was convened at 2:34 p.m.

Present at the Meeting were:

- Board Members
 - Brandon Jewett (Member at Large)
 - Ed Cole (1A)
 - Maureen Bendure (1B)
 - Buddy Goeritz (2B)
 - Tom Edwards (2A)

Visitors

- Ron Stites, Stites & Associates, LLC (Office Manager)

Officers Elected by Acclamation:

- President – Brandon Jewett
- Vice President – Maureen Bendure
- Treasurer – Ed Cole
- Secretary – Still open

Meeting Adjourned 2:38 pm