

## I. Annual Meeting May 13, 2014

- a. Election of new members: Dave Elliott, Mark Shook, Tom Shook, Larry Wright, Richard Martin, Mike Barr, Jeff Moore.
- b. IAW bylaws, Mike Barr called meeting to order at 9:00 pm.
- c. Election of Officers.
  - i. President: Dave Elliott nominated by Mike Barr. Second by Mark Shook. Vote 7-0.
  - ii. Vice President: Richard Martin nominated by Mike Barr. Second by Larry Wright. Vote 7-0.
  - iii. Secretary/Treasurer: Discussion: Should office remain combined in one position? Mark Shook stated duties overlap so it makes sense to leave combined. Consensus in agreement. Jeff Moore nominated by Mike Bar. Second Dave Elliott. Vote 7-0.
- d. Other duties.
  - i. Mike Barr and Larry Wright: Airfield Maintenance:
  - ii. Richard Martin Larry Wright: Maintaining Equipment with Paul Sprenger.
  - iii. Mark and Tom Shook: Cross Wind runway and website.
- e. Meetings.
  - i. Not planning a work shop for new board in May.
  - ii. Next meeting will be Tuesday, June 10, 2014 at 5 pm.
  - iii. Meetings will continue to be 2<sup>nd</sup> Tuesday in month at 5 pm.

## II. Update on current issues and ideas.

- a. MMM coming out next week to do washout repair and storm management plan.
- b. Several potential inquiries on Red Barn. All have fallen through.
- c. JudgeOrr and Hwy24 intersection will be going under changes. Meeting to follow shortly.
- d. John Texar wants to graze cattle on airport property. Board decided the cost/time/risk analysis not worth pursuing. Motion to not pursue grazing, Mark Shook. Second, Richard Martin. Vote 7-0.
- e. Idea to put bulletin board by mailboxes listing business, mechanics, instructors, properties for rent/sale.
  - i. Idea support by entire board.
  - ii. Mark Shook plans to support with same data on website in addition to information already on website.
- f. Mark Shook researching port-a-potties for open house.
- g. Not planning to do MLAA supplied dumpster this year for airport cleanup day.
- h. Lawsuit on with Johnston property still continuing.
  - i. Donley pushing for evidentiary hearing and an injunction with respect to easement.
  - ii. MLAA willing to talk with Johnstons at any time.
  - iii. MLAA position is lawsuit is over and wants no more lawyer/third party involvement.

## III. Motion to Adjourn: Martin. Second, Wright. Vote 7-0.

## IV. Meeting adjourned at 10:15 pm.

# Meadow Lake Airport Association

## Acceptance of Position

Ref: **ARTICLE IV – BORAD OF DIRECTORS**, Section 9. Acceptance of Position.

We the undersigned by signature hereto, do accept the position of Director of the Meadow Lake Airport Association and do hereby agree to adhere to the Bylaws and Rules & Regulations of the Association (as Amended):

Printed Name	Signature	Date
<u>DAVID ELLIOTT</u>	<u>David Elliott</u>	<u>05/13/14</u>
<u>MARK SHOOK</u>	<u>Mark Shook</u>	<u>5/13/14</u>
<u>Richard Nant</u>	<u>Richard Nant</u>	<u>5/13/14</u>
<u>Tom Shook</u>	<u>Tom Shook</u>	<u>5/13/14</u>
<u>Michael BARR</u>	<u>Michael Barr</u>	<u>5/13/14</u>
<u>JEFF MOORE</u>	<u>Jeff Moore</u>	<u>5/13/14</u>
<u>harry wright</u>	<u>Harry Wright</u>	<u>5/13/2014</u>

BOARD MEMBER CONTACT INFORMATION:

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