

Meadow Lake Airport Association

13625 Judge Orr Road, Meadow Lake Airport, Peyton Colorado 80831-6051

Meeting Minutes MLAA Board of Directors

Date: Jan 11, 2011

- Regular MLAA Board of Directors Meeting
 Work Meeting MLAA Board of Directors
 Special Meeting MLAA Board of Directors
 Annual Meeting Meadow Lake Airport Association
 Special Meeting Meadow Lake Airport Association

MLAA Board of Directors attending:

- | | |
|--|--|
| <input checked="" type="checkbox"/> David Elliott (MLAA President) | <input checked="" type="checkbox"/> Mark S. Shook (MLAA Vice- President) |
| <input checked="" type="checkbox"/> Jeff Moore (MLAA Treasurer) | <input checked="" type="checkbox"/> Gregory L. Johnson (MLAA Secretary) |
| <input checked="" type="checkbox"/> Richard Martin (Director) | <input checked="" type="checkbox"/> Ronald G. Lee (Director) |
| <input checked="" type="checkbox"/> Scott Dedeker (Director) | |

MLAA Board appointed Special Officers and Representatives attending:

- John Scott MLAA Director (Glider Operations Officer)
 Sandy Martin MLAA Director (EAA Operations Officer)

Guests:

Jim Pilkington

(1.) Motion Text: To accept as written the December 14, 2010 MLAA Board of Directors Meeting Minutes.

Motions (1st. Martin) (2nd. Lee)

Vote Yes (3) Elliott, Johnson, Martin

Vote No () Lee

Abstain () Dedeker

Shook not present.

(2.) Motion Text: To remove from consideration on the January 27th 2011 MLAA Special Meeting Ballot, all Questions that were not approved by a majority of the MLAA Board of Directors. To present to the MLAA Membership only those four questions (Funding of a Compliance study and plan, Amendments to the MLAA Bylaws to alter Quorum Requirements, Minimum Assessments, Bylaw Amendment Requirements) approved by majority vote of the MLAA Board of Directors at the previous November 9, 2010 MLAA Board of Directors Regular Meeting. Opinions expressed by Board Members for this change were that the Ballot was becoming over loaded with minor questions. Over loading the Ballot with minor questions would reduce the chances of approval of the Ballot Questions with wide support. That this was a Special Meeting called by the Board for a specified limited purpose. That those supporting minor ballot questions could present them on the ballot at the Regular (yearly) General Membership Meeting in May.

Motions (1st. Shook) (2nd. Johnson)
Vote Yes (5) Shook, Moore, Johnson, Martin, Dedeker
Vote No (2) Elliott, Lee
Abstain () _____

(3.) Motion Text: To apply all received Regular Member voting proxies for the MLAA Special Membership Meeting to be held on January 25, 2011, assigned to the MLAA Board of Directors, as affirmative (Yes) votes for the questions on the voting ballot. Because, the Board of Directors supported by majority vote those ballot questions to be presented on the Ballot as “Supported by the MLAA Board of Directors”

Motions (1st. Shook) (2nd. Martin)
Vote Yes (6) Elliott, Shook, Moore, Johnson, Martin, Dedeker
Vote No () _____
Abstain (1) Lee

(4.) Motion Text: To use MLAA funds to pay off the remaining balance of the S.I.B. Loan this month. (Approx. \$40,000.00)

Motions (1st. Shook) (2nd. Dedeker)
Vote Yes (6) Elliott, Shook, Moore, Johnson, Martin, Dedeker
Vote No () _____
Abstain () _____
Lee not present.

Motion to Adjourn

Motions (1st. Martin) (2nd. Moore)
Vote Yes (6) Elliott, Shook, Moore, Johnson, Martin, Dedeker
Vote No () _____
Lee not present.
Meeting adjourned 5:45pm.

Meeting Minutes Approved:

Motion (1st.) (2nd.)
Votes Yes () _____
Votes No () _____
Abstain () _____

Signature: _____ Date: _____

Gregory L. Johnson – Secretary, Meadow Lake Airport Association