

Meadow Lake Airport Association

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

Meeting Minutes MLAA Board of Directors

Date: October 12, 2010 3:05pm

- 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 type="checkbox"/> Jeff Moore (MLAA Treasurer) | <input checked="" type="checkbox"/> Gregory L. Johnson (MLAA Secretary) |
| <input 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 Representative)
- Sandy Martin, MLAA Director (EAA Representative)

Guests: Jim Pilkington
Gene Johnston

(1.) Motion Text:

To approve MLAA Board of Directors Regular Meeting September 14, 2010 and September 21, 2010 Meeting Minutes.

Motions (1st. Shook) (2nd. Johnson)

Vote Yes (3) Elliott, Shook, Johnson

Vote No (1) Lee

Abstain () _____

Dedeker absent for vote.

(2.) Motion Text:

To approve and accept Meadow Lake Airport Association , Rule 12-02 as amended.
(text attached)

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

(3.) Motion Text:
To approve MLAA Board Resolution (10-12-2010).
(text attached)

Motions (1st. Shook) (2nd. Johnson)
Vote Yes (3) Elliott, Shook, Johnson
Vote No (1) Lee
Abstain (1) Dedeker

(4.) Motion Text:
To approve text of proposed By Law change #6 for recommendation to the General Membership
at the next Meeting of the MLAA Membership. (text attached)

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

(5.) Motion Text:
To approve text of proposed By Law change #1 for recommendation to the General Membership
at the next Meeting of the MLAA Membership. (text attached)

Motions (1st. Shook) (2nd. Dedeker)
Vote Yes (4) Elliott, Shook, Johnson, Dedeker
Vote No () _____
Abstain (1) Lee

(6.) Motion Text:
To approve Meadow Lake Airport Association Rule 10-03. “Application of Minimum
Assessment” (text attached)

Motions (1st. Shook) (2nd. Johnson)

Vote Yes (5) Elliott, Shook, Johnson, Lee, Dedeker
Vote No () _____
Abstain () _____

(7.) Motion Text:

To approve text of proposed By Law change #5 for recommendation to the General Membership at the next Meeting of the MLAA Membership. (text attached)

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

Topics of discussion:

- Glider Operations at MLA by John Scott and Jim Pilkington.
- Board resolution presented by MLAA Secretary Greg Johnson.
- Compliance plan grant (70/30) Colorado Dept. of Aeronautics and MLAA.
- Through the Fence Operations at MLA.
- Proposed General Membership Meeting set for December 7, 2010.
- Airfield management by Ron Lee. New signs to reduce runway incursions.
- AWOS by Mark Shook. Final punch list items for completion of installation.
- MLA identifier change to KFLY .
- Properties to the north of MLA are being re-zoned.
- Proposal to construct Power transmission lines along US Hwy 24 to the north of MLA.

Motion to Adjourn

Motions (1st. Shook) (2nd. Lee)
Vote Yes (5) Elliott, Shook, Johnson, Lee, Dedeker
Vote No () _____
Meeting adjourned 5:46pm.

Meeting Minutes Approved:

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

Abstain () _____

Signature: _____ Date: _____
Gregory L. Johnson – Secretary, Meadow Lake Airport Association