

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

Meeting Minutes MLAA Board of Directors

Date: November 5, 2010 8:05 am

- 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 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)

(1.) Motion Text: To Approve submission of a Colorado Discretionary Aviation Grant Application to the Colorado Department of Transportation, Division of Aeronautics for consideration of a Grant to Develop a Compliance Plan for Meadow Lake Airport. Financial obligation to be 70% (\$70,000.00) State of Colorado and 30% (\$30,000.00) Meadow Lake Airport Association. If application is approved by the State of Colorado, this grant shall be presented to the Membership of MLAA for approval of the \$30,000.00 grant participation funding.

Motions (1st. Elliott) (2nd. Dedeker)

Vote Yes (6) Elliott, Shook, Moore, Johnson, Lee, Dedeker

Vote No () _____

Abstain () _____

Topics of discussion:
Compliance Plan Grant

Motion to Adjourn

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

Vote Yes (6) Elliott, Shook, Moore, Johnson, Lee, Dedeker

Vote No () _____

Meeting adjourned 9:05am.

Meeting Minutes Approved:

Motion (1st.) (2nd.)

Votes Yes () _____

Votes No () _____

Abstain () _____

Signature: _____ Date: _____

Gregory L. Johnson – Secretary, Meadow Lake Airport Association