

Meadow Lake Airport Association

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

Meeting Minutes MLAA Board of Directors

Date: December 14, 2010 3:05 pm

- 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 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 – Presented his objections to the MLAA Glider Operations Regulation.

(1.) Motion Text: To Accept the highest qualified bid submitted by Verlin Shauer to purchase the surface broom owned by the MLAA.

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

(2.) Motion Text: Change responsibility for airport grounds maintenance to areas of the Cross Wind Runway / Taxiway to Mark Shook, Administration Building and Cessna Drive property to Greg Johnson, Main Runway areas to Ron Lee.

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

(3.) Motion Text: Approve MLAA Rule and Regulation 10-03 "Application of Minimum Assessment" as read at first reading November 9, 2010. (Attached to Nov 9, 2010 Minutes)

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

(4.) Motion Text: To call a Special Meeting of the Meadow Lake Airport Association Membership for January 27, 2011 at 6:30 pm. Check in starts 6:00. Location is the MLAA Administration Building.

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

Topics of discussion:

Special Meeting of the Membership-
Board Approved proposals, Non- Board Approved proposals.
MLAA Rule and Reg 10-02
Compliance Plan and funding of the proposal.
AWOS
MLAA ACC issues.

Motion to Adjourn

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

Meeting Minutes Approved:

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

Signature: _____ Date: _____

Gregory L. Johnson – Secretary, Meadow Lake Airport Association