

# Meadow Lake Airport Association

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

## Meeting Minutes MLAA Board of Directors

Date: May 11, 2010 10:16pm

Regular MLAA Board of Directors Meeting

(first meeting, called to order by Richard Martin)

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:

David Elliott (MLAA President)

Mark S. Shook (MLAA Vice- President)

Jeff Moore (MLAA Treasurer)

Gregory L. Johnson (MLAA Secretary)

Richard Martin (Director)

Ronald G. Lee (Director)

Scott Dedeker (Director)

Guests:

None

Motion Text: To accept and confirm nomination of Dave Elliott as MLAA President.

Motion (1<sup>st</sup>. R. Martin ) (2<sup>nd</sup>. J. Moore )

Vote Yes (5) Shook, Moore, Johnson, Martin, Dedeker

Vote No (0) \_\_\_\_\_

Abstain (2) Elliott, (Lee - absent)

Motion Text: To accept and confirm nomination of Mark Shook as MLAA Vice- President.

Motion (1<sup>st</sup>. D. Elliott) (2<sup>nd</sup>. J. Moore)

Vote Yes (5) Elliott, Moore, Johnson, Martin, Dedeker

Vote No (0) \_\_\_\_\_

Abstain (2) Shook, (Lee - absent)

Motion Text: To accept and confirm nomination of Jeff Moore as MLAA Treasurer.

Motions (1<sup>st</sup>. M. Shook ) (2<sup>nd</sup>. R. Martin )

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

Vote No (0) \_\_\_\_\_

Abstain (1) Moore,

Motion Text: To accept and confirm Greg Johnson as MLAA Secretary.

Motions (1<sup>st</sup>. D. Elliott ) (2<sup>nd</sup>. M. Shook )

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

Vote No (0) \_\_\_\_\_

Abstain (1) Johnson

Regular Monthly MLAA Board of Directors Meeting time set for Second Tuesday of each month, 3:00pm, at the MLAA Hangar Office.

Regular Monthly MLAA Board of directors Work Meeting time set for the Fourth Tuesday of each month, 10:00am, at the MLAA Hangar Office.

Attached Exhibit: Acceptance of office.

Motion Text: Adjourn.

Motions (1<sup>st</sup>. M. Shook ) (2<sup>nd</sup>. J. Moore )

Vote Yes (7) All

Vote No (0) \_\_\_\_\_

Abstain \_\_\_\_\_

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This Meadow Lake Airport Association Board of Directors Meeting Minutes accepted:

Date: June 8, 2010

Vote Yes (7) Elliott, Shook, Moore, Johnson, Martin, Lee, Dedeker

Vote No (0) \_\_\_\_\_

These Meadow Lake Airport Association Board of Directors Meeting Minutes recorded by the MLAA Secretary are hereby entered into the records of the Meadow Lake Airport Association.

\_\_\_\_\_ Date: June 8, 2010  
Gregory L. Johnson - Secretary, Meadow Lake Airport Association