

# Meadow Lake Airport Association

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

## Meeting Minutes MLAA Board of Directors

Date: 7-13-2010 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:

- 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)

### MLAA Board appointed Special Officers and Representatives attending:

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

### Guests:

(1.) Motion Text:      Approve MLAA Board of Directors Meeting Minutes from June 8<sup>th</sup> 2010, with changes stated by Ron Lee, to motion by Ron Lee.

- Motions    (1<sup>st</sup>. Shook ) (2<sup>nd</sup>. Moore )  
Vote Yes    (5) Elliott, Shook, Moore, Johnson, Dedeker  
Vote No    (1) Lee  
Abstain    ( ) \_\_\_\_\_

(2.) Motion Text:      Resolution to increase runway safety and help discourage runway incursions.

Be it hereby resolved by the MLAA Board of Directors to appoint and empower Director Mark Shook to contract for and supervise the installation of aprox. 500 feet of 4 wire fencing on the south edge of the crosswind runway, from the edge of the drainage ditch eastward in parallel to RW 08-26, 500 feet easterly, and placed no less than the same distance from the centerline as the fence on the north side of the runway.

- Motions    (1<sup>st</sup>. Johnson ) (2<sup>nd</sup>. Moore )  
Vote Yes    (5) Elliott, Shook, Moore, Johnson, Dedeker  
Vote No    (1) Lee  
Abstain    ( ) \_\_\_\_\_

(3.) Motion Text: (Second Reading) The MLAA Board of Directors hereby adopts and enacts the “MLAA Conflict of Interest Policy and Conflict of Interest Disclosure Form” as written and presented to the MLAA Board of Directors as S.O.P. for the MLAA.

Motions (1<sup>st</sup>. Shook ) (2<sup>nd</sup>. Moore)  
Vote Yes (5) Elliott, Shook, Moore, Johnson, Dedeker  
Vote No ( ) \_\_\_\_\_  
Abstain (1) Lee

(4.) Motion Text: (Second Reading) Approve the MLAA Board of Directors Meeting Minutes from 5-11-2010.

Motions (1<sup>st</sup>. Shook ) (2<sup>nd</sup>. Moore )  
Vote Yes (5) Elliott, Shook, Moore, Johnson, Dedeker  
Vote No ( ) \_\_\_\_\_  
Abstain (1) Lee

(5.) Motion Text: To table second reading of the “Equestrian Use Letter” from the June 8<sup>th</sup> MLAA Board of Directors Meeting.

Motions (1<sup>st</sup>. Dedeker ) (2<sup>nd</sup>. Moore )  
Vote Yes (6) Elliott, Shook, Moore, Johnson, Dedeker, Lee  
Vote No ( ) \_\_\_\_\_  
Abstain ( ) \_\_\_\_\_

Topics of discussion:

- < Capital Improvement Fund (CIP)
- < Push back of the New RW 15-33 Construction Project to an undefined future status.
- < Delay the \$150K (2010) AIP funds to 2011. Total 2011 AIP funds will be \$300K.
- < Federal involvement in the AIP process.
- < MLA Compliance Plan.
- < 7480 Form for the turf runway.
- < Minimum Standards Program.
- < Signage for Cessna Dr.

Motion to Adjourn

Motions (1<sup>st</sup>. Moore ) (2<sup>nd</sup>. Johnson )  
Vote Yes (5) Elliott, Moore, Johnson, Dedeker, Lee  
Vote No ( ) Shook – absent  
Meeting adjourned 5:45pm.

Meeting Minutes Approved: August 10, 2010  
Motion (1<sup>st</sup>.) Shook (2<sup>nd</sup>.) Dedeker  
Votes Yes (5) Elliott, Shook, Moore, Johnson, Dedeker  
Votes No (1) Lee  
Abstain (1) Martin

Signature: \_\_\_\_\_ Date: August 10, 2010  
Gregory L. Johnson – Secretary, Meadow Lake Airport Association