

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

Meeting Minutes MLAA Board of Directors

Date: September 14, 2010 3:02 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 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: Local land owners from Curtis Road, Judge Orr Road, and MLAA.  
(see attached)

(1.) Motion Text: Accept MLAA Board of Directors Meeting Minutes from August 10, 2010.

Motions (1<sup>st</sup>. Shook) (2<sup>nd</sup>. Martin)  
Vote Yes (4) Shook, Moore, Dedeker, Johnson  
Vote No (2) Martin, Lee  
Abstain (1) Elliott

(2.) Motion Text: Accept Treasurer's Report. (Attached)

Motions (1<sup>st</sup>. Shook ) (2<sup>nd</sup>. Dedeker )  
Vote Yes (7) Elliott, Shook, Moore, Johnson, Martin, Lee, Dedeker  
Vote No ( ) \_\_\_\_\_  
Abstain ( ) \_\_\_\_\_

Topics of discussion:

- < Equestrian and recreational use of the non-operations areas of MLA by non-members.
- < Glider operations at MLA.
- < New policies from the Colorado Department of Aeronautics and FAA.
- < Lot 11 update from the MLAA ACC.
- < MLAA Membership survey.
- < MLA AWOS.
- < Turf Runway 7480 progress.
- < Airport fencing.
- < Through the Fence issues at the national level.
- < Current items for MLAA Board action.

Motion to temporarily adjourn until September 21, 2010

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

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

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

Meeting temporarily adjourned 5:45 pm.

Meeting Minutes Approved:

Motion (1<sup>st</sup>. ) (2<sup>nd</sup>. )

Votes Yes ( ) \_\_\_\_\_

Votes No ( ) \_\_\_\_\_

Abstain ( ) \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Gregory L. Johnson – Secretary, Meadow Lake Airport Association