

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

Meeting Minutes MLAA Board of Directors

Date: September 21, 2010 3:05 pm

- Regular MLAA Board of Directors Meeting - Reconvening of September 14, 2010
- 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 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: None

(1.) Motion Text: Table action of MLAA By Law change 10-03 Minimum Assessment.

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

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

Vote No () _____

Abstain () _____

Motion to Adjourn

Motions (1st. Moore) (2nd. Johnson) (Shook, Dedeker absent)

Vote Yes (5) Elliott, 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