

Resolution (5-26-2004-2)

Be it hereby resolved by the Board of Directors of the Meadow Lake Airport Association.

It shall be the policy of the Meadow Lake Airport Association, as the owner and operator of the Meadow Lake Airport, as the governing entity responsible for accepting Federal Grants for airport Improvement and updating and maintaining the Master Plan for the Airport;

To take a positive stance in preserving, protecting, and defending the Taxiway, Avigation, Drainage and Roadway easements plated for access from the private property to the Meadow Lake Airport.

All requests or proposals for variance or vacation to any easement shall be considered for approval only if in concurrence with the current FAA approved Master plan for the Airport.

No easement should be vacated in whole or in part unless new easements are granted that replace the access with a greater access whose configuration is in the best interest of the members and users of the Meadow Lake Airport.

Be it hereby resolved by the Board of Directors of the Meadow Lake Airport Association this 26th day of May, 2004.

Mark S. Shook/ Secretary MLAA