

# Meadow Lake Airport Association

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

Meeting Minutes MLAA Board of Directors

Date: June 8, 2010 3:08pm

- 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 G. Lee (Director)             |
| <input checked="" type="checkbox"/> Scott Dedeker (Director)       |  |

MLAA Board appointed Special Officers and Representatives attending:

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

Guests:

Motion Text : To adopt and enforce the “Conflict of Interest Policy and Conflict of Interest Discloser Policy Form” as written and presented to the MLAA Board of Directors as S.O.P. for MLAA. (Copy attached)

Second reading required.

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

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

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

Abstain (1) Lee

Motion Text: To accept May 11, 2010 Meeting Minutes with stated revisions.

Second reading required.

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

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

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

Abstain (1) Lee

Motion Text: To accept Treasures Report as given. (verbal)

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

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

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

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

Motion Text: To use MLAA resources and personal for administration and procurement of a property appraisal and available funds reimbursement for the Norris property purchased by the MLAA.

Motions (1<sup>st</sup>. Elliott) (2<sup>nd</sup>. Lee)

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

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

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

Motion Text: To delay action for appraisal of all M.L.A. property and contracting with of second contract with Airport Development Group.

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

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

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

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

Motion Text: Allow the U.S. Air Force Academy to make measured point markings on Runway 15 / 33 at their expense, to facilitate landing practice for the USAFA.

Motions (1<sup>st</sup>. Lee) (2<sup>nd</sup>. Moore )

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

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

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

Motion Text: To approve sending the “Equestrian Use” letter (attached) to adjoining Meadow Lake Estates land owners, detailing use of MLA properties for Equestrian use.  
Second reading required.

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

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

Vote No (2) Martin, Lee

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

Text:

Topics of discussion:

- < MLAA Directors Desk Reference Manual
- < Workshop Meeting
- < A.C.C. - Sweet residence, Hangar house under construction, Johnston west side property, Runway – Taxiway intersections, Object Free Area (OFA)
- < MLAA mailing to go to MLAA Associate Members
- < By Law revisions- voting rights of individuals within a corporate structure
- < Vehicles and equipment
- < AWOS

Motion to Adjourn.

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

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

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

(Shook- absent)

These MLAA Board of Directors Meeting Minutes approved July 13, 2010.

Votes Yes (5) Elliott, Shook, Moore, Johnson, Dedeker

Votes No (1) Lee

Abstain (0) \_\_\_\_\_

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

Date: July 13, 2010

Gregory L. Johnson – Secretary, Meadow Lake Airport Association