

Meadow Lake Airport Association Board Meeting

MLAA General Building
13550 Piper Lane
Peyton, CO 80831

Tuesday, April 8, 2008
Time: 3:00 PM

Meeting called to order: Jack Dhooghe

Meeting Minutes: Jean Jenkins

→ Read and approve March minutes

Treasurers Report: Lee Wolford

Equipment Report: Richard Martin

ACC Report: Richard Martin

Presidents Report: Jack Dhooghe

Old Business:

- Verlin Schauer Water Tanks - update
- Ron Lee Signs - update
- Mike Easley Budget
- Mike Easley Notams
- David Elliott Postal Enumeration - update
- David Elliott Bulletin Board Repair and Reinstallation - update
- David Elliott Painting Caution areas on Cessna Drive - update

New Business:

**Meadow Lake Airport
Board of Directors Meeting Minutes
April 8, 2008**

→ **The Meeting was called to order at 3:03 PM**

→ **Members in attendance:**

Jack Dhooghe
Richard Martin
Lee Wolford
Jean Jenkins
Mike Easley
Verlin Schauer
David Elliott

→ **Meeting Minutes**

The minutes of the March meeting were read - Motion to approve: Verlin Schauer, Second: Richard Martin, Approved 7/0

→ **Treasurer Report - Lee Wolford:**

Checking account balance: \$6,686.28. MM balance: \$163,465.97. Interest on MM: \$227.25. Monthly bills all paid to date. Financial report will be presented at the annual meeting for 2007.

Discussion to hire a different bookkeeper and have him attend meetings, a more detailed treasurer's report would help track income and expenses – in the past a vote carried to move to a different bookkeeper – one will be interviewed this week.

Motion to approve treasurers report made by Richard Martin, Seconded by Jean Jenkins, Approved 7/0

→ **Equipment Report - Richard Martin:**

All equipment working – some repair work being done on the building. Mowing equipment ready for 2008 season,

→ **ACC Report – Richard Martin:**

Documents sent Greg Johnson regarding his project sent and received back undelivered. Richard is going to call Greg Johnson – more information needs to be provided to the ACC. Richard Martin will also call Tony Deconinck to stress our willingness to participate in the development process at Meadow Lake Airport

David Elliott made a motion to change the official address of the airport to 13625 Judge Orr Road, Peyton, CO 80831. Seconded by Lee Wolford. Approved 7/0

David Elliott received a packet from Regional Planning which he gave to Richard Martin for review.

→ **Presidents Report - Jack Dhooghe:**

Grant applications came in from ADG for land acquisition payments – applications sent in. \$526,314

→ **Committee Reports:**

No committee reports

Old Business

Diesel shop still has semi's blocking taxiway. David Elliott will talk to the renter, Jason Blair and advise him the taxiway has to remain unblocked.

Verlin Schauer Left a message with the Black Forest Fire Department asking for a confirmation letter and asked Richard Martin for the minutes confirming the request for the water storage tanks. There is still a concern about where the tanks should be placed to be decided when we get the tanks. The optimal location is on David Elliotts site on Cessna Drive – right now it is more important to get the tanks to Meadow Lake Airport right now. Meadow Lake

Airport BOD voted to fund \$5,000, David Elliott will pay a portion and other developers will be asked to contribute. Because we have requests for 3 grants we should not ask for federal funding right now.

Ron Lee reported on installation of signage – The Density Altitude sign on 33 has been installed the transient Parking sign still to be installed.

Mike Easley wanted clarification that we voted on the Budget in February. Mike wants the budget to be a separate item from the treasurers' report for next year.

Mike Easley asked that the airport directory listing be changed to note we are unattended – because of NOTAM reporting. A solution to the issue was not resolved beyond continuing what has been being done – so David Elliott will check to see if there is a way to list the status that would more aptly describe our airport (attended/unattended/or something in between).

David Elliott reported that he will install the bulletin board and paint the stripes on Cessna Drive as soon as the weather cooperates and he is not out of town.

David Elliott reported on enumeration – lots are charted – a couple numbers are duplicates and some lots do not have numbers. There needs to be a logical layout so emergency vehicles can find addresses.

David Elliott wanted to know who would be doing the business plan – it was voted on at an earlier meeting that we would hire a professional.

→ **New Business**

→ **Motion to adjourn:** Lee Wolford made a Motion to adjourn the meeting - second by Jean Jenkins, Approved (7/0)

Jean Jenkins
MLAA Secretary

**Meadow Lake Airport
Board of Directors Meeting Minutes
April 21, 2008**

President Jack Dhooghe phoned all of the MLAA Board of Director members to go over the changes in the bylaws that were made at the 2nd town hall meeting. Mike Easley was unavailable by phone; the remaining Directors all gave their approval to the changes and the mailing of the final draft to the association members prior to the vote at the annual meeting.

Jean Jenkins
MLAA Secretary