

**Meadow Lake Airport
Board of Directors Meeting Minutes
March 11, 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

→ **Members Absent:**

David Elliott

→ **Meeting Minutes**

The minutes of the February meeting were read - Motion to approve: Verlin Schauer, Second: Richard Martin, Approved 6/0

→ **Treasurer Report - Lee Wolford:**

Monthly bills all paid to date – received 2 more today from Richard Martin which will be paid yet today.
Motion to approve treasurers report was made by Richard Martin, Seconded by Lee Wolford, Approved 6/0

→ **Equipment Report - Richard Martin:**

The green lens for the rotating beacon has been paid for and installed.
All equipment working

→ **ACC Report – Richard Martin:**

There have been no contacts.

Received a packet from Regional Planning regarding Greg Johnson's property – he plans to enclose the covered area and build hangars – total hangars would be 16. Verlin Schauer stated that the building that Greg Johnston wants to do does not meet the ACC requirements for information Meadow Lake Airport needs before approving his project. Greg Johnson has not presented any plans to the ACC. – consensus is that the Greg Johnson project should not be approved until Mr. Johnson provides more information to Richard Martin the ACC for Meadow Lake Airport Association.

→ **Presidents Report - Jack Dhooghe:**

At the February meeting we voted to send out letters to senators and representatives regarding Pueblo control being remoted to Denver – 4 letters sent no return response.

Victoria Swanson, MLAA Attorney, has drafted new proposed bylaws – we need to set a date for the board to have a working meeting with Victoria Swanson to go over the changes. Meetings set for Thursday, March 20, 2008 at 1PM at MLAA Building

→ **Committee Reports:**

No committee reports

Old Business

Verlin Schauer asked about the Diesel shop renters blocking adjacent hangar access – Lee Wolford was unable to talk to the renters when he stopped but will continue to try to catch the renters to address the issue.

Delinquent dues: Lee Wolford has talked with all of the owners who have delinquent dues – nothing further will be done until the time given those members to respond has lapsed, then their information will be given to Victoria Swanson, MLAA Attorney for further action.

Verlin Schauer delivered the letter to the Black Forest Fire Department asking for the 2 water storage tanks and permission to excavate the tanks, move them and fill the holes – we have had no return communication.

Richard Martin talked to the Falcon Fire District at their last meeting regarding giving Meadow Lake Airport the tank on the corner of the Falcon Fire Districts property at the corner of Meridan and Highway #24 - Jean Jenkins will give Richard Martin a letter requesting the Fire Department's permission to excavate the tank, move it and refill the hole – work to be done when the frost is out of the ground.

There is a concern about where the tanks should be placed, road surface to where the tanks are; located and access to water to fill/refill the tanks. Richard Martin and Verlin Schauer will assess the various sites that have been discussed and Richard Martin will consult with the fire chief to determine where it would best serve the needs of the airport before a site is chosen.

Ron Lee reported on installation of signage – the one designated for the north end of the runway is installed and the others will be installed when frost goes out of the ground so Ron can dig holes for the supports.

David Elliott absent so - roadway striping, bulletin board for Cessna Drive, Postal Enumeration will be tabled until the April meeting

→ **New Business**

The Grants for the AWOS, Rotating Beacon and the Business plan have been signed and sent in. The process for the yearly \$500,000 grant that goes to pay off the land has been started.

Verlin Schauer brought up the through the fence applications that were made at the last meeting. The issue is being given to Victoria Swanson, MLAA Attorney for her recommendations.

→ **Motion to adjourn:** Lee Wolford made a Motion to adjourn the meeting - second by Jean Jenkins, Approved (6/0)

Jean Jenkins
MLAA Secretary

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

A meeting was held at 1:15 PM on Friday March 21, 2008 to review the proposed bylaws and make any changes the board discusses and determines necessary. Changes will be made by Victoria Swanson, MLAA Attorney and the bylaws will then be mailed to the association members for their review prior to the Town Hall meetings. A motion was made to approve the bylaws as discussed – vote to approve carried 7/0

Members in attendance:

Jack Dhooghe, President
Richard Martin, Vice President
Lee Wolford, Treasurer
Jean Jenkins, Secretary
Verlin Schauer
Mike Easley
David Elliot

Victoria Swanson, MLAA Attorney

Motion to adjourn – carried 7/0
Adjourned at 5:30 PM

Jean Jenkins
MLAA Secretary