

NOTICE

Meadow Lake Airport Association

13625 Judge Orr Road, Meadow Lake Airport (KFLY), Peyton, CO 80831-6051

Date: April 8, 2026
 To: Members (and Friends) of the Meadow Lake Airport Association
 From: MLAA Board of Directors
 Ref: (a) Bylaws - Article III, Membership - Section 2, Annual Meetings
 Subj: **Notice of the Annual Meeting of the Regular Membership**

The annual meeting for the Meadow Lake Airport Association will be held at the MLAA Activities Building/Hangar on **Tuesday, May 12th, 2026**. Registration will begin at 6:00 pm and the meeting will start promptly at 6:30 pm.

Tentative Agenda:

- *Recognition of New Members & Guests Jeff Hundley, President*
 - *Financial Report John Armstrong, Secretary/Treasurer*
 - *Recognition of the 2024-2026 MLAA Board of Directors*
 - *Overview of ballot items:*
 - *Candidates for 2026-2028 MLAA Board of Directors*
 - *Voting*
- - - - -
- *Update on Meadow Lake Airport Dave Elliott, KFLY Airport Manager*
 - *MLAA/KFLY Reorganization*
 - *Airport Consultants Jake Hoban, Bolton & Menk*
 - *KFLY Capital Improvement Plan (CIP)*
 - *2026 - Runway 15/33 North-end RPZ (NPE: 2024-26, CDAG)*
 - *- East Ramp Reconstruction (BIL: 2023-26, CDAG)*
 - *2027 -*
 - *2028 - Pavement Maintenance or Transient Ramp (NPE: 2026-27)*
 - *2029 - Transient Ramp Or Pavement Maintenance (NPE: 2028-29)*
 - *2030 -*
 - *Updates from KFLY Organizations*
 - *Local Area Issues*
 - *Questions and Answers from the Floor*
 - *Results of Voting John Armstrong*

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

APPOINTMENT OF PROXY

This is to certify that the undersigned, a voting member in good standing of the Meadow Lake Airport Association, has designated the following as their representative to cast their voting interest and express all approvals/disapprovals at any meeting of the Meadow Lake Airport Association, and any lawfully convened meeting(s) thereof, and for all purposes by the Meadow Lake Airport Association Bylaws, Article III, Section 9 and under the provisions of C.R.S. 7-127-203:

[] I desire the Board of Directors to cast my votes in my behalf:

or

[] I designate the following person to vote in my behalf: _____
(***Print*** Designated Voters Name)

By this instrument, I hereby revoke any and all proxies of mine given or assumed prior to the issuance of this proxy. This proxy is valid for 11 months after signing date unless otherwise stated.

| | | |
|-------------------------------|---|----------------------|
| _____ MLA Property Address | _____ Property Owner per Legal Documents (Corporate or Individual Name) | |
| _____ Print Signer's name | _____ Signature | _____ Date Signed |

Note: Proxies may be revoked at any time by voting in person, delivering a revocation to the Secretary, or submitting a subsequent appointment form (ref: CRS 7-127-203).