

Ogle Co. Pilots, Inc.

oglecountyairport.com

Annual Stockholders Meeting

Board of Directors

12 September 2022

Attendance:

Members: Jon Bargren, Joe Garinger, Clayton Gill, TJ Graden, Jerry Hose II, Gerry Hough, Gary Melvin, Gary Morris, Kyle Ruter, William Smith, and Keith Stranberg.

Other: Shellie Graden

Annual Stockholders Meeting

Call to Order

Meeting called to order at 1802 Hours by President Joe Garinger.

Presentation of Proxies

Secretary Gary Melvin presented the following proxies:

| <u>Stockholder</u> | <u># Stocks</u> | <u>Proxy</u> |
|--------------------|-----------------|--------------|
| Roger Adams | 4 | Gary Melvin |
| Grant Bullock | 4 | Gary Melvin |
| Roger Doran | 1 | Gary Melvin |
| Gary Gullett | 4 | Gary Melvin |
| Glenn Hake | 10 | Gerry Hough |
| Joe Jonakin | 10 | Gary Melvin |
| Larry Miller | 4 | Gerry Hough |
| Glen Orr | 20 | Gary Melvin |

Presentation of Nomination Committee's Slate

The Nomination Committee (Gerry Hough, Gary Melvin, TJ Graden) presented the following slate: Jon Bargren, Roger Doran, Jerry Hose II, and Gary Morris

Nominations from the Floor

There were no nominations from the floor.

Vote

President Joe Garinger called for the vote. The slate was elected unanimously. Therefore, the Board of Directors shall be comprised of the following people, shown with their year of Directorship expiration:

| | | | |
|---------------|------|-------------|------|
| Jon Bargren | 2024 | Gerry Hough | 2023 |
| Roger Doran | 2024 | Gary Melvin | 2023 |
| TJ Graden | 2023 | Gary Morris | 2024 |
| Jerry Hose II | 2024 | | |

Adjourn

Gary Melvin made a motion to close the Annual Stockholders Meeting. 2nd by Jon Bargren. Meeting adjourned at 1809 Hrs.