

Meadow Lake Airport Association

13625 Judge Orr Rd., Peyton, Colorado 80831-6051 (00v)
719-683-3062 - www.MeadowLakeAirport.com

MLAA Board of Directors Meeting Minutes June 9, 2009

Members Present: Dave Elliott, Mark Shook, Jeff Moore, Richard Martin,
Ron Lee, Wyman Varnedoe, John Scott, Jamie Johnston

Call to Order: 3:02 p.m. by Dave Elliott

No Opening Remarks, being with CIP

Vote on Draft Minutes: Defer to next month, Jamie is to make a summary of the last minutes.

All Board of Directors need to read and sign the Conflict of Interest and return to Dave.

Treasurers Report: Up to date with income tax filings
Colorado SIB Loan is \$297,318
Amortization schedules up to date
Revenues and Expenses up to date with approx. \$8,000 outstanding
Spent \$90,000 to ADG on Business Plan of \$125,000 total project
Fuel tax not supposed to go to private airports.
Will not ask for funds back. In August all airports can claim refund.
Basically we lose only 6 months of fuel refund.
We have over \$200,000 in cash.

CIP Update: Proposed projects:

- Land Reimbursement
- Fire fighting water storage (negotiating water source)
- MLAA Strategic Business Plan (Paid \$90,000 of \$125,000 to date)
- AWOS (Grant 18 here. \$101,000 remainder of Phase 2 grant)
 - Ron Lee brought up multiple issues that need to be considered before we purchase the AWOS. Dave decided to invite Dana here for the next meeting to ask these questions directly to him.
- Runway/taxiway crack fill & repainting - complete
- Runway/taxiway pavement

Reviewed and discussed CIP worksheet

Decided we want to pay down the interest for the SIB Loan.

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If possible perhaps pay the Summer 2009 payment of \$20,000 and if possible pay the March 4, 2010 \$20,000 payment early. Must consider projects that we would like to accomplish that cannot be funded by federal funds.

Issue of 4 wheelers on airport property discussed. FAA prefers to have aviation use only activities. Airport control/access discussed. Need to get property surveyed, build a fence, and post signs. Then need to educate the general public not to access the airport.

MOTION: Ron Lee: I make a motion that we survey property around Sissy Lane notch. Richard and I volunteer to repair holes in the fence including notch in Norris property. We'll need up to \$1,000 to effect fencing barriers and signage as necessary.

Second: Wayman Varnedoe

VOTE: Favor: Unanimous

Discussed putting in a CIP number for fencing and security. May have to divide this into phases to manage costs. ADG can help us. 26,500 feet at \$3/ft. is \$75,000. \$1M is what is budgeted for the new runway. Suggested we start with \$80,000 for a CIP place hold for Phase 1 fencing----Phase 1 being the boundary and weak points, i.e., Cessna, Piper Lane, Judge Orr.

MOTION: Richard Martin: I move that we budget \$100,000 for Phase 1 fencing and security, \$80,000 to be paid by CDOT and \$20,000 matched by MLAA.

VOTE: Approved by: Mark Shook, Jeff Moore, Richard Martin,
Wyman Varnedoe, Jamie Johnston

Abstain: Ron Lee

Ron Lee requested that Dave Elliott contact the Pfhost Homeowners Association as a good neighbor to notify them we are going to begin enforcing no trespassing onto airport property.

Discussed the potential purchase of the Penkhus Property.
(Jamie excused herself and went downstairs during this discussion.)

2010 CIP – Quick Overview
Norris reimbursement

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Down payment for Johnston stays (temporarily)

Run-up area, construction, B-2 and apron and run-up 33 money permitting.

Fencing, gates, signage 80/20 split

Unassigned projects for 2010—Slurry seal move down one year

Snow brush for big broom

Master Plan- COS has received funding to update COS Master Plan. Dave Elliott will sit on that board to see how it impacts MLAA.

ACC – Has a vacancy for ACC. Mark Shook is asking that we consider Gene Kear. He is out here every day he has been on the board before,

MOTION: Mark Shook, I move we make Gene Kear member of ACC

SECOND: Wayman Vernedoe

VOTE: Unanimous

Mark Shook requesting that we put the Through the Fence for the July Meeting. Dave Elliott suggested that Travis is tweaking that and this may have an impact on our Through the Fence agreement. Some of the through the fence agreement issues were discussed. At some point this will need to explain this to the general membership.

Facility Report:

Everything working except one light.

Wyman changed out the light bulb in the rotating beacon.

Safety:

Safety Mtg. scheduled on June 27 at 10:00 a.m. in Restaurant Hangar.

Communications:

Safety Mtg. discussed.

Old Business:

Cessna to “D” connector.

NOTE: The cement to pave the Cessna to “D” connector was not officially voted on by the board but the work took place in spite of a vote.

Enumeration: Greg Johnson proposed we go to original enumeration. That means MLAA has a block of numbers with a unit designation after that, like an apartment building.

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MOTION: Mark Shook: Adopt old standard as the enumeration for the association. And ACC propose that with the county to try and get it approved.

SECOND: Jeff Moore

VOTE: Unanimous

Ron Lee wants to solicit volunteers to help cut grass and weed control at the airport.

Dave Elliott outlined Index for Director's Desk Reference

Adjourn: 6:00 p.m.