

MLAA Meeting Minutes Meeting

April 16, 2013

- 4:00 -5:20 pm Airport Operators Group (AOG) Meeting.
 - Attendance: Dave Elliott, Jeff Moore, Vann Norred, Scott Dedecker, Sandy Martin, Tracy Tomlinson, Bill Clothier, Daniel Jacquot, Kirk Taylor, Rudy Welch (4:35)
 - Dave Elliott provided updates and gathered feedback on:
 - Turf Runway Progress
 - West Side Bravo Construction
 - Wind Clipper Project
- April 16th Meeting called to order 5:05
- Attendance: Dave Elliott, Jeff Moore, Mike Barr, Scott Dedeker, Richard Martin, Alan McPeak.
Absent: Mark Shook (out of state)

I. Minutes.

- A. March minutes vote to accept as amended: 6-0-0.

II. Newsletter

1. Dave Elliot sent newsletter to many state and county official. Received very positive feedback.
2. Newsletter posted on website as well as emailed to all on email list.
3. Notice of newsletter sent out with Bylaw change proposal and notice of annual meeting in the mail.

III. Treasurer Report:

- A. Account totals: \$103,000.
- B. Overdues: Cox (\$3100, 6yrs); Saunders (\$1560, 2yrs); Mau, Thatcher.
 - a. Liens soon to be filed for Mau and Thatcher properties.
 - b. Annual billings sent out on 2/19/13.
 - c. About \$40k outstanding year.
- C. Budget tight, but o.k. to cover current project plans.
- D. CIP updates
 - a. 2013 Bravo
 - b. 2014 property acquisition if available
 - c. 2015 Expand Bravo/ramp
 - d. 2016 Runway
 - e. 2017 Taxiway
 - f. 2018 Lighting
- E. Motion to accept report—Barr; 2nd—Martin; vote—6-0-0.

IV. Bravo Loop Update

- A. Martin Marietta started late due to weather issues.
- B. Grant request from state approved, awaiting notice to proceed on state funds.
- C. NOTAM posted to cover project period.

- D. Will have to post separate NOTAM for runway closures.
- E. Bravo loop will lead to short runway closure.
 - 1. Plan to possibly do crack fill during runway closure days.
 - 2. Hope for 3 days but may be as many as 5.
 - 3. Cannot due displaced threshold unless we paint the arrows on runway.
 - 4. Talked with Springs and American Aviation, both prefer complete closure as opposed to half day closures.
 - 5. Planning on stock piling millings from project on MLAA property to save money and for possible future use.
- F. UPDATE: Had a one day delay due to county stop work order until we provide an erosion plan. John Weeks, Jviation, provided one same day.

V. Annual Meeting

- A. May 14, 7 pm meeting. Board set up NLT 6:30 for registration.
- B. Jviation sending Alan and Travis down
- C. Sell openers for gate at meeting
- D. Voting at end of meeting

VI. CIP projects

- A. Turf Runway: 30 day comment period over, no comments received.
 - 1. Awaiting FONSI to start work
 - 2. Update-delay due to needing sign off by historical office
 - 3. Next step is to develop land lease plan
- B. AIP 20 (2011 grant) ADG: Still owe them \$6250, payable when we receive and accept deliverables. Dana trying to complete project by end of April. Still money available if we can find justification for it.
- C. CIP for 2016 sent in.

VII. ACC

- A. Wolford and Elliott rework draft proposal.
- B. Act as advisory committee to county.
- C. Discussion on personal property rights vs airport properties.
- D. Alan Wichman supports proposal and says necessary to unify airport voice with government agencies.
- E. Due to weather cancel of last meeting we are inside 30 day notice required IAW by law. Board voted 6-0 to grant variance for this proposal and for any other proposals to allow hearing at 2013 annual meeting. Motion Martin, 2nd Dedeker.
- F. Lawsuit appeal received and MLAA lawyer responding.
- G. Johnny V and Rob Wurl possible interest in reinstating PUD.

VIII. Wind Clipper Project

- A. Company changed ownership, possibly reopen comment period.

IX. AIR FIELD MANAGEMENT

- A. Tethered aerostat delayed.
 - 1. UPDATE: Did testing April 25, 26..
- B. Maintenance—nothing to report.
- C. Defer discussion on purchasing a tractor until May after Bravo project numbers finalized.
- D. Elliott planning to contact a sign company about new airport signs.
- E. AWOS—awaiting code to display AWOS on website.
- F. T-post fence on west side has been knocked down. Needs repair.

X. USERS OF AIRPORT

- A. Soaring Eagle and AEFCO may be eligible for state grants next year for Aviation Education.
 - a. Soaring Eagles has started flying
- B. High Flights—no update
- C. EAA— Young Eagles April 20th.
 - a. UPDATE: good flights, 7 or more pilots and around 40 kids flown.
- D. PRA (Rotors).
 - a. May 4th meeting
 - b. Event May 18, 2013
 - c. Three day event Sept 13-15, 2013. Some will be camping at airport.
 - d. Up to 32 members
- E. AOG (Airport Operators Group) next meeting when we have more details on paving project .
- F. AEFCO
 - a. Class on March 23rd.
 - b. Applied for \$50k grant with help of Elliott.

XI. Meeting Adjourned 6:45 pm

XII. Next Meeting—Annual Meeting May 14, 2013.

XIII. Calendar

- A. Mar 12-Apr 12 *** Turf Runway EA Public Comment Period ***
- B. April-May *** Turf Runway preparation ... Bravo/West-side construction ***
- C. May 14 ... Annual General Membership Meeting
- D. May 18 ... *“International Learn to Fly Day”* - Meadow Lake Airport Public Open House
(?? target date for “West-side” Grand Opening)

XIV. Action items:

- A. Official record of minutes in a book Dedeker

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| B. Jeff Anderson, MAAA Hanger door and light by gate | Elliott |
| C. Crosswind reflectors | Shook/Elliott |
| D. Test LED lights for Windssock | Barr |
| E. Contact sign company for airport signs | Elliott |
| F. Residential TTF (on hold) | Elliott |
| G. File Liens on Mau and Thatcher | Elliott |
| H. Contact west side user about driving on taxiway | Moore |
| I. Options for glider strip millings elephant pit for time being | ALL |
| J. | |