

## MLAA Meeting Minutes Meeting

Aug 13, 2013

- Aug 13th Meeting called to order 5:00
- Attendance: Dave Elliott, Jeff Moore, Mike Barr, Scott Dedeker, Richard Martin, John Scott.
- Absent: Mark Shook , Alan McPeak.

### I. Minutes.

- A. April and June minutes accepted. Motion Martin, 2<sup>nd</sup> Barr, vote 5-0.
- B. No May minutes, annual meeting
- C. July minutes OBE, Black Forest Fire

### II. Treasurer Report:

- A. Account totals: \$110,000.
- B. Overdues: Cox (\$3100, 6yrs); Saunders (\$1560, 2yrs).
  1. Dannatt, Miller, Nienaber, Turner (Bank) outstanding 2013.
  2. Overdue letters went out June 3<sup>rd</sup>. Sending next letter out early Sept.
- C. Budget tight, but o.k. to cover current project plans.
- D. Grants.
  1. Received reimbursement for GAO fee on State grant against EA turf. No funds remaining on this grant.
  2. Received reimbursement for fencing on State grant for security. No funds remaining on this grant.
  3. Changed account for FAA direct deposit to State Bank. Waiting to see if it worked.
  4. Bravo loop grants need to be finished up (AIP 21, CDOT 2012/2013). Elliott, Moore, Aviation working on it.

### III. Joint Planning Meeting

- A. Early stages of planning a Joint Planning Meeting
- B. CDOT, County, FAA, MLAA to attend
- C. Purpose to set out road map and plan to proceed for MLAA.

### IV. Real Property Updates

- A. West Side property representative in contact with FAA about removal of paved glider strip.
  1. High Flights working with MLAA to finish move to Turf Op Area.
  2. MLAA has been in contact with Mark Miller FAA for guidance and providing them updates of plan.
- B. Mike McCarthy still planning on coming out from county to assess well permits and options.
- C. No update on Shook hangers or Rodreguiz property.
- D. Much positive feedback from membership on county tax assessment help from Wolford and Elliott.

### V. West Side Improvements

- A. Discussion on what to do for tie downs on west side and what/if to charge. Carried forward to next meeting.
- B. Need to start changing down stairs room of hanger restaurant to a pilot lounge, ie phone numbers for rental cars, hotels, etc. More discussion to follow next meeting.
- C. Door Sprung on building east door again. Discussion on building wind barrier and repair of entry way on east entrance.
- D. Toni Wright interested and pursuing coffee shop type operation, in very early preliminary stages.
- E. Possible Pilot Meeting by Alan Gorski, CSprings Approach, on Sept 28<sup>th</sup>.
- F. Lloyd Remus request to use building August 17. Approved.
- G. JD Stewart request to use building August 25. Approved.

## VI. AIR FIELD MANAGEMENT

- A. PUD for Meadow Lake Industrial Park active again. No MLAA funds being expended.
- B. No update on Banner Tow operations moving here from Calhan.
- C. No new info on Wind Clipper power line project.
  - 1. Last meeting went well.
  - 2. Standard is 20:1 at sea level. We should be double their standard.
- D. Runways/taxiways.
  - 1. Lighting
    - (i) Some issues with PAPI wiring. Barr is looking into it. May need outside help. Still working issue.
  - 2. **Crack filling** still needs to be done at some point A4-A5.
  - 3. **Cross wind runway markers are installed.**
  - 4. Cross wind sprayed for weeds twice 4 weeks ago.
  - 5. Moore sprayed weeds on Main runway, Alpha and intersection 2 weeks ago.
  - 6. Need to build up soil around **concrete pads.**
- E. Roads and Grounds.
  - 1. El Paso phone now Century Link for AWOS **phone**. Also for movement of boxes in turf area. Issues with billing being worked by Shook and Moore.
  - 2. Mowing of south property progressing.
    - (i) Wolford is POC.
    - (ii) Employee of Campbell.
    - (iii) Misunderstanding of type of bales when price negotiated. Renegotiating.
  - 3. Kendra Cross (USDA) coming out soon for wildlife assessment/mitigation.
  - 4. Elliott meeting with sign company about standard signage for Cessna.
  - 5. Have fencing materials for Cessna entrance, need work party to install.
  - 6. Elliott removing three trees along Cessna.
  - 7. Martin mowed and broomed for two days after return to home.
- F. Elliott working with Stooksbury on AWOS issues. Maintenance done on 8/27/13.

## VII. Vehicles

- A. Multiple mower issues being worked by Martin and Sprenger.
- B. Just bought diesel, tank was almost empty.
- C. Tractors in bad shape. Needs to be top vehicle priority.
- D. Auction in Denver on vehicles. Many things we could use, but not in financial position to acquire at this time.

**VIII. Redbarn.**

- A. Sold to a real estate development company. Blue Mountain Properties.
- B. Sending bill for back dues to bank handling transaction.
- C. Still questions on Hazmat issues.

**IX. USERS OF AIRPORT**

- A. High Flights.
  - a. High flights checking out on mowers to mow turf area.
  - b. Working on move from Glider Strip area. Targeting early September completion.
  - c. Martin, Elliott, Scott coordinating training.
  - d. Old Strip to be removed/decommissioned as soon as move complete.
  - e. Request to put Glider sign on building. No objections by board with added request to put John Scott phone number with sign.
  - f. Moore sending bill for damaged reflector to HF.
- B. EAA— Young Eagles Sept 21.
- C. Soaring Eagles.
  - a. Down to 5 or 6 of original 14.
  - b. Planning another class soon.
  - c. 126 should be repaired soon.
  - d. Other 126 salvaged.
- D. AOG (Airport Operators Group) prior to September Meeting (9/10/13 at 4 pm).
- E. AEFCO –
  - a. Many positive achievements.
  - b. Soon to be getting AOPA grants.
  - c. Clothier heading to Texas soon for AOPA meeting.
  - d. Dave Gordon just finishing paper on Aviation Education Grants.

**X. Meeting Adjourned 7:10 pm**

**XI. Next Meeting—September 10, 2013. 1700L**

**XII. Calendar**

**XIII. Action items:**

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|--|---------|
| A. Late notice for over due dues                     | Moore   |
| B. Official record of minutes in a book              | Moore   |
| C. Jeff Anderson, MLAA Hanger door and light by gate | Elliott |

- D. T-post fence on west side has been knocked down.
- E. Fill around concrete pads Elliott
- F. Knocking down ridges on **north perimeter road** Elliott
- G. **Mowing baling of south property** Elliott
- H. Crosswind reflectors Shook/Elliott
- I. Test LED lights for Windssock Barr
- J. Contact sign company for airport signs Elliott
- K. Residential TTF (on hold) Elliott
- ~~L. File Liens on Mau and Thatcher Elliott~~
- ~~M. Contact west side user about driving on taxiway Moore~~
- ~~N. Options for glider strip millings elephant pit for time being ALL~~
- ~~O. -~~