

MLAA Meeting Minutes Meeting**February 12, 2013**

- Feb 12th Meeting called to order 5:00
- Attendance: Dave Elliott, Jeff Moore, Mike Barr, Scott Dedeker, Richard Martin, Mark Shook, John Scott.
- Absent. Alan McPeak

I. Minutes.

- A. Will vote on January minutes acceptance at next meeting due to late editorial changes.

II. Gate Issues

- A. \$30 per month electric bill. Most of \$30 is “grid access fee”. Actual use cost is only about \$8.
- B. Still selling remotes.

III. Treasurer Report:

- A. Account totals: \$60000.
- B. Overdues: Cox (\$3100, 6yrs); Saunders (\$1560, 2yrs); Mau, Thatcher.
 - a. Liens soon to be filed for Mau and Thatcher properties.
 - b. Overdue notice went out with annual billing.
 - c. Annual billings ready to send. (update, sent out on 2/19/13)
- C. Presented cash flow worksheet. Shows \$29.5k remaining at end of year if we pay off of SIB (\$31,000).
- D. We will need about \$150k for runway match in about 3 years.
- E. Grant project: Only two open, EA on turf strip and Bravo loop.
- F. Bravo Loop:
 - a. CDOT rolling spring “Bravo” projects into larger project scope to decrease unit cost and accomplish more..
 - b. Out for bid on February 11, 2013. Bid closes March 11th for award of contract.
- G. EA for turf strip is delayed due to environmental manager at FAA being transferred.
- H. State going to computer online grant processing (WIMS). Elliott and Moore getting registered/trained this month.
- I. Economic Impact study still on going.
 - a. Old study showed 20 businesses. Only reported “traditional” type business.
 - b. Currently we show 115 businesses, counting LLCs, hanger rentals, etc.

IV. Conference And Organization Memberships

- A. Dave Elliott attended CAOAs winter conference in January 28,29.
- B. 50 legislators at conference.
- C. John Bower (FAA) has a new boss, Sarah Dalton.
- D. CAOAs has a hired lobbyist.
 - a. Working airport issues such as fuel tax program.

- b. Built a paper for each Colorado airport.
- E. Joe Thibodeaux is new chair of Colorado Aeronautics Board.

V. CIP UPDATE

- A. FAA/State emphasis on runway incursions.
- B. Colorado Springs starting large project to remove intersection of 17R and 13.
- C. Led to some changes of Bravo plan.
 - a. Run up area.
 - b. Future island in ramp to prevent direct access.

VI. ACC

- A. Johnston proposal –No updates.
- B. Shook has a building permit and progressing.
- C. Proposal for ACC status must be addressed at next meeting.

VII. Wind Clipper Project

- A. Elliott still in contact with FAA, working through process to get us heard.

VIII. ALP and Master Plan

- A. Marc Miller, Linda Bruce, Todd Green, and Dave Elliott had a meeting.
- B. Master Plan dated 2008, though it was completed in 2006.
- C. ALP and Master Plan need to be updated.
 - a. Possibly use GA Entitlement to do Master Plan if not used on Bravo Loop.
 - b. To be discussed further at March meeting.

IX. AIR FIELD MANAGEMENT

- A. Instrument Approach to KFLY.
 - a. Reasons For:
 - (i) To protect part 77 surfaces.
 - (ii) Bring us in line with state plan.
 - (iii) Get county to re-evaluate their stance we are never to have one.
 - (iv) Wind clipper towers.
 - (v) Could roll repainting and relighting into grants during runway resurface.
 - b. Reasons Against:
 - (i) Possible conflict with heads down pilots and high student traffic.
 - (ii) Little to no enhanced capability due to minimums will be near or at VFR mins.
 - (iii) We'd be responsible for repainting and relighting runway.
- B. Maintenance
 - a. Barr going to test LED lights for windsocks.
 - b. One light missing on east side of runway.
 - c. Someone stole Airport Sign by Cessna drive on Judge Orr.
 - d. Runway lighting antenna in need of some repair.

- e. Dedeker sold broom!
 - (i) \$1300 received.
 - (ii) Pick scheduled for February 24th. May be issue loading.
 - (iii) Richard Martin and Paul working on disassembly.
- C. Crosswind reflectors.
 - a. Need to put out wider (to accommodate gliders if they need it.
 - b. Need to check on private property lines before moving reflectors.
 - c. Concern expressed that making reflectors wider may misrepresent runway width and possibly put reflectors in ditches needing taller stands.
- D. Need more communication on snow removal.
 - a. Discussed notams for snow on runway.
 - (i) We are not commercial service , not critical to operations.
 - (ii) PIC needs to be aware if it snows, may be snow on runway.
 - (iii) We are volunteers with old equipment , clearing runway during a storm not a priority when mother nature may clear it in a short while.
- E. Bravo loop will lead to short runway closure.
 - a. Hope for 3 days but may be as many as 5.
 - b. Cannot due displaced threshold unless we paint the arrows on runway.
 - c. Talked with Springs and American Aviation, both prefer complete closure as opposed to half day closures.
 - d. Planning on stock piling millings from project on MLAA property to save money and for possible future use.
- F. Land Match and ADG.
 - a. Dana completed report on land and result was 0.05 Acres still available for land match, about \$300 worth.
 - b. We still owe ADG \$6250 when deliverables are complete.
 - c. We made a \$6250 payment last month in good faith in response to them completing some work.

X. USERS OF AIRPORT

- A. Soaring Eagle and AEFCO may be eligible for state grants next year for Aviation Education.
- B. High Flights
 - a. Tow plane now down for engine overhaul.
 - b. CAP may base a glider with HFSC.
 - c. Need Grob back and need L23 approval for instruction.
 - d. HFSC has three CFGs.
 - e. Safety Meeting in MLAA hanger Saturday Feb 23rd. Deconflicted with EAA and AEFCO.
- C. Hydro winch and Soaring Eagle.

- a. Wounded Warrior
 - i. 40 signed up, currently 15 in class.
 - ii. Need High Flights for tows.
 - iii. Ground school going well.
- b. L23 use pending VTech increasing useful life of airframes.
- D. EAA—Meeting Saturday, Feb 23. Young Eagles starting again in April.
- E. PRA (Rotors).
 - a. March 2nd meeting.
 - b. May 4th meeting
 - c. Event May 18, 2013
 - d. Three day event Sept 13-15, 2013. Some will be camping at airport.
 - e. Up to 32 members
- F. AOG next meeting when we have more details on paving project (April).
- G. AEFCO
 - a. Many milestones achieved by students.
 - b. Information passed to State and FAA.

XI. Meeting Adjourned 7:00 pm

XII. Next Meeting—March 12,2013, 5:00 pm.

XIII. Calendar

- A. Feb-Mar *** Turf Runway EA Public Comment Period ***
- B. Mar 12 ... 1700 - MLA Board of Directors Monthly Meeting ... MLA O&M Hangar
- C. Apr 9 ... 1700 - MLA Board of Directors Monthly Meeting ... MLA O&M Hangar
- D. April-May *** Turf Runway preparation ... Bravo/West-side construction ***
- E. May 14 ... Annual General Membership Meeting
- F. May 18 ... *“International Learn to Fly Day”* - Meadow Lake Airport Public Open House
(?? target date for “West-side” Grand Opening)

XIV. Action items:

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| A. Official record of minutes in a book | Dedeker |
| B. Jeff Anderson, MLAA Hanger door and light by gate | Elliott |
| C. Draft change to ACC section of bylaws (progressing) | ALL |
| D. Residential TTF (on hold) | Elliott |
| E. PAPI Wiring (south done, working well) | Barr |
| F. Sell tow behind broom-2 possible buyers, <ul style="list-style-type: none"> a. if not, going to sell for scrap (~\$1000) | Dedeker |
| G. Test LED lights for Windssock | Barr |
| H. File Liens on Mau and Thatcher | Elliott |
| I. Notify Lambert for Aerostat testing | Elliott |
| J. Crosswind reflectors | Shook/Elliott |
| K. Options for glider strip millings | ALL |

- ~~L. Burrall Sanders Vari ez on hanger plan Elliott/Martin~~
- ~~M. New door/keypad for MAAA hanger (check with Paul to install) Martin~~
- ~~N. Ask Alan about retaining N/S glider strip for gyros Elliott~~
- ~~O. Train board members on snow removal equipment Martin~~