

MLAA Meeting Minutes Meeting

Jan 14, 2014

- Jan 14 meeting called to order 5:07
- Attendance: Dave Elliott, Jeff Moore, Richard Martin, Mark Shook , Alan McPeak, Mike Barr.
 - Scott Kirkwood (IA and tenant at airport)-guest
 - John Scott from High Flights late arrival 5:30 (medical)
 - Mark Shook late arrival 5:55 (family emergency)
 - Absent: Scott Dedeker (family emergency)

I. Minutes.

- A. December minutes accepted. Motion Barr, Second Martin, vote 5-0.
- B. Elliott planning on putting out a newsletter to membership with annual billings.

II. Treasurer Report:

- A. Overdues: Cox (\$3100, 6yrs); Saunders (\$1560, 2yrs), Blue Mountain outstanding 2013.
- B. SIB payed off.
- C. Grants.
 - 1. Bravo Loop.
 - a. All RFRs submitted.
 - b. Jviation working with state and FAA to clear up confusion to get money release.
 - c. When funds released we can pay Martin Marietta.
 - d. Overage on project and final bill coming from Jviation. Hope to get some grant reimbursement for these in 2014.
 - 2. AIP 20, Land Reimbursement.
 - a. Audit progressing.
 - i. Cost will be 90-10 grant reimbursable.
 - ii. For any year with \$500k federal money.
 - iii. 2002, 2003, 2004, 2008.
 - b. Submitted RFR for past admin costs.
 - i. RFR was approved.
 - ii. Awaiting payment.
 - 3. 2014 Grant Requests.
 - a. Master Plan.
 - b. Engineering study for runway overlay.
 - c. Should be approved at annual conference Jan 27-28.
 - d. Elliott attending winter conference.
 - e. Board needs to vote before giving go ahead to Jviation on projects due to our budget.
 - 4. 2014 budget.
 - a. Moore and Elliott presented draft.
 - b. Board members need to provide input.
 - c. Income numbers not firm as county doesn't have tax numbers posted yet.

III. Airport Development Committee.

- A. Falcon Development project on Cessna Drive progressing. Awaiting some plans approval from county.
- B. Bennett, Johnson project. No updates.
- C. Meadow Lake Industrial Park progressing with plans. In comment period which ends 1-21-14.
- D. Red Barn. Nothing new except property was spray paint vandalized.

IV. County planning for Airports

- A. Chapter 7 on airports.
 - 1. County approved as drafted by their attorney.
 - 2. Becomes effective Feb 11.
 - 3. Comment period for amendments begins Feb 11 thru Mar 11.
 - 4. CSprings attorney has written a response strongly challenging the document.
 - 5. Elliott and Wolford meeting with county attorney on Jan 15.
 - 6. AOPA, FAA, KCOS, and many others are interested in challenging the legality of the document.
 - 7. No progress on well and septic survey of airport.

V. Air Field Management

- A. Gate.
 - 1. Moore has parts to make gate operational.
 - 2. Do not want gate operational until cameras in place.
 - 3. Dedeker and Kirkwood to work together to install cameras.
 - 4. Planning on work party to install fence in spring.
 - 5. Planning on moving some trees to entry way.
- B. Wind Clipper power line project.
 - 1. Seem cooperative.
 - 2. Hope to start construction in January.
 - 3. Towers going up on ridge by Calhan.
- C. Runways/taxiways.
 - 1. 5010 inspection due next summer.
 - 2. Lighting. Good except for north VASI.
 - i. Next step attempt to cannibalize south to make north work.
 - ii. Barr found a manual on line finally.
 - iii. After meeting update—South VASI now dead as well.
 - 3. Elliott trying to get updates in AFD.
 - 4.

VI. Roads and Grounds.

A. Building.

1. Crew door at Hanger/Restaurant needs fixing.
2. Need to build a wind break.
3. Loses water every winter.
 - i. Martin thinks he found problem with pump vault frosting and then thawing.
 - ii. Planning on burying with milled black top to insulate.

VII. Vehicles.

- A. Up and running as good as they get.
- B. We really need a tractor.

VIII. USERS OF AIRPORT

A. High Flights

1. Supporting CAP flights at this time.
2. Received a complaint about a yellow cub flying over houses on west side. (Glider club doesn't have a yellow cub).
3. Falcon Highway is current entrance. Working on improvements.
4. Airport planning to gate Pfof road entrance.
5. Annual meeting Mar 8 to deconflict with AEFCO classes.

B. PRA 38

1. Just had quarterly meeting in January.
2. Membership continuing to increase with two new members.
3. Working on an Operations manual for rotors similar to the glider manual.

C. EAA/AEFCO.

- a. Jim Stewart new president of Chapter 72.
- b. MLAA needs to start meeting with him to plan open house/fly day.
 - i. Possibly 3rd Saturday in May?
 - ii. Martin and Shook to coordinate with EAA.
- c. Kaitlyn from CDOT said grants are going well for AEFCO.
- d. Elliott sent progress letter to grant board and received many comments back complimenting the AEFCO program.
- e. Best academic class to date in processes.
- f. Kids are getting lots of flying thanks to the grant.
- g. Young Eagles Rally March 22, 2014.

D. Drone Manufacturing

1. Received an inquiry about leasing land to set up a drone manufacturing facility on airport.

IX. Schedule of Events.

- A. Jan 27-28 CAOA Annual Conference
- B. Feb 11 1700 MLAA Board of Directors Monthly Meeting
- C. Mar 08 High Flights Annual Meeting
- D. Mar 11 0900 BoCC Public Hearing on 1041 Policy and Procedures
1700 MLAA Board of Directors Monthly Meeting
- E. Mar 22 0830 1st Young Eagles Rally of the year.
- F. April 08 1700 MLAA Board of Directors Monthly Meeting
- G. May 13 1830 MLAA Annual Meeting and Bi-Annual Board Election
- H. May 17 International Learn to Fly Day
- I. May 30-31 Canard Fly In Weekend

X. Meeting Adjourned 6:50 pm

XI. Next Meeting—February 11, 2014. 1700L

XII. Action items:

- A. Airport re-enumeration Future project
- B. Airport Signage Future project
- C. Get tax info for 2014 billings Elliott/Moore
- D. Build 2014 database and send out billings Moore
- E. News Letter Elliott
- F. Coordinate with EAA for open house Shook/Martin
- G. Repair Keypad at gate Moore
- H. Camera by gate Dedeker/Kirkwood
- I. Jeff Anderson, MLAA Hanger door and light by gate Elliott
- J. Fill around concrete pads Elliott
- K. Test LED lights for Windsock Barr
- L. North PAPI/South PAPI Barr
- M. Contact sign company for airport signs Elliott