

MLAA Meeting Minutes Meeting

July 10, 2012

July 10th Meeting called to order 5:00pm

Attendance: Dave Elliott, Jeff Moore, Mike Barr, Alan McPeak, Scott Dedeker. Guest John Scott.

Arrived late: Mark Shook (Dr appoint) 5:30. Absent: Richard Martin (vacation).

Motion to accept minutes from June meeting: McPeak, 2nd Dedeker, Vote 5-0-0.

Updates that came in since meeting highlighted in yellow.

I. Treasurer Report:

- A. Overdues: \$9000 outstanding, 11 people. \$4000 is 3 people who are 2 years or more behind, liens and suspension notices being sent/updated. Second late notice going out 1st week of August.
- B. CDot started auto deposit to our Farmers Account for fuel tax reimbursement.
- C. Accounts:
 - a. \$40k runway reserve
 - b. \$2k Farmers, expecting FAA grants to start coming soon
 - c. \$20k money market.
 - d. \$35k checking
- D. Elliott meeting with ADG again next week
 - a. Dana found \$86k unclaimed and Linda Bruce supposedly approving additional 8-10k of George Brewer expensed.
 - b. Total reimburse approximately \$95k on final land reimbursement.
 - c. \$12.5k expenses for ADG
 - i. \$12.5k is over and above the \$95k
 - ii. We are requesting digital ALP and final on Strat Business Plan
 - d. Grant can go upto \$120k and we have four years to file against excess if any.
- E. Update: Just sent \$31k to Jviation (\$10k final on Comp plan) \$21k environment for turf runway. Grants being submitted on the \$21k.

II. Miscellaneous

- A. Aviation System Plan and White paper links on CDOT page not working properly.
- B. Crack fill material delivered at 6:30, board unloaded.

III. ACC

- A. Nothing new to report on two ongoing projects
 - a. Shook Hanger
 - b. Johnston proposal
 - i. Pre-trial next week
 - ii. Request for Oct trial denied.

- iii. Avigation easement is a primary issue that should be resolved by turf runway completion.
- iv. Shook deposed on Johnston lawsuit
 - 1. Our attorney called for a hearing due to the nature of questions being asked by other attorney
 - a. Bringing up new issues
 - b. Asking opinion
- B. Draft of ACC proposal prepared for next meeting.
 - a. As attachment C to bylaws
 - b. What is role of ACC with respect to county?
 - c. TTF will impact ACC authority on private property

IV. Turf Runway EA

- A. Progressing on schedule
- B. Hrebenar questioning zoning of property based on old Master Plan since expiration of PUD.
- C. One complaint to JVIation from a nonmember neighbor about lack of comment period. A second comment period for public is scheduled after draft complete

V. Projects

- A. Crew room is complete, door to building needs replacing with keypad lock
- B. Cross wind Runway:
 - i) Grass cut for Side Markers: Maybe next week for install
 - ii) Grass coming through cracks in pavement
- C. AWOS Cameras: Shook contacted them, being installed on July 10th.
- D. Dirt fill for 5010 inspection started
 - i) Todd Green is our new 5010 inspector
- E. PAPIs going through bulbs
 - i) Barr looking into rewiring
 - ii) 3 of 8 lenses cracked
 - iii) May have extra lenses in MLAA hanger
- F. Tow behind broom
 - i) Sale fell through
 - ii) New buyer in works at \$1500

VI. County Meeting

- A. Purpose
 - i) Educate commissioners of Meadow Lake needs
 - ii) Educate commissioners of Meadow Lake economic impact
 - iii) Enlist help of commissions to resolve some issues impacting development of Meadow Lake.
- B. Awaiting response of commissions to schedule meeting. Targeting 25 July.

VII. AIR FIELD MANAGEMENT

- A. Grant Applications mailed
- B. Independent Fee estimate mailed
- C. Elliott working on completing residential TTF this month
- D. Contract out for our fall projects
 - i) 21 Day project
 - (1) Begins September 10th
 - (2) Two day runway closure
 - ii) One contractor showed up for walk through meeting
 - iii) Expecting 5-6 bids on contract
 - iv) Will be one contractor for entire project with subs
 - v) Contract award meeting at MLAA Hanger at 2 pm July 18th.
- E. Compliance review complete awaiting county approval
- F. Another complaint about dogs running on airport.
- G. Barton Resolution drafted, discuss next meeting
- H. Prairie dogs are starting to be a problem, state wildlife to be contacted.
- I. Flea Market in Shiemer hanger is moving out.
- J. Fire Truck
 - i) Verlin Schaur purchased a fire truck from Black Forest for \$2500
 - ii) His plan is to have people donate to MLAA so MLAA can purchase it from him
 - iii) Issues
 - (1) Storage
 - (2) Only on road capable
 - iv) He is also negotiating on a brush truck
- K. No words on Dairy-Aire. Realtor crew cleaning up Red Barn.

VIII. USERS OF AIRPORT

- A. High Flights
 - a. Wind sock is up
 - b. Raton trip cancelled due to fire evacs
 - c. Randy still working on getting new gliders registered
 - d. CAP working with glider club for possible operations
 - e. Pilkington looking to rejoin High Flights
 - f. Will participate in learn to fly day in May
- B. AEFEO/EAA
 - a. AEFEO
 - i. One student taking private practical this week.
 - ii. Two students pursuing practical at Springs Aviation

- b. EAA
 - i. September 8th Fly in
 - ii. Meeting July 17th, 7 pm
 - iii. August is next Young Eagles
- C. PRA (Rotors) –no report
- D. PPPGC- Review draft op instruction for next meeting

IX. Motion to Adjourn (7:35pm): McPeak, 2nd Barr, Vote: 5-0-0.

X. Action items:

- | | |
|---|---|
| A. Draft change to ACC section of bylaws (progressing) | ALL |
| B. Access control group meeting | Elliott |
| C. Crosswind reflectors | Elliott + help |
| D. Resolution for access for Chris Barton property (drafted) | Elliott |
| E. PPPG Review draft op instruction for next meeting | All |
| F. 5010 inspection dirt around pads (started) | Elliott + help |
| G. Late notices for dues first week of August | Moore |
| H. Call Division of Wildlife on prairie dogs (poison scheduled) | Elliott |
| I. Arrange pick up of crack fill in Canyon City | Elliott |
| J. Residential TTF | Elliott |
| K. PAPI Wiring | Barr |
| L. Barton Resolution | Elliott |
| M. Sell tow behind broom | Dedeker |
| N. AWOS Camera install coordination | Shook |
| O. Contact Schiemer about flea market | Elliott |
| P. Order Crack Fill | Elliott |
| Q. Hanger sale on Schimer property | Elliott/BOD |
| R. CIP June 8, 2012 | Elliott complete |
| S. Colorado private/public airports POC change | Dedeker contacted, no response |
| T. Disadvantaged Business Enterprise Program Rep | Elliott complete |
| U. Budget update | Moore complete |
| V. Organize Grants in Quickbooks | Moore complete |
| W. Crosswind dragging | Shook complete |
| X. Crosswind weed spray | Martin Paul doing next week |

xi. Next Meeting: Aug 14th , 5:00 pm