

MLAA Meeting Minutes Meeting

July 09, 2013

- July 09th Meeting called to order 5:05
- Attendance: Dave Elliott, Jeff Moore, Mike Barr, Scott Dedeker, Alan McPeak. John Scott.
Absent: Mark Shook , Richard Martin (out of state).

I. Minutes.

- A. April minutes acceptance deferred until next meeting. No May minutes due to annual meeting. June minutes ????

II. Treasurer Report:

- A. Account totals: \$117,000.
- B. Overdues: Cox (\$3100, 6yrs); Saunders (\$1560, 2yrs); Mau, Thatcher.
 - a. Thatcher Paid
 - b. Mau called stated he hadn't received bills due to our address on file in error. Sent new billing to him.
 - c. Dannett, Miller, Keith, Nienaber, Turner outstanding 2013.
 - d. Overdue letters went out June 3rd. Sending next letter out end of July.
 - e. Expect to collect about \$2500 more on year.
- C. Budget tight, but o.k. to cover current project plans.
- D. CIP updates
 - a. Continues to change due to changes in FAA policy toward private airports.
 - b. Five projects on CIP over next few years
 - i. Runway
 - ii. Taxi Alpha
 - iii. Lighting
 - iv. Bravo Extension
 - v. Master Plan update
 - 1. Need an update to ease flow thru FAA/State for future projects.
 - c. ADG paid off remaining \$6250 on AIP 20 Grant.
 - d. Closing Fencing contract out, funds expended.
 - e. Reprogramming land reimbursement grant to cover overage on Bravo Project.

III. Bravo Loop Update

- A. Complete, awaiting billing for grant request.
- B. Discussion on what to do for tie downs on west side and what/if to charge. Carried forward to next meeting.
- C. Elliott contacted Hertz and Enterprise. Both are willing to support rental car delivery to airport.
- D. 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.

IV. Turf Landing Strip

- A. Successful grand opening. ~90 RSVP with attendance over 225 in attendance.

- B. Gift cards for Ester (\$75) and three others (\$50/ea) for helping with food.
 - 1. Two helpers were AEFCO moms.
 - 2. Vote to accept proposal 5-0-2.
 - 3. Connie Elliott to get cards and be reimbursed.
- C. Have been contacted by a banner tow operation that has been operating out of Calhan to come to turf area for AFA football games and other banner tow ops.

V. Airport Officers

- A. Motion to combine Secretary and Treasurer position and nominate Scott Dedeker for Vice President position.
 - 1. Motion made by Dave Elliott. Second by Alan McPeak.
 - 2. Discussion.
 - (i) McPeak for VP? Not at airport regularly, less accessible for meetings.
 - (ii) What expected of VP?
 - 1. Fill in when Elliott not available for meetings.
 - 2. Attend with Elliott when able.
 - 3. Vote: 4-0-2-1 (for-opposed-absent-abstain). Dedeker abstain.

VI. Airport Development Committe

- A. Mike Barr made motion to appoint Scott Dedeker, Scott Ginn, and Lee Wolford.
- B. Second by Alan McPeak
- C. No Discussion
- D. Vote: 5-0-2 (for, against, absent)

VII. El Paso County/CSprings

- A. Tax Assessment Appeal
 - 1. County accepted Wolford and Elliott proposal through 2015 reassessment.
 - 2. All who elected to be represented had their assessment reduced.
 - 3. Good for membership, though some impact on airport dues.
- B. Wells and Water: Mike McCarthy coming out to assess current situation and evaluate community wells on non-residential airport properties.
- C. Alan Gorsky interested in doing local area pilot brief at Meadowlake.
- D. PUD resurrection request. Airport position is to support PUD coming back but expend no funds toward project.

VIII. AIR FIELD MANAGEMENT

- A. Carried forward from **April Meeting**.
 - 1. Defer discussion on purchasing a tractor until May after Bravo project numbers finalized.
 - 2. Elliott planning to contact a sign company about new airport signs.
 - 3. T-post fence on west side has been knocked down. Needs repair.

- B. **AWOS**—Stooksbury has been in contact with Elliott, issues being worked out and he is still interested in working with us.
- C. Elliott working on **based aircraft database**.
- D. **Runways/taxiways.**
 - 1. **Lighting**
 - (i) Some issues with PAPI wiring. Barr is looking into it. May need outside help. Suggest Electrical Excellence as they did some of work before.
 - (ii) LED testing on wind circles. After research, Walmart appears to be best source.
 - 2. **Crack filling** still needs to be done at some point A4-A5.
 - 3. Elliott moving markers on **Cross wind runway**. Have reflectors on west end.
 - 4. 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.
 - 2. Elliott planning on knocking down ridges on **north perimeter road**.
 - 3. Approached by someone who wants to **mow** and bale south airport property.
 - (i) Discussion resulted in telling them yes and requesting \$2/bale for airport.
 - (ii) More to follow.

IX. **Redbarn.**

- A. State is interested in issue and looking into it. Planning 3 day team of chemists to evaluate.
- B. Facility itself is in very poor condition, west wall held on with cables.
- C. Original action has been scrapped due to issues with properties.

X. **USERS OF AIRPORT**

- A. High Flights.
 - a. Meeting Saturday July 20.
 - b. Trip to Moriarty to pick up broken glider.
 - c. Working on move to decommission glider strip.
 - d. Working to move trailer, going to be expensive.
- B. EAA— Young Eagles August 24th..
- C. **AOG (Airport Operators Group) next meeting ????**
- D. AEFCE --Successful week.

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

XII. **Next Meeting—Annual Meeting August 13, 2013.**

XIII. **Calendar**

XIV. **Action items:**

- | | |
|--|---------|
| 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. -~~