

MLAA Meeting Minutes Meeting

June 10, 2014

- June 10 Airport Operators Group Meeting with Aviation began 4 pm with Board meeting to follow.
 - Attendance: Mike Barr, Dave Elliott, Jeff Moore, Richard Martin, Jim Romani, Scott Kirkwood, Billy Mack Perry, Kirk Taylor, Alan Wiechmann, Elizabeth Spleth.
- Attendance: Dave Elliott, Jeff Moore, Richard Martin, Mike Barr, Larry Wright, Jim Stewart.
- Absent Mark Shook and Tom Shook.

I. Minutes.

- A. April and May minutes accepted as amended.
- B. Motion- Martin, Second- Wright, vote 5-0.

II. Treasurer Report:

- A. Approximately \$90k in accounts.
- B. Annual Dues.
 - 1. Current 2014 outstanding about \$3k.
 - 2. Late notices sent
 - 3. Cox, Erler, Miller, Newman, Nienaber, Saunders, Sweeney, Thatcher.
- C. Prior Year Overdues: Cox (\$4600, 6yrs); Saunders (\$2600, 2yrs). There are liens on both properties.
- D. Aviation: Validate 5 year contract between MLAA and Aviation for consulting and engineering.
 - 1. Motion to accept: Barr
 - 2. Second: Martin
 - 3. Vote 5-0.
- E. Grants.
 - 1. Fencing (CDOT)
 - a. \$2000 spent on camera equipment for gate.
 - b. Poles are now installed.
 - c. Made final draw to use up funds on grant.
 - d. Grant closed.
 - 2. Master Plan (CDOT)
 - a. Notice to proceed sent.
 - b. Aviation beginning process.
 - c. Re-enumeration to be addressed in the plan.
 - 3. Engineering Study Runway (COT)
 - a. Notice to proceed sent.
 - b. Aviation beginning process.
 - c. Core and Bore to be done by end of August.
 - 4. AIP20 Land Reimbursement(FAA).

- a. Paying for audit of prior years.
- b. Awaiting final bill from Stockman to make final claim.
- c. Last claim has not paid yet.
- d. UPDATE since meeting:
 - i. FAA had some paperwork issues.
 - ii. Received final bill and submitted claims.
 - iii. All claims filed.
 - iv. In process of closing out grant.

III. Airport Development Committee.

- A. 8112 (Elliott/Lesher) progressing with some engineering issues.
- B. 7953 (Kevin Williams) starting a plan for proposal.
- C. 8250 (Bennett) progressing.
- D. Red Barn. Sold to Jason Blair (battery shop).
- E. ADC appointments.
 - 1. Lee Wolford, Lee Lesher, and one TBD.
 - 2. Third was Pirtle, who just moved short notice to Missouri.

IV. Ancillary Projects and Business.

- A. Bylaws. No updates.
- B. Rules and Regulations. Voting rules to be presented at next meeting.
- C. Wind Clipper power line project—project sold again to new company.
- D. Mowing—no updates.
- E. Grazing.
 - 1) After deciding MLAA would not pursue issue, John Texar came up with a proposal.
 - a. Texar will do all the leg work and bring to MLAA board.
 - b. Offered \$500/month.
 - 2) 5010 inspection due this summer.
- F. Judge Orr realignment meeting.
 - 1. Many options on the table.
 - 2. County open to input.
 - 3. Tentative dates coincide with runway project.

V. Airfield

- A. Lighting
 - 1. South PAPI is operational.
 - 2. North PAPI and signage under repair from Yankee accident.
- B. 7480 due for glider strip.
- C. 50-10 inspection was today (June 10).
- D. Tie downs complete on transient ramp.
- E. Elliott going to remove trees on Cessna Drive.
- F. Elliot making a draft for Airfield Directory.

VI. Miscellaneous Issues.

- A. Jim Romani going to try to fix phone number in Google for KFLY.
- B. Elliot making a draft for Airfield Directory.

VII. Facilities/Grounds.

- A. Building. Repairs being made on emergency exit after wind damage.
- B. White fence on Piper Lane helping with traffic control.
- C. Pfof road access to airport to be worked on with High Flights.
- D. Richard Martin out of state until August 1st. Larry Wright will be main POC for issues.

VIII. Vehicles.

- A. Ordering new wire brushes for broom.
- B. Need to move blade from 1 ton to dump truck.
- C. No gas stolen since moved vehicle.
- D. Need to build sprayer for weeds around lights.

IX. USERS OF AIRPORT .

- A. High Flights. (report by Elliott relayed from John Scott).
 - 1. Tow Plane down for maintenance.
 - 2. Turf Runway.
 - a. Marking strip with orange and white cones and tires.
 - b. Mowing and rolling.
 - c. Strip getting much better, not to be confused with smooth.
 - d. Building a roller as rolling needs to be done ASAP after a rain.
- B. PRA 38—Mark Shook at Rocky Mountain Regional Meeting this week.
- C. Free Flight Composites fly-in was last week.
- D. AEFCO.
 - 1. 50 students next 8 days.
 - 2. 4 students taking PPL practical within the next two weeks.
- E. EAA
 - 1. Open house
 - a. Went really well.
 - b. Open house is MLAA project in 2015.
 - c. Motion to reimburse Jim Stewart for port a potties: Elliott. Second: Martin.
Vote 5-0.
 - 2) Project tour—June 17th starting at 6pm.
 - 3) Young Eagles—August 16th.
 - 4) Hanger Sale—August 23rd.
 - 5) Planning an airplane event for later in year also.

X. Schedule of Events.

- A. June 9-20 AEFCO

- B. June 17 EAA project tour
- C. June 21 RV Builder fly in at Hanger Restaurant.
- D. July 8 MLAA BOD meeting
- E. Aug 16 Young Eagles Rally
- F. Aug 23 EAA Airport Hanger Sale.

XI. Meeting Adjourned 6:05 pm

XII. Next Meeting—Annual meeting July 08, 2014. 1700L

XIII. Action items:

- A. Airport re-enumeration Future project
- B. Airport Signage Future project
- C. 7480 for Glider strip decommission Elliott
- D. Build correspondence and minute book 2010 to present Moore
- E. Repair Keypad at gate Moore
- F. Camera by gate Wolford
- G. Jeff Anderson, MLAA Hanger door Elliott
- H. Fill around concrete pads Elliott
- I. Test LED lights for Windssock (in progress) Barr
- J. North PAPI/South PAPI Barr
- K. A3 signage Barr
- L. Contact sign company for airport signs Elliott
- ~~M. Contact men about broom repair Elliott~~
- ~~N. Falcon Herald and invites for open house Elliott~~
- ~~O. Get tax info for 2014 billings Elliott/Moore~~
- ~~P. Build 2014 database and send out billings Moore~~
- News Letter
- ~~Q. Coordinate with EAA for open house Shook/Martin~~