

MLAA Meeting Minutes Meeting**March 11, 2013**

- 4:15-5:30 Workshop on ACC bylaw proposed change. Line by line review and alteration of Draft for bylaw change. All board members present
- March 11th Meeting called to order 5:30
- Attendance: Dave Elliott, Jeff Moore, Mike Barr, Scott Dedeker, Richard Martin, Mark Shook, John Scott, Alan McPeak

I. Minutes.

- A. January minutes vote to accept as amended: 7-0-0.
- B. February minutes vote to accept as amended: 7-0-0.

II. Noise Complaint and High Speed Passes

- A. Shook received a call that was linked to USAFA flights.
 - 1. He informed caller it was USAFA.
 - 2. POC for USAFA flight issues is Dan Rund, 719-333-0595.
- B. Multiple complaints received about high speed canard aircraft flying 10-15 feet both directions over runway and taxiway.
 - 1. Inquiry made to Burrell Sanders about situation. He responded that he continually discourages such flight from those he's associated with.

III. Treasurer Report:

- A. Account totals: \$125,000.
- B. Delphi working well, small issue on what amounts to input resolved with FAA.
- C. Overdues: Cox (\$3100, 6yrs); Saunders (\$1560, 2yrs); Mau, Thatcher.
 - a. Liens soon to be filed for Mau and Thatcher properties.
 - b. Annual billings sent out on 2/19/13.
 - c. About 20% received so far.
 - d. Only two mailings returned unforwardable.
- D. Motion to accept report—Shook; 2nd—Martin; vote—7-0-0.

IV. Bravo Loop Update

- A. Three Bids
 - 1. Rocky Mountain--\$720k.
 - 2. Avery Asphalt--\$528k.
 - 3. Martin Marietta--\$500.6k
- B. Asking Martin Marietta if they will extend same unit cost for approximately another \$100k to full value of grant. Extra would double initial planned ramp size.
- C. Resolution to accept bid: 7-0-0. Signatures completed.
- D. Bravo loop will lead to short runway closure.
 - 1. Hope for 3 days but may be as many as 5.
 - 2. Cannot due displaced threshold unless we paint the arrows on runway.

3. Talked with Springs and American Aviation, both prefer complete closure as opposed to half day closures.
4. Planning on stock piling millings from project on MLAA property to save money and for possible future use.

E.

V. Other CIP Projects

- A. Turf Runway: EA is out, announced, and in Falcon library for review through April 12.
- B. Access Control: Closeout paperwork being sent in.
- C. ADG: Still owe them \$6250, payable when we receive and accept deliverables.
- D. CIP for 2016 due by April 1, 2013.

VI. ACC

- A. Johnston proposal –No updates.
- B. Shook has a building permit and progressing.
- C. Draft proposal for annual meeting completed in workshop.

VII. Wind Clipper Project

- A. Elliott still in contact with FAA, working through process to get us heard.
- B. There is another RFP for towers from Excel.

VIII. AIR FIELD MANAGEMENT

- A. Personnel unavailability:
 1. Martin: March 14-24
 2. Dedeker: March 18-21
 3. Shook: March 15 –April 15
 4. Sprenger week of March 23.
- B. FAA funding cuts decreasing tower operations.
- C. No update on tethered Aeostat demo.
- D. Free Flight Composites request to put EZ on a pole on building roof. Awaiting analysis from Aviation on slope.
- E. Instrument Approach to KFLY.
 1. 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.
 2. 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.
- F. Maintenance
 - 1. Concern about crackfill material pulling up when it gets warm.
 - 2. Barr going to test LED lights for windsocks.
 - 3. One light missing on east side of runway.
 - (i) Update, actually not missing light, it was a junction box.
 - 4. Someone stole Airport Sign by Cessna drive on Judge Orr.
 - 5. Runway lighting antenna needs to be reinstalled.
- G. Crosswind reflectors.
 - 1. Need to put out wider (to accommodate gliders if they need it).
 - 2. Need to check on private property lines before moving reflectors.
- H. Reprogramming door to MLAA building to "squawk VFR".
- I. Elliott planning to contact a sign company about new airport signs.
- J. AWOS inspection March 20.
 - 1. Shook out of town. Stooksbury given Moore, Elliott, and Barr phone numbers.
 - 2. Need to get spare photocell in benchstock ~\$700.
- K. Having trouble with tractor, can't keep it running.

IX. 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. Borrowing tow plane to continue operations.
 - c. 23 tows last weekend.
 - d. Planning Wounded Warriors orientation flights this weekend (15 flights).
 - e. 12 new members and possibly 3 more. All new to gliders.
- C. EAA—
 - a. Meeting Tuesday, March 19 (anniversary dinner).
 - b. Young Eagles for AEFCO March 23rd.
 - c. Young Eagles April 20th.
- D. PRA (Rotors).
 - a. May 4th meeting
 - b. Event May 18, 2013
 - c. Three day event Sept 13-15, 2013. Some will be camping at airport.
 - d. Up to 32 members
- E. AOG (Airport Operators Group) next meeting when we have more details on paving project (April).

F. AEFCO

- a. Class on March 23rd.
- b. Applied for \$50k grant with help of Elliott.

X. Meeting Adjourned 7:00 pm

XI. Next Meeting—April 09, 2013, 5:00 pm.

XII. Calendar

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

XIII. 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. Crosswind reflectors | Shook/Elliott |
| D. Options for glider strip millings | ALL |
| E. Test LED lights for Windsock | Barr |
| F. Contact sign company for airport signs | Elliott |
| G. Residential TTF (on hold) | Elliott |
| H. File Liens on Mau and Thatcher | Elliott |
| I. Contact west side user about driving on taxiway | Moore |
| J. Draft change to ACC section of bylaws (progressing) | ALL |
| K. PAPI Wiring (south done, working well) | Barr |
| L. Sell tow behind broom 2 possible buyers, | |
| M. Notify Lambert for Aerostat testing | Elliott |
| N. Burrall Sanders Vari ez on hanger plan | Elliott/Martin |
| O. New door/keypad for MLAA hanger (check with Paul to install) | Martin |
| P. Ask Alan about retaining N/S glider strip for gyros | Elliott |
| Q. Train board members on snow removal equipment | Martin |