

MLAA Meeting Minutes Meeting

Mar 11, 2014

- Mar 11 meeting called to order 5:00
- Attendance: Dave Elliott, Jeff Moore, Richard Martin, Mike Barr, Alan McPeak (arrived 5:30).
 - John Scott—High Flights
 - Jim Stewart—EAA
- Absent: Mark Shook , Scott Dedeker.

I. Minutes.

- A. February minutes accepted as amended. Motion- Martin, Second- Barr, vote 4-0.

II. Treasurer Report:

- A. Annual Dues—29% collected thus far.
- B. Prior Year Overdues: Cox (\$3100, 6yrs); Saunders (\$1560, 2yrs), Blue Mountain.
- a. Elliott sent out notice of pending lien.
 - b. Official correspondence in Minutes/Correspondence book.
- C. Grants.
- 1. Bravo Loop.
 - a. Jviation working final details on AIP21 with FAA, expect resolution this week.
 - b. Moore provided Jviation spreadsheet of all previous payments/RFRs.
 - c. Expect resolution with CDOT on CDAG2013 this week.
 - i. UPDATE: Filed WIMS request 3/21/14.
 - d. Should be able to pay Martin Marietta by end of March.
 - 2. AIP 20, Land Reimbursement.
 - a. Made first payment to Auditor
 - b. FAA reimbursed 90% on first bill, no problems so far.
 - 3. 2014 CDOT Grant Requests.
 - a. Received notice to proceed on CDAG 2014.
 - i. Master Plan Update. 90/10 grant. \$95k.
 - ii. Geotech study for runway resurface. 90/10 grant. \$50k.
 - b. Runway grant in 2016 may be 95/5 grant.
 - 4. 2014 budget.
 - a. Propane has been high this year.
 - i. Motion to switch from Ed Glaser to Glaser Energy—Martin; 2nd – Barr; Vote 5-0.
 - ii. Elliott to contact Dave Glaser.
 - b. Budget very tight next couple of years.
 - c. Motion to accept report- Martin; 2nd-Barr; Vote 5-0.

III. Master Plan Update—Thinking Out Loud....

- A. Emily Griffis A&P program in Denver closing.

- B. Can MLAA pursue an new 501C3 or use an existing 501C3 to develop a multi-use building for office, training, meeting, etc.?
- C. A 501C3 could access corporate donations/grants.
- D. 147 schools are very regulated and difficult to work through with FAA.

IV. Airport Development Committee.

- A. Falcon Development project on Cessna Drive progressing. Awaiting some plans approval from county. Regional building requires a lot of information.
- B. Bennett, Johnson project. Pads being poured.
- C. Meadow Lake Industrial Park—no update.
- D. Red Barn--nothing new to report.

V. County planning for Airports

- A. Chapter 7 (1041) on airports. Deadline extended until April 22.
- B. No progress on well and septic survey of airport.

VI. Air Field Management

- A. Gate.
 - 1. Moore has parts to make gate operational.
 - 2. Do not want gate operational until cameras in place.
 - 3. Wolford working with Carl Benda on security system.
 - 4. Awaiting security system parts.
- B. Wind Clipper power line project—no update.
- C. Runways/taxiways.
 - 1. 5010 inspection due next summer.
 - 2. Lighting.
 - (i) Both VASI's are out.
 - (ii) DIA has upgraded much lighting and we may be able to get some of their old stuff.
 - (iii) Need bench stock supplies.
 - (iv) Barr bought LEDs to test on windsocks.
 - (v) New wind socks installed.
 - (vi) A3 sign is a summer project.
 - (vii) Two lights out on north end, one by Peirce, one at approach end.
 - (viii) Four taxi lights went out by Alpha 5. Possible underground problem.
 - (ix) Glider strip decommission 7480 needs to be done.

VII. Roads and Grounds.

- A. Building.
 - 1. Crew door at Hanger/Restaurant needs fixing.
 - 2. Need to build a wind break.

VIII. Vehicles.

- A. Up and running as good as they get.

- B. We need to get new brushes for broom.
 - 1. Elliott to talk to some people from COS on subject.
 - (i) Wire vs Plastic?
 - (ii) Broom is 1954.

IX. USERS OF AIRPORT

- A. High Flights.
 - 1. Working on ops procedure update.
 - 2. Important issue of pattern procedures for powered users of Turf strip.
 - 3. Annual meeting had low attendance due to weather.
 - 4. Doing a lot of ops with CAP. Going well.
 - 5. 3 wounded warriors left in program.
 - 6. Soaring Eagles program looking at going national.
 - 7. Randy still has AF L13's in his hanger.
 - 8. High Flights will be in Trinidad weekend of May 24.
 - 9. Gil Gildersleeve fell and hit head. Had brain surgery for internal bleed. Doing well but still in ICU.
- B. PRA 38--No update.
- C. EAA.
 - a. Jim Stewart/Richard Martin working on open house plan.
 - i. Weekend of May 24th.
 - ii. Elliott to get tents from Peterson.
 - iii. Elliott to contact some local VIPs/county commissioners.
 - iv. Elliott to contact Falcon Herald for press.
 - v. Scott Dedeker to provide POC for trash dumpster.
 - vi. Work day planned for May 17 for clean up.
 - b. Young Eagles
 - i. March 22
 - ii. April 19
 - c. Planning an airplane event for later in year also.
- B. AEFCO
 - a. AEFCO kids doing really well.
 - b. Grant money is getting good use.
 - c. Need some computers donated for program.
 - i. Moore has two to bring in this week.

X. Schedule of Events.

- A. April 08 1700 MLAA Board of Directors Monthly Meeting
- B. April 08 AOG meeting, 4:00
- C. May 13 1830 MLAA Annual Meeting and Bi-Annual Board Election

- D. May 17 International Learn to Fly Day
- E. Mar 22 0830 1st Young Eagles Rally of the year.
- F. May 30-31 Canard Fly In Weekend

XI. Meeting Adjourned 6:45 pm

XII. Next Meeting—April 08, 2014. 1700L

XIII. Action items:

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