

## MLAA Meeting Minutes Meeting

Oct 11, 2012

Oct 9<sup>th</sup> Meeting called to order 5:15pm (start late, Moore was late)

Attendance: Dave Elliott, Jeff Moore, Mike Barr, Scott Dedeker, Mark Shook, Richard Martin,

Absent: Alan McPeak

Guests: John Scott, Mike Rulo, Dennis Bushman

Motion to accept minutes from September: Martin, 2<sup>nd</sup> Barr, Vote 6-0.

### I. Treasurer Report:

- A. Overdues: Cox (\$3100, 6yrs); Saunders (\$1560, 2yrs); Mau, Thatcher, Nienaber (\$950 combined, 1 year).
- B. Sent bill to Stearman for \$3800 for A3 signs.
- C. Will send bill for Comanche 6661P accident: \$700 for lights, \$400 for recovery (Barr motion, Shook 2<sup>nd</sup>, vote 6-0).
- D. Accounts:
  - a. \$60k total including \$40k for runway reserve.
- E. ADG status on final land match
  - a. Linda pressuring Dana now as well.
  - b. Will cover SIB, but probably not any extra.
  - c. Hope to see some money in about two weeks.
  - d. When done, it will also let us know what we have available for future land match possibilities.

### II. CIP UPDATE

- A. There was a big input to CIP for next 5 years and we're not sure who submitted it.
- B. Big question is can we afford the approximately \$50,000 match every year for the projects listed. Elliott's initial look figures we can. Will require more scrutiny.
- C. Carrying over this year's pavement project money to next year and combining funds for more Bravo paving.
- D. Old CIP had Johnston property list for 2013 in case that became an option. Moving that to future years unspecified.
- E. Runway may move up in priority. Crackfill team discovered pavement is dissolving to its base components in some area.
  - i) Plan is move FAA money ahead 4 years, banking it with FAA for runway.
  - ii) Use state grants as they come available.
- F. Next year grant request is due by October 19.
- G. Future years
  - i) 2013—Bravo phase 1&2: Loop, run up area, transient ramp, Bravo up to Bravo 2. Possibly to Johnston property if we find out what their firm plan is.
  - ii) 2014—Defer FAA money, use state \$400k to finish Bravo project.
  - iii) 2015—Runway repair/overlay. FAA, state/MLAA.

- iv) 2016—FAA for taxiway and intersections.
- v) 2017—Lights.
- vi) 2018—Pavement maintenance and Bravo to B3.
- vii) 2019—Pavement maintenance and Bravo to B4.
- viii) 2020—open.

### **III. ACC**

- A. Shook Hangers
  - a. Working with county.
  - b. Drainage plan redone and approved.
  - c. Fire department is next.
- B. Johnston proposal
  - i. Request for reconsideration to judge.
  - ii. Our counter is request for legal fee reimbursement.
- C. Draft of ACC proposal prepared for next meeting. (carried forward from last 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/El Paso County Issues**

- A. On hold awaiting rezoning.
- B. Planning commission voted 7-0 in favor of Aviation Overlay.
  - i) Elliott at meeting for over 5 hours, spoke briefly.
  - ii) One local neighbor showed to protest against the overlay.
  - iii) A few letters were sent in to county on issue: 21 for, 6 against.
  - iv) Purpose of overlay is to allow secondary use of zoned property.
  - v) County Board of Commissioners vote on is issue is November 8<sup>th</sup>.

### **V. Access Control**

- A. Field mods of fence project required since plans lacked dimensions and some easement issues.
  - i) 70-75' in parking area to allow 2 rows of cars and maneuvering room.
  - ii) West fence moved east into our property to avoid a phone line. A phone line was hit during project.
  - iii) Made outside corner by propane tank to keep truck on our property during deliveries and off private easements.
  - iv) Adjusted location of red/white barricades to building set back lines. One barricade goes 4' into Johnny Keith property. Mr. Keith is o.k. with the situation.
  - v) Switched split rail fencing north of gate on Cessna Drive to keep people out of Turner and Bushman properties, aesthetics, and to keep cost down.
  - vi) Planning hedge row shrubs (New Mexico Privet) along split rail in spring.
  - vii) Bulletin board going in by gate as well.
- B. Painting on taxiways this week.

- C. Requested manual in advance on gate operation so we'll know what to expect for training.
- D. Gate install 12-14 November. Training on 15 November.

**VI. Wind Clipper Project**—Nothing new to report

**VII. Dairy Aire**—Nothing new to report. Recommend removing from agenda until such time we hear something new.

**VIII. AIR FIELD MANAGEMENT**

- A. We are NOT a 139 airport so TSA has no authority here on access, only on Flight School inspections.
- B. RTTF—supposed to be done prior to 2013 grant disbursement. FAA been mute on the issue.
- C. Tow behind broom—buyers keep dropping out
  - i) Sell broom portion and motor separate?
  - ii) Sell main portion as scrap metal.
- D. Martin is cleared to cannibalize the spreader that's sitting outside.
- E. Door purchased for MLAA hanger, needs new jam. Install as time permits.
- F. South PAPI not burning out bulbs since Barr rewired. North still going through bulbs to fast.
- G. Avionics Specialists contacted about NADIN link. Still using IWAPI at this time with no billing.
- H. 5010 inspection (Todd Green) is only every three years, so we're not due til summer of 2014.
- I. Crosswind edge markers.
  - i) Now a published NOTAM.
  - ii) Alan McPeak and Mark Shook volunteered to help Dave with install. Dave Elliott currently has the markers at his house.
- J. Edge Markers for Crosswind. Week of 21 October possibly.

**IX. Crackfilling**

- A. Went pretty well.
- B. Had quite a few volunteers. Need list of volunteers to recognize them.
- C. Done with exception of A4 to A5. Had some issues with machine burner going out.

**X. USERS OF AIRPORT**

- A. High Flights
  - a. Not flying til tow plane fixed. Replacement breaking too much.
  - b. CS CAP getting an L23 glider that may be tied down by High Flights area.
  - c. Not winching. Planned area to risky if an abort becomes necessary.
- B. EAA--Fly in to October 13.
- C. PRA (Rotors) –Displaying some aircraft for EAA fly in.
- D. PPPGC- Review draft op instruction for next meeting.
- E. AOG meeting November 13<sup>th</sup>.

## **XI. New Business**

### **A. Charge for recovery of wrecks/accident clean up**

- i) Others on airport are billing insurance companies for work they provide.
- ii) MLAA should be primary and authority in accident situation.
- iii) Motion for MLAA to be primary authority and to charge for recovery of accidents: Barr, 2<sup>nd</sup> Shook: Vote 6-0.

### **B. Proper and acceptable use of MLAA equipment.**

- i) This issue requires further discussion and research at future meetings.
  - (1) Need to contact Aviation about legalities.
  - (2) Need to contact insurance about liabilities.
  - (3) If so, then need to develop a policy in writing.
- ii) Questions:
  - (1) Can we use crack fill machine or rent crack fill machine to association members for use on their properties?
  - (2) What about use in private areas that are common use?
  - (3) What about snow plow and other equipment?
- iii) Arguments For:
  - (1) We are an association and have an obligation to help our membership.
  - (2) Use of equipment could be a revenue generator.
  - (3) Giving the membership a benefit could increase or at least help continue volunteerism.
  - (4) What good is runway/taxi way if people can't get to them after a snow?
  - (5) The equipment belongs to the association, mostly purchased by association.
- iv) Arguments Against:
  - (1) We are not insured off MLAA property.
  - (2) Cannot use things paid for by grants "off airport".

## **XII. Meeting Adjourned 1900L**

## **XIII. Next Meeting—November 13<sup>th</sup>, 5:00 pm.**

## **XIV. Calendar**

- A. October 13<sup>th</sup> – EAA Fly IN.
- B. November 12-14<sup>th</sup> – gate install Cessna drive.
- C. November 15<sup>th</sup> – Gate training.
- D. November 13<sup>th</sup>—AOG meeting.

## **XV. Action items:**

- A. Bill Comanche 6661P paperwork done, waiting for check Moore

B. Grant request by October 19	Elliott
C. Ask Alan about retaining N/S glider strip for gyros	Elliott
D. Draft ideas on proper use or rental of association equipment	ALL
E. Ask Bates and Jviation about issues with use of association Equipment on common use and private areas in association	Elliott
F. Check on Stearman accident bill. Owner out of country	Moore
<del>G. Delphi training</del>	<del>Moore, Elliott</del>
<del>H. AOG Meeting</del>	<del>Elliott</del>
<del>I. Crosswind reflectors</del>	<del>McPeak, Shook, Elliott</del>
J. New door for MLAA hanger with key pad (purchased)	Martin
K. Draft change to ACC section of bylaws (progressing)	ALL
L. PPPG Review draft op instruction for next meeting	All
M. Residential TTF	Elliott
N. PAPI Wiring (south done, working well)	Barr
O. Sell tow behind broom	Dedeker
<del>P. Resolution for access for Chris Barton property (sign)</del>	<del>ALL</del>
<del>Q. Newsletter, request for crackfill help</del>	<del>Elliott</del>
<del>R. Quarterly budget update for next meeting</del>	<del>Moore</del>
<del>S. Bill for Stearman accident, provided numbers to Jeff</del>	<del>Martin</del>
<del>T. Review Steve Johnson, Mark Shook site plan</del>	<del>Elliott, Moore, Dedeker</del>
<del>U. Crackfill research, equipment (progressing)</del>	<del>Dedeker, Barr, Martin</del>
<del>V. Barton Resolution</del>	<del>Elliott</del>
<del>W. 5010 inspection dirt around pads (started)</del>	<del>Elliott + help</del>