

MLAA Meeting Minutes Meeting

Oct 8, 2013

- Oct 18 meeting called to order 5:00
- Attendance: Dave Elliott, Jeff Moore, Scott Dedeker, Richard Martin, John Scott, Mark Shook, Alan McPeak, Lee Wolford. Absent Mike Barr (AOPA convention).

I. Minutes.

- A. September minutes accepted with Elliott amendments. Vote 6-0.
- B. Prior months minutes posted on website.

II. Treasurer Report:

- A. Account totals: \$82,000.
- B. Overdues: Cox (\$3100, 6yrs); Saunders (\$1560, 2yrs).
 1. Miller, Nienaber, BlueMountain outstanding 2013.
 2. Overdue letters sent out in last week.
- C. Grants.
 1. Received AIP 21 FAA money for Bravo Loop (\$160k).
 - a. At 97.5 percent.
 - b. Will close out at final acceptance of project.
 2. Martin Marrietta paid up to hold out funds.
 - a. Jviation and MM are communicating to resolve issues.
 - b. MM filing lien against airport IAW there corporate policy.
 - c. Paid \$534k so far to MM. Owe about \$65k.
 - d. There are some erosion issues at work site.
 - e. Owe Jviation \$18k.
 3. Accd to Dana and Linda Bruce, we may be able to use AIP20 funds. Accd to Marc Miller, AIP20 funds are no longer accessible. Awaiting resolution.

III. Real Property Updates

- A. Shook Hangers complete.
- B. Rodreguez property currently off the market.
- C. Mike McCarthy came out. Assessing well issues. 30% complete.
- D. Residential Through The Fence (RTTF).
 1. FAA guidance requesting current agreements.
 2. We have one year to submit.
 3. Draft ideas being developed.
- E. Steve Johnson developing proposal for Dave Bennett property. Given to Wolford for review by committee.
- F. Elliott/Lesher in early stages of proposal for properties east of Cessna Drive.
- G. Red Barn
 1. Purchased by Blue Mtn Development in CA.
 2. Investigation progressing on HazMat issues.

- H. Johnston appeals hearing was Tuesday, Sept 17.
 - 1. Elliott attended.
 - 2. Avigation easement issues remanded back to lower court.
 - 3. Motion to give Elliott decision authority with respect to Hanes/Bartells.
 - (i) Motion: Martin.
 - (ii) 2nd: McPeak
 - (iii) Vote: 6-0
- I. No new PUD yet on Meadow Lake Industrial Park.

IV. ALP,CIP, Master Plan

- A. Planning Meeting.
 - 1. Wednesday Sept 25 at 10:00 am.
 - 2. CDOT, FAA, Aviation, and MLAA attended.
 - 3. Well attended and productive meeting.
- B. Looking into a scope of work for Master Plan Update.

V. Air Field Management

- 1. Gate vandalized again.
 - (i) 3rd time, this time with super glue and a hammer.
 - (ii) Stole IR game camera we installed.
 - (iii) Moore able to repair most of parts. Ordered \$135 in parts that couldn't be repaired.
 - (iv) Getting security light from Mt View Electric for \$13.50/month.
 - (v) Dedeker looking into better security camera options.
- B. Wind Clipper power line project.
 - 1. Meeting on Sept 26th went well.
 - (i) Much improvement on plan to bury transmission lines.
 - (ii) New company should mean new comment period with FAA.
- C. Runways/taxiways.
 - 1. Lighting
 - (i) Some issues with PAPI wiring. Barr is looking into it. Found the "expert" having trouble contacting him.
 - (ii) Mowers taking out lights. Working on solution to kill weeds around lights.
 - 2. Crack filling still needs to be done at some point A4-A5.
 - 3. Some erosion issues by new Bravo Ramp.
 - 4. Need to build up soil around concrete pads. Plan to do this month.
 - 5. Shook drug XWind, should be good for rest of year as weeds dying.
 - 6. Need to X out old glider strip.

7. 7480 for AFD due. Need to include Aerostat and PwrD Paragliders.
 - (i) Question as to why Aerostat operates at MLAA arose.
 - (ii) Business is owned by a member in good standing of MLAA.
 - (iii) Operating cost of Aerostat expensive if he has to deflate and reinflate.

D. Roads and Grounds.

1. Billing issues for Centrylink resolved.
2. Box moving discussions still in progress.
3. Elliott meeting with sign company about standard signage for Cessna.
4. Have fencing materials for Cessna entrance, need work party to install.
5. Elliott removing three trees along Cessna.

VI. Vehicles

- A. Multiple mower issues being worked by Martin and Sprenger.
- B. Going through a lot of fuel.
- C. Tractors in bad shape. Needs to be top vehicle priority.
- D. Mowers in really bad shape also.

VII. Redbarn (nothing new)

- A. Sold to a real estate development company. Blue Mountain Properties.
- B. Sending bill for back dues to bank handling transaction.
- C. Still questions on Hazmat issues.

VIII. USERS OF AIRPORT

- A. High Flights.
 - a. Working on smoothing Turf strip.
 - b. Trying new operations to best utilize new space.
- B. Hydrowinch/Soaring Eagles.
 - a. Down to 4 of 14 students.
 - b. Planning to start using Hydrowinch on regular schedule. Starting Oct 26.
 - c. Some issues getting code from developer for Hydrowinch.
- C. EAA/AEFCO.
 - a. Young Eagles Oct 19.
 - b. Jim Stewart to soon be new Chapter 72 president.
 - c. Richard and Sandy Martin going to grant meeting for AEFCO Oct 17.
 - i. UPDATE----AEFCO received \$50k grant!
- D. PRA 38
 - a. Next quarterly meeting in October 19.
 - b. 2014 Rotors over Rockies fly-in in Utah in June.
 - c. KFLY one of two airports in state with more than one gyro. We have 6. (Front Range is the other).

IX. Meeting Adjourned 6:50 pm

X. Next Meeting—November 12, 2013. 1700L

XI. Action items:

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| A. Late notice for overdue dues | Moore |
| B. Repair Keypad at gate | Moore |
| C. Camera by gate | Dedeker |
| D. Jeff Anderson, MLAA Hanger door and light by gate | Elliott |
| E. Fill around concrete pads | Elliott |
| F. Knocking down ridges on north perimeter road | Elliott |
| G. Test LED lights for Windssock | Barr |
| H. North PAPI | Barr |
| I. Contact sign company for airport signs | Elliott |
| J. Residential TTF (in progress) | Elliott |