

MLAA Meeting Minutes Meeting

Sept 18, 2013

- Sept 18 meeting called to order 5:00
- Attendance: Dave Elliott, Jeff Moore, Mike Barr, Scott Dedeker, Richard Martin, John Scott, Mark Shook , Alan McPeak.
- Upcoming meetings:
 - Tuesday, Sept 24: Mike McCarthy on well/septic
 - Wednesday, Sept 25, 10:00. Joint Planning
 - Thursday, Sept 26, 9:00. Clipper Windpower with Dave Hazel

I. Minutes.

- A. August minutes accepted with Elliott amendments. Vote 7-0.
- B. Prior months minutes posted on website.

II. Treasurer Report:

- A. Account totals: \$50,000.
- B. Overdues: Cox (\$3100, 6yrs); Saunders (\$1560, 2yrs).
 - 1. Dannatt (paid after meeting), Miller, Nienaber, Turner (Bank) outstanding 2013. Elliott contacting by phone.
 - 2. Overdue letters will be sent out next week or early Oct.
- C. Budget tight, but o.k. to cover current project plans.
- D. Collected about \$130 from mowing/baling. Planning again this fall.
- E. 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. Awaiting CDOT funds to finish paying Martin Marrietta.
 - 3. Paid Martin Marrietta \$200k last week.
 - 4. Changed account for FAA direct deposit to State Bank. Waiting to see if it worked.

III. ALP,CIP, Master Plan

- A. Planning Meeting.
 - 1. Scheduled for Wednesday Sept 25 at 10:00 am.
 - 2. CDOT, County, FAA, MLAA to attend.
 - 3. Purpose to set out road map and plan to proceed for MLAA.
- B. CIP being re-evaluated for changes.
- C. ALP.
 - 1. 7840 approval of Turf runway constitutes a pen and ink change to ALP.
 - 2. Draft ALP submitted to FAA.
- D. Master Plan.
 - 1. Recommended to be redone at 10 year point (2015).

2. Doesn't reflect current situation due to KFLY remaining B1.
 3. Discussion on need to do sooner verses tight budget and upcoming runway resurface.
- E. Instrument approach
1. Will be useful for protecting part 77 surfaces and flight safety.
 2. Time is right when doing runway and lights so MLAA will have grant money to help cost of transitioning.

IV. Real Property Updates

- A. Shook Hangers mostly complete.
- B. High Flights is moved to Turf Op Area. Still finishing set up of operations.
- C. Mike McCarthy planning on coming out Tuesday, Sept 24 from county to assess well permits and options.
- 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.
- F. Elliott/Lesher in early stages of proposal for properties east of Cessna Drive.
- G. Johnston appeals hearing was Tuesday, Sept 17 in Denver. Elliott attended. Outcome expected in a couple of months.

V. Air Field Management

- A. Banner Tow operations.
1. Some early lessons learned on performance issues and flight pattern.
 2. Planning flights next weekend (9/28/13).
- B. Wind Clipper power line project.
1. Meeting with Dave Hazel Thursday, 9/26 at 9:00.
 2. Standard is 20:1 at sea level. We should be double their standard.
- C. Runways/taxiways.
1. Lighting
 - (i) Some issues with PAPI wiring. Barr is looking into it. May need outside help. Still working issue.
 - (ii) Mowers taking out lights. Working on solution to kill weeds around lights.
 - (iii) Someone took out a taxiway sign, unknown who.
 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.
- D. Roads and Grounds.
1. El Paso phone now Century Link for AWOS phone. Also for movement of boxes in turf area. Issues with billing being worked by Shook and Moore.

2. Elliott meeting with sign company about standard signage for Cessna.
 3. Have fencing materials for Cessna entrance, need work party to install.
 4. Elliott removing three trees along Cessna.
- E. Stooksbury and AWOS issues resolving, in progress.
1. IWAPI still in service and will use until further notice.
 2. Asked for quote on more cameras.
- F. Keypad at gate vandalized with superglue again.
1. Last time it cost \$850 to repair.
 2. Moore found source for individual parts.
 3. Moore able to clean and reassemble keypad this time.
 4. Putting up IR camera at gate this week. (Thanks to Joe Personnett)

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. Getting set up in Turf Runway area.
 - b. Paid for reflector.
 - c. Emphasized the Turf Runway should be called as such, not called the Glider Strip.
- B. EAA— Young Eagles Sept 21. 60 kids and 10 airplanes signed up.
- C. Soaring Eagles. No update.
- D. PRA 38
 - a. Next quarterly meeting in October
 - b. Last meeting had 15 of 32 members in attendance.
- E. AEFCO –
 - a. Many positive achievements.
 - b. Working on Grant from CDoT.
 - c. Classes start Sept 28th.

IX. Meeting Adjourned 7:10 pm

X. Next Meeting—October 8, 2013. 1700L

XI. Action items:

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| A. Late notice for overdue dues | Moore |
| B. Century link billing change | Moore/Shook |
| C. Camera by gate | Barr/Pirtle |
| D. Official record of minutes in a book | Moore |
| E. Jeff Anderson, MLAA Hanger door and light by gate | Elliott |
| F. Fill around concrete pads | Elliott |
| G. Knocking down ridges on north perimeter road | Elliott |
| H. Test LED lights for Windssock | Barr |
| I. Contact sign company for airport signs | Elliott |
| J. Residential TTF (in progress) | Elliott |