

MLAA Meeting Minutes Meeting

August 12, 2014

- August 12 Meeting called to order 1707L.
- Attendance: Mike Barr, Dave Elliott, Jeff Moore, Mark Shook, Larry Wright, Lee Wolford (ADC) and John Scott (High Flights).
- Absent: Richard Martin, Tom Shook
- Guest: Dave Bennett

I. Minutes.

- A. July minutes accepted, as amended.
- B. Motion- Barr, Second- Wright, vote 5-0.

II. Treasurer Report:

- A. Approximately \$90k in accounts.
- B. CDOT set Moore up WIMMS access.
- C. Annual Dues.
 1. Current 2014 outstanding Nienaber (Moore intends to call him).
 2. Cox, Saunders: on going (\$8400).
- D. Grants.
 1. Master Plan (CDOT)
 - a. Notice to proceed sent.
 - b. Two invoices paid and reimbursed.
 - c. Proceeding on schedule.
 2. Engineering Study Runway (CDOT)
 - a. Jviation beginning process.
 - b. Core and Bore to be done by end of August/early September.
 - i. Will be done at night to minimize impact.
 - ii. Need to question on if core and bore will include Alpha.
 - iii. Project projected well under budget.
 3. AIP20 Land Reimbursement(FAA).
 - a. All current claims paid.
 - b. Changed some wording for Linda Bruce.
 - c. Elliott checking to see if complete before we close out grant.

III. Airport Development Committee.

- A. 8112 (Elliott/Lesher) progressing .
- B. 7953 (Kevin Williams) starting a plan for proposal.
- C. 8250 (Bennett) progressing.
- D. Red Barn. Sold to Jason Blair (battery shop).
- E. Rusty Day wants to sell property (Militair hanger).
 1. Discussion of MLAA purchase for vehicle storage.
 2. Vote on whether to pursue or not: 1 yes, 3 no, 1 no comment.

- F. Well review by McCarthy, no update.
- G. Echo/Alpha project (Shook/Johnson).
 - 1. Mark Shook briefed current status of the project.
 - 2. Lee Wolford expressed some concerns on Part 77, Group I vs Group II aircraft, and drainage.
 - 3. Discovered need to exchange some documents between Echo/Alpha and ADC. Both sides missing some information.
 - 4. Synopsis of discussion.
 - a) Part 77:
 - 1. 7460 is under review by FAA.
 - 2. Need to check on survey data to ensure runway height is accurate.
 - b) Group I vs II aircraft: OFA should be marked and should be responsibility of aircraft owner/operator to ensure OFA remains clear.
 - c) Drainage: Plan under review by county.
 - d) Follow up meeting with Mark Shook, Dave Elliott, Lee Wolford.

IV. Johnston Lawsuit.

- A. Donnelly still contacting Hanes on aviation questions.
- B. Case is closed as far as Hanes and court is concerned.

V. Ancillary Projects and Business.

- A. Bylaws. No updates.
- B. Rules and Regulations. Voting rules to be presented at next meeting.
- C. Wind Clipper power line project—project sold again to new company.
- D. Mowing.
 - 1. Proposal accepted.
 - 2. Awaiting time frame.
- E. Grazing. No update.
- F. Judge Orr realignment.
 - 1. May start early 2015.
 - 2. County down to two options.
 - 3. County has been proactive with MLAA.
 - 4. May provide MLAA with some good opportunity for airport access options.
- G. Ferguson and Rock Island Trail.
 - 1. Videos and complaints of low fast aircraft.
 - 2. Concern for horseback rider safety.
 - 3. MLAA working an SOP for pilots similar to glider ops manual.
 - 4. Will address in newsletter.
 - 5. Elliott has been in contact with Mr. Ferguson regularly on issue.
- H. Antelope bow hunting request. Unanimous “NO” vote by board.
- I. ATVs on property—reiterate MLAA members only.

VI. Residential Through The Fence (RTTF).

- A. Issue coming back to forefront with FAA.
- B. FAA wants 5 year, we'd prefer 10 or 20 year plan.
- C. We are ahead of the curve on project with work done a couple of years ago.
- D. Grant assurances in jeopardy if we don't complete and people don't sign.
- E. Main Issues:
 - 1. Equitable pay TTF vs on airport.
 - 2. Commercial use of residential property.
 - 3. Controls for late dues.
 - 4. No allowed access through property to non-TTF properties.
- F. Some new movement by FAA on non-aeronautical use of hangers.

VII. Airfield

- A. 5010 inspection.
 - 1. Ramp needs some work on west side due to erosion.
 - 2. Under warrantee with MMM>
- B. Lighting
 - 1. Barr now has parts catalog after company changed hands.
 - 2. Insurance covering one from Yankee crash.
- C. Elliott going to remove trees on Cessna Drive. One tree too big to move, needs to be cut down.
- D. Elliot making a draft for Airfield Directory.
- E. Cross wind needs to be sprayed for weeds. Elliott to contact Paul. Shook has dragged it.

VIII. Air Force Academy Flights.

- A. AETC decided AFA no longer needs to use KFLY; AFA disagrees.
- B. AFA wants to sign agreement with MLAA to continue use. No real impact on MLAA.
- C. AFA wants to brief their training areas to KFLY pilots.
- D. Planning a Saturday fly-in/pancake breakfast to discuss.

IX. Safety and Security.

- A. Mark Shook suggested signage on Cessna Drive stating "Aircraft Have Right of Way" to replace yield signs that are not entirely clear in intent to people.
- B. Poles up for cameras. Awaiting update from Benda/Wolford on install plan.
- C. May re-commission gate after Labor Day with just push button and no keypad if security system not in yet.

X. Facilities/Grounds.

- A. Richard Martin out of state until October 1st. Larry Wright will be main POC for issues.

XI. Vehicles.

- A. Possible new solution for broom parts with new type of broom.
- B. We can also tag on to DIA contract for broom parts for a price break.

C. Need to build sprayer for weeds around lights.

XII. High Flights and Turf Runway.

- A. No updates.
- B. Draft of Ops Manual looks good for publish.

XIII. Users of Airport.

- A. PRA 38. August 23rd is next meeting.
- B. EAA.
 - 1. Hanger Sale—August 23rd.
 - a. Cancelled: Lots of people seemed interested, but not many committed.
 - b. Erie liked idea and did one their own.
 - c. Try again next year.
 - 2. Young Eagles August 23rd.

XIV. Schedule of Events.

- A. Aug 28 PRA 38 meeting.
- B. Sept 09 MLAA Board Meeting 5:00 pm.
- C.

XV. Meeting Adjourned 7:38 pm

XVI. Next Meeting—Annual meeting September 09, 2014. 1700L

XVII. Action items:

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|---|----------------|
| A. Airport re-enumartion | Future project |
| B. Airport Signage | Future project |
| C. Aircraft Right of Way Signs for Cessna | Shook |
| D. 7480 for Glider strip decommission | Elliott |
| E. Build correspondence and minute book 2010 to present | Moore |
| F. Repair Keypad at gate | Moore |
| G. Camera by gate | Wolford |
| H. Jeff Anderson, MLAA Hanger door | Elliott |
| I. Fill around concrete pads | Elliott |
| J. Blue reflectors on west side | Barr |
| K. PAPI | Barr |
| L. A3 signage | Barr |
| M. Contact sign company for airport signs | Elliott |