

## MLAA Meeting Minutes Meeting

Dec 11, 2012

- Dec 11th Meeting called to order 5:05
- Attendance: Dave Elliott, Jeff Moore, Mike Barr, Scott Dedeker, Mark Shook, Alan McPeak, John Scott. Richard Martin Absent.

### I. Minutes.

- A. Motion to accept minutes from November as amended: Shook, 2<sup>nd</sup> McPeak, Vote 6-0-0.
- B. Official minutes in record need to have attachments. (Dedeker)

### II. Gate Issues

- A. Openers not selling very fast, recommend open to renters starting January 1<sup>st</sup>..
  - a. Motion Barr; 2<sup>nd</sup> Shook: 6-0-0
- B. Ice builds up on road result from gate install. Will have gate open when road icy to prevent accidents.
- C. Timer malfunctioning for button. Steel lock scheduled 12/17 to come trouble shoot.

### III. Treasurer Report:

- A. Overdues: Cox (\$3100, 6yrs); Saunders (\$1560, 2yrs); Mau, Thatcher.
  - 1) Saunders did not sign for registered letter we sent.
  - 2) Planning to put barricade from access to our property.
- B. Stearman paid bill for signs.
- C. 6661P insurance paid light and retrieval bill .
- D. Grants.
  - a. \$69k for land reimburse.
    - i. Will send some to SIB loan.
    - ii. Owe ADG \$12k, awaiting them to complete work before payment.
  - b. \$59k for pavement engineering, paid \$66k to Jviation.
  - c. \$122k from state for Fencing. Paid \$136k to Steelock.
  - d. New system for Federal RFR worked well on first try.
- E. Accounts: \$118k total including \$40k for runway reserve.
- F. Fire water storage repair was \$850.
- G. D&O insurance paid, \$1500

### IV. CIP UPDATE

- A. Combining AIP 20, AIP21 and state grants for most effective cost break on materials and maximize paving project.
- B. Paving going out for bid early spring.
- C. Project completion in May is current plan.
- D.

### V. ACC

- A. Shook Hangers—still at a standstill.
- B. RTTF still on hold per Mark Miller input
- C. Johnston proposal –No updates.
- D. Access from West side properties.
  - a. Some have been noticed using taxiway and glider strip to get from west to east.
  - b. Need to address that when construction starts this access will need to stop.
  - c. Moore to talk to one of the owners that uses the access.

**VI. Wind Clipper Project**—Letter drafted to send in contest of towers. FAA needs responses by 12-26-12 or they will state no objection.

**VII. Economic Impact Study**-- On track, Jviation has been calling business.

**VIII. Turf Runway**

- A. Project back on track after county approval of plans .
- B. Took two trips to meetings of commissioners to complete.
- C. We were denied refund of re-zoning fees.
- D. Elliott pointed out that one reason El Paso county has a low tax rate is we fund the airport at no expense to them.
- E. Mark Miller called for glider strip info recently for a report. Jviation supplied answers in 2 hours.

**IX. AIR FIELD MANAGEMENT**

- A. Jviation has been very responsive to request and producing products.
- B. New map at gate for airport businesses and hangers. Decreases or eliminates need for re-enumeration.
- C. USAFA published new training areas around KFLY. These areas are not regulatory.
- D. Request for short field landing markings on runway for student training. This also requested by USAFA a couple of years ago.
- E. MLAA building door.
  - a. Have door and key pad.
  - b. Need entire door frame replaced.
    - (i) Hire Paul.
    - (ii) Hire Scott Gilbert if Paul not available.
- F. Electrical issues—contact Jeff Anderson.
  - a. Generator wired to MLAA hanger door.
  - b. Light on pole by gate.
- G. Avionics Specialists contacted about NADIN link. Still using IWAPI at this time with no billing. Will be done sometime in the future.

**X. USERS OF AIRPORT**

- A. High Flights
  - a. Request new verbiage on AWOS for glider ops—completed at end of meeting.
    - i. “Gliders fly in the vicinity of Meadow Lake Airport surface to 18000. Gliders operate from the west side of the airport.”
  - b. Resuming ops in next couple of weeks—plane almost done.
- B. Hydro winch and Soaring Eagle.
  - a. Wounded Warrior program progressing.
  - b. Ground school starting in January.
  - c. Hoping to construct hanger next year.
- C. EAA—Saturday trip to WWII museum at Peterson.
- D. PRA (Rotors).
  - a. Event May 18, 2013
  - b. Three day event Sept 13-15, 2013. Some will be camping at airport.
  - c. Up to 32 members
- E. AOG next meeting when we have more details on paving project.
- F. AEFCO doing really well with many milestones achieved by students.

**XI. Meeting Adjourned 1900L**

**XII. Next Meeting—January 10,2013, 5:00 pm.**

**XIII. Calendar**

**XIV. Action items:**

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|--|--------------------|
| A. Official record of minutes in a book  | Dedeker            |
| B. Jeff Anderson, MLAA Hanger door and light by gate   | Elliott            |
| C. New door/keypad for MLAA hanger (check with Paul to install)  | Martin             |
| D. Draft change to ACC section of bylaws (progressing)   | ALL                |
| E. Residential TTF (on hold)   | Elliott            |
| F. PAPI Wiring (south done, working well)  | Barr               |
| G. Sell tow behind broom   | Dedeker            |
| H. Ask Alan about retaining N/S glider strip for gyros   | Elliott            |
| <del>I. Call Vern about MLAA issue with Fire Department</del>  | <del>Elliott</del> |
| <del>J. Bill Comanche 6661P paperwork done,waiting for check</del>   | <del>Moore</del>   |
| <del>K. Check on Stearman accident bill. Owner out of country</del>  | <del>Moore</del>   |
| <del>L. Ask Bates and Jviation about issues with use of association<br/>Equipment on common use and private areas in association</del> | <del>Elliott</del> |
| <del>M. PPPG Review draft op instruction for next meeting (approved)</del>   | <del>All</del>     |
| <del>N. Draft ideas on proper use or rental of association equipment</del>   | <del>ALL</del>     |

- O. Grant request by October 19 ————— Elliott
- P. PPPG Review draft op instruction for next meeting (approved) — All
- Q. Delphi training ————— Moore, Elliott
- R. AOG Meeting ————— Elliott
- S. Crosswind reflectors ————— McPeak, Shook, Elliott