

MLAA Meeting Minutes Meeting

October 14, 2014

- October 14 Meeting called to order 1700L.
- Attendance: Mike Barr, Dave Elliott, Jeff Moore,, Tom Shook, Richard Martin, John Scott (High Flights), Jim Stewart (EAA), Dave Bennett (guest), Alan McPeak (guest).
- Absent: Larry Wright

I. Recognition and condolences to Shook family on loss of Mark and his sister-in-law.

II. Minutes. September minutes accepted, as drafted.

III. Treasurer Report:

A. Grants.

1. Master plan progressing. All invoices paid and reimbursed.
 - a) Elliott likes the work done so far.
 - b) Draft will be available for public comment in near future.
2. Should be closing out AIP 20 Land reimbursement and audit soon.
 - a) Need to file end of fiscal year paperwork on AIP 20.
 - b) Waiting for Linda Bruce for closure.
3. Received first invoice on Runway Geotech Study.
4. Grant Application for 2015 due November 14.

B. Jviation Meeting October 29, 2014, 1:30pm.

1. CIP discussion.
2. Master Plan Update.
3. Board update at 3:00pm.

C. Late Dues.

1. Neinaber, Cox, Sanders.
2. Third late notice sent.

D. Insurance claim on Yankee accident needs to be finalized.

IV. Airport Development Committee.

A. 8112 (Elliott/Lesher) progressing .

B. 7953 (Kevin Williams). Hire Showalter to build building. Plans forthcoming.

C. Well review by McCarthy, no update.

D. Echo/Alpha project (Shook/Johnson).

1. Easement found on individual properties along Taxiway Alpha.
 - a) Easement to allow for safety zone and clear zone.
 - b) Easement to allow putting of airport lights on private property.
 - c) Should not have impact on Echo/Alpha project.
2. Taxiway Alpha built on edge of the property line.
3. 7460 is under review by FAA.

E. Johnston attempting to appeal court decision again.

V. Ancillary Projects and Business.

- A. Board Vacancy.
 - 1. Need to appoint a new board member.
 - 2. Dave Bennett, Alan McPeak, and Brad Henry have volunteered thus far.
 - 3. Decision to be made at November meeting.
- B. Website. Tom Shook and his brother plan on continuing the website.
- C. Bylaws. No updates.
- D. Rules and Regulations. No updates.
- E. Mowing.
 - 1. Complete.
 - 2. Successful, they are pleased and would like to do again next year.
 - 3. Check received.
 - 4. Went well, no major issues. Couple of small comments that will be addressed as to placing of bales around turf runway.
- F. Grazing. No update.
- G. Judge Orr realignment.
 - 1. May start early 2015.
 - 2. CDOT has been proactive with MLAA.
 - 3. May provide MLAA with some good opportunity for airport access options.
 - 4. CDOT contacted property owners affected.
- H. Google still has Branson phone number listed for airport. Unable to find way to change.
- I. Pfast road.
 - 1. Gate purchased.
 - 2. John Scott and Elliott coordinating for install.

VI. Residential Through The Fence (RTTF).

- A. Meeting with Residential properties went well.
- B. Reduced size of agreement significantly.
- C. Forwarded new draft to Marc Miller.

VII. Airfield

- A. 5010 inspection. Complete, awaiting report.
- B. PCI complete, awaiting results.
- C. Core and Bore.
 - 1. Went better than expected.
 - 2. Completed in one night.
 - 3. Had 5-5.5" of asphalt. Hoped for at least 3"
 - 4. Cracks looked "solid".
 - 5. No material under pavement (this is good).
 - 6. Solid foundation.

- D. Elliott going to remove trees on Cessna Drive. One tree too big to move, needs to be cut down.
- E. Elliot making a draft for Airfield Directory.
- F. Tom Shook looked at thistles. Will readdress in spring when they are easier to find.
- G. Larry Wright is checked out by Paul on the weed sprayer.
- H. Banner towing still going well.

VIII. Safety and Security.

- A. Gate.
 - 1. Cameras are up.
 - 2. They are not hooked up yet.
 - 3. Carl and Elliott trying to coordinate schedules.
 - 4. Gate to be made operational after cameras operational.
 - 5. Someone cut wires out of pedestal, needs rewiring.
- B. Noise Complaints.
 - 1. Receiving many noise complaints about high power, low altitude passes.
 - 2. Received complaints from USAFA about airplanes doing ACM around them.
 - 3. Board has no authority to control pilot's actions.
 - 4. Comment will be put in Newsletter encouraging pilots to be wise and not jeopardize our standing or reputation.

IX. Vehicles.

- A. Broom parts are on order.
- B. Need people to help fix broom.
- C. Need new carb for Ford Tractor.
- D. Someone stole gas out of Tractor again.
- E. Need new tire on one of the trucks.

X. Building

- A. Ed Glaser Gas has been notified to pick up propane tank (twice).
- B. Lights on building make a lot of noise and some inop.

XI. High Flights and Turf Runway.

- A. Version 2 of glider procedures presented for publish.
- B. PRA 38 requested some files to help build their procedure book.
- C. Borrowing 4 cones from MLAA to help mark area.
- D. Rothe and High Flights discussing a double wide for property.
 - 1. If it happens, MLAA and HF will have to have a property lease agreement.
- E. Draft of Ops Manual looks good for publish.
- F. Pfost Road access gate.
 - 1. HF will install a gate if MLAA buys material.
 - 2. Motion to approve funds: Barr
 - 3. Second: T. Shook.

4. Vote: 6-0
5. Moore and Scott to get together to purchase material.

XII. Users of Airport.

- A. PRA 38. No update.
- B. High Flights
 1. Double wide project idea is no longer.
 2. Discussion about manure to fertilize turf runway.
 3. Open House in June led to a new member.
 4. Buying a glider from a previous member at a great price.
- C. AEFCO.
 1. Great Success Stories.
 2. Second class has started.
 3. Grants.
 - a) Applying for another state grant.
 - b) Applying for grant for computer lab.
- D. EAA.
 1. Increased Dues
 2. Looking for fundraiser ideas.
 3. Sonnex Flyin on October 19. Not EAA sanctioned.
 4. Would like to see more Flyin/club type events using Meadow Lake.
 5. Meetings going to Saturdays starting November 22.
 6. Next meeting is October 20th.
 7. Young Eagles October 25.

XIII. Schedule of Events.

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|----------------|-----------------------|
| A. October 20 | EAA meeting |
| B. October 25 | Young Eagles |
| C. October 25 | CAP glider flying |
| D. October 29 | Jviation |
| E. November 14 | Grant Application Due |
| F. November 22 | EAA meeting |

XIV. Meeting Adjourned 7:38 pm

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

XVI. Action items:

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| A. Insurance Claim from Yankee accident | Barr/Elliott |
| B. Grant Application for 2015 due November 14 | Elliott |
| C. Pfof Road Gate | Scott/Elliott |
| D. Airport re-enumartion | Future project |
| E. Airport Signage | Future project |
| F. Aircraft Right of Way Signs for Cessna | ??? |

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| G. 7480 for Glider strip decommission | Elliott |
| H. Build correspondence and minute book 2010 to present | Moore |
| I. Repair Keypad at gate (awaiting cameras) | Moore |
| J. Camera by gate | Wolford/Benda |
| K. Fill around concrete pads | Elliott |
| L. Blue reflectors on west side | Barr |
| M. PAPI | Barr |
| N. A3 signage | Barr |
| O. Contact sign company for airport signs | Elliott |