

MLAA Meeting Minutes Meeting

September 09, 2014

- September 09 Meeting called to order 1655L.
- Attendance: Mike Barr, Dave Elliott, Jeff Moore, Mark Shook, Larry Wright, Tom Shook, and John Scott (High Flights).
- Absent: Richard Martin

I. Minutes.

- A. July minutes accepted, as amended.
- B. Motion- M. Shook, Second- Barr, vote 6-0.

II. Treasurer Report:

- A. \$72450 in accounts.
- B. 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) Auditor had no recommendations, said our processes looked good.
 3. Work beginning soon on Runway Geotech Study.
 - a) Will not include taxiway Alpha.
 - b) \$31000 is cost, under the \$50000 that was projected.
 - c) Approve Notice to Proceed>
 1. Motion: Barr
 2. Second: M. Shook
 3. Vote 6-0.
 - d) UPDATE:
 1. nights of September 29th and 30th.
 2. Drilling rigs will be on runway 8pm to 6 am
 3. Runway lights will be turned off.
 4. Airfield will be notamed closed.
 - C. Late Dues.
 1. Neinaber, Cox, Sanders.
 2. Third late notice sent.

III. Airport Development Committee.

- A. 8112 (Elliott/Lesher) progressing .
- B. 7953 (Kevin Williams) no update.
- C. 8250 (Bennett) complete.
- D. Red Barn.
 1. 100 year anniversary coming next year.
 2. Coincident with 50 year airport anniversary.

3. Planning an event to celebrate around July 4th weekend.
4. Meadow Lake and elevation going to be painted on the roof.
- E. Jack Kean purchasing Stanley property and inquired about Association.
 1. Dues not paid since 2006.
 2. Motion to waive late fees and interest: M. Shook.
 3. Second: Wright.
 4. Discussion: Property was given an exemption and allowed to leave the association by MLAA president Jack Doughee in 2006. This is extenuating circumstance that led to the decision to waive any late fees and interest.
 5. Vote 6-0.
- F. Well review by McCarthy, no update.

- G. Echo/Alpha project (Shook/Johnson).
 1. Mark Shook briefed current status of the project.
 - a) 7460 is under review by FAA.
 1. Originally reviewed as "off airport property".
 2. Being re-reviewed as "on airport property".
 3. Verbal from FAA favorable. Awaiting report.
 - b) County required redesign of drainage.
 1. New plan is state of the art.
 2. Set back is further from taxiway.
 2. Concern stated about possible easement issue.
 3. Approval of Project by MLAA Board.
 - a) Motion to for board to approve project: T. Shook.
 - b) Second: Moore.
 - c) Discussion: Tabled until for Tuesday September 16 to further discuss.
 4. Update: Tuesday meeting cancelled due to board deciding unnecessary and forwarding a letter of no objection to the county on Echo Alpha Project.

IV. Johnston Lawsuit.

- A. Paid Hanes what should be last invoice.
- 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. No updates.
- C. Wind Clipper power line project.
 1. The final company for construction now in charge.
 2. Construction should start soon.
 3. They are moving all transmissions lines further south.

- a) Requires no line to be buried.
- b) Plan has no impact on MLAA.
- D. Mowing.
 - 1. Currently taking place on south end of MLAA property.
- E. Meadow Lake Industrial Park
 - 1. Going before County board this week.
 - 2. Just a plan to sell, no actual progress on developing.
- F. Grazing. No update.
- G. Judge Orr realignment.
 - 1. May start early 2015.
 - 2. County has been proactive with MLAA.
 - 3. May provide MLAA with some good opportunity for airport access options.

VI. Residential Through The Fence (RTTF).

- A. Issue coming back to forefront with FAA.
- B. Mark Miller FAA reviewed our draft with a few comments.
- C. Planning an informational meeting for Residential Members September 30th.
- D. We are ahead of the curve on project with work done a couple of years ago.
- E. Grant assurances in jeopardy if we don't complete and people don't sign.
- F. 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.
- G. Comment period extended by FAA on non-aeronautical use of hangers.

VII. Airfield

- A. 5010 inspection. Complete, awaiting report.
- B. Crack fill of runway and Taxiway Alpha.
 - 1. Discuss with Richard when he returns.
 - 2. Runway not too bad, but Alpha probably needs it.
- 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.
- F. USAFA meet and greet possibly in October.

VIII. 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.
 - 1. Mark given go ahead to get signs and install.
 - 2. There is one by the gate that needs to be installed.

3. Elliott and Shook to work on installing together.

B. Gate.

1. Cameras are up.
2. They are not hooked up yet.
3. Gate to be made operational after cameras operational.

IX. 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.

X. 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. Pfoist 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.

XI. Users of Airport.

- A. PRA 38. No update.
- 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.

XII. Schedule of Events.

- A. September 13 Colorado Aviation Community at APA
- B. September 27 Freemont County Fly-in
- C. Sept 29,30 Core and Bore of Runway in pm.
- D. October 14 MLAA Board Meeting 5:00 pm.
- E. October USAFA Meet and greet on a Saturday??

XIII. Meeting Adjourned 7:38 pm

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

XV. Action items:

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