

MLAA Meeting Minutes Meeting

August 14, 2012

Aug 14th Meeting called to order 5:02pm

Attendance: Dave Elliott, Jeff Moore, Mike Barr, Scott Dedeker, Mark Shook, Richard Martin.

Absent: Alan McPeak (vacation)

Guests: John Scott, Jim from Flt Safety (Mike Barr), Sandy Martin, Dennis Buschman(new member).

Motion to accept minutes from July (as amended typo on page 2): Dedeker, 2nd Barr, Vote 5-0-1 (for-against-abstain(Martin)).

I. Dave Elliott meeting intent

- A. Bring MLAA board up to date on last busy couple of months.
- B. Look for guidance from board to ensure he is acting within boundaries as board sees them.

II. Treasurer Report:

- A. Overdues: \$7550 outstanding, 10 people. Cox (\$3100, 6yrs); Saunders (\$1560, 2yrs); Dannett, Mau, Thatcher, Keith, Preble, Morris, Ritz, Nienaber (\$2870, 1yr). Second late notice sent out 1st week of August. Collected from two previous late. One email and phone call from member upset over late notice.
- B. Accounts:
 - a. \$40k runway reserve.
 - b. \$2k Farmers, expecting FAA grants to start coming soon(Bravo/Fencing).
 - c. \$10k money market.
 - d. \$30k checking.
 - e. Received first grant check on Environmental.
 - f. Compliance Plan grant closed out.
- C. ADG status
 - a. Dana up to about \$110k.
 - b. Filing partial claim
 - c. Hope to see some money in about two weeks.
 - d. Carried forward from July meeting.
 - i. Total reimburse approximately \$95k on final land reimbursement.
 - ii. \$12.5k expenses for ADG
 - 1. \$12.5k is over and above the \$95k
 - 2. We are requesting digital ALP and final on Strat Business Plan
 - iii. Grant can go up to \$120k and we have four years to file against excess if any.

III. ACC

- A. Nothing new to report on two ongoing projects
 - a. Shook Hanger
 - b. Johnston proposal
 - i. Trial last Monday, August 6, 2012
 - ii. Judge said verdict in 10 days from trial.
 - iii. Elliott felt trial went very well for MLAA
 - iv. Part 77 surfaces were a big issue—Elliott found CRS codes mandating State/County enforce Part 77.
- B. Steve Johnson met with County Planning Board (reported by Elliott)
 - a. Looking for explanation of restrictions/codes
 - b. Not well received
 - c. County worried about MLAA ending up like Mt Shadows fire
 - d. Appeal moving up chain
- C. Fire Code history/issues
 - a. Two hour fire walls
 - b. 30' Set backs on property schedules
 - c. Doesn't apply to condo hangers
 - d. 1999 Uniform Building Code had exceptions for various building types, new codes do not. (reported by Shook)
- D. Draft of ACC proposal prepared for next meeting.
 - a. As attachment C to bylaws.
 - b. What is role of ACC with respect to county?
 - c. TTF will impact ACC authority on private property.

IV. El Paso County Meeting

- A. Elliott, Harwig, Hrebinar, Lathan, Littleton, in attendance.
- B. Airport no longer two forked road with respect to new runway, going to support B1.
- C. We are El Paso county general aviation airport at no cost to county.
- D. We need support and relief from codes/regulations that don't make sense for airport.
- E. We provide(2008 econ impact study): 187 jobs, \$4.4 million payroll, \$14.5 million economic impact , \$434,000 in taxes on our properties.

V. ALP updates

- A. When presented to county for Turf Runway, two questions
 - i) What is impact on neighbors?
 - ii) We are not zoned for aviation on south properties.
 - iii) Re-zoning
 - (1) Re-zoning being expedited.
 - (2) County waiving rezoning fee of \$3500.
 - (3) Elliott mailed letter out to all neighbors of intent to rezone.

- (4) Elliott built and delivered package to county.
- iv) GA overlay and AIP in conflict with respect to instrument approach.
 - (1) GA overlay for non-instrument runway.
 - (2) State AIP program pushes for B2 and instrument runways.
 - (3) Board consensus is to stay non-instrumented.
 - (4) After re-zoning may look in to resurrecting PUD based on some new data discovered on implementation of PUD. More research required.

VI. Turf Runway EA—Delayed due to rezoning process

VII. Taxiway Bravo and Fencing

- A. Two Bids for project.
 - i) Schmidt -- \$760k.
 - ii) Steel Lock -- \$588k.
- B. Independent Bid verification was -- \$522k.
 - i) Possibly be able to go over 10%, Jviation working on details.
 - (1) Extra come out of future AIP.
 - (2) Jviation questioning some parts (asphalt and dirt costs) of bid to get bid lower.
 - (3) May have to cut or adjust scope of project.

VIII. Through the Fence (TTF)

- A. Residential TTF (RTTF) plan due before we receive 2013 AIP funds.
 - i) Elliott stated almost complete.
 - ii) FAA in 30 day comment period of RTTF plan.
 - (1) Stated doesn't apply to grandfathered airports.
- B. Barton property.
 - i) Elliott met with Barton on his future access.
 - ii) Draft of proposal being reviewed by MLAA board and Mr. Barton.
 - iii) States guaranteed airport access at such time access is needed, then terms/type of security to be negotiated as appropriate.
 - iv) Issues
 - (1) Can't use grant funds to provide access to individual TTF.
 - (2) There is no current need.
 - (3) Type of development will have major impact of type of access.

IX. AIR FIELD MANAGEMENT

- A. Tow behind broom
 - i) New buyer in works at \$1500: no update or communication with prospective buyer.
- B. Dennis Buschman questioned positioning of gate on Cessna to help slow traffic ignoring taxiway C yield sign.
- C. Contract out for our fall projects

- i) 21 Day project
 - (1) Begins September 10th
 - (2) Two day runway closure
- D. Prairie dogs: Kendra came out and smoke holes. Elliott filled over holes. No signs of new activity.
- E. No new information on Dairy-Aire. Realtor crew cleaning up Red Barn.
- F. Four aircraft incidents in last month
 - i) No injuries
 - ii) Glider land short, wing ripped out by fence post in clear area.
 - iii) Stearman lost control on take off and destroyed 3 lights and both A3 taxi signs.
 - iv) Pitts lost control on landing, aircraft totaled.
 - v) High flights tow plane ground looped, wing damage.
- G. Springs Aviation has a couple incidence of fuel theft. Bobby notified to contact Mark Shook about camera archives.
- H. Golden West wind turbines. County Commissioner Littleton told GW they needed to coordinate with Meadow Lake on issues.
- I. 5010 Inspection Todd Green, date unknown.
- J. Penrose re-nigged on offer to give us crack fill material.
- K. Bid on runway light from Dedeker, didn't get bid.
- L. EAA building on McComb's property vandalized. OK from Sandy if Mike Barr and others want to paint it.

X. Crackfilling

- A. Plan to do during Runway closure during Bravo construction.
- B. Martin, Dedeker, Barr tasked with researching equipment needed.
 - i) Air compressor – possible conflicts with sprinkler blow out season.
 - ii) Brooms, Torches, Hoppers, Instructor?

XI. USERS OF AIRPORT

- A. High Flights
 - a. Tow plane ground looped—looking for Mx to repair.
 - b. Possible solution to winching issues.
 - i. Mow extended old glider strip.
 - ii. Waiting to hear back from Randy.
- B. AEFCO/EAA
 - a. AEFCO
 - i. Starting new class October.
 - ii. Two students testing for PPL within next month.
 - b. EAA
 - i. Moving fly in to October 13 provided Runway done.

- ii. Meeting: Aug 21st , 7 pm
- iii. Young Eagles: August 25th.
- C. PRA (Rotors)
 - a. Meeting: August 25th.
 - b. Fly-in: September 14-16.
- D. PPPGC- Review draft op instruction for next meeting.
- E. AOG meeting next month when we have more to report.

XII. Meeting Adjourned 1940L

XIII. Calendar

- A. August 25th – Young Eagles
- B. September 10th – construction begins
- C. September 11th – 1600 AOG meeting; 1700 MLAA Board Meeting
- D. September 14-16th – Fly-in
- E. September 29th – COS Pilot Brief
- F. October 13th—EAA Fly-In

XIV. Action items: (NEW ITEMS IN GREEN)

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| A. Crackfill research, equipment | Dedeker, Barr, Martin |
| B. New door for MLAA hanger with key pad | Martin |
| C. Draft change to ACC section of bylaws (progressing) | ALL |
| D. Access control group meeting | Elliott |
| E. Crosswind reflectors | Elliott + help |
| F. Resolution for access for Chris Barton property (drafted) | Elliott |
| G. PPPG Review draft op instruction for next meeting | All |
| H. Residential TTF | Elliott |
| I. PAPI Wiring | Barr |
| J. Barton Resolution | Elliott |
| K. Sell tow behind broom | Dedeker |
| L. 5010 inspection dirt around pads (started) | Elliott + help |

xv. Next Meeting: September 11th , 5:00 pm