

MLAA Meeting Minutes Meeting

November 12, 2013

- November 12th meeting called to order 5:00
- Attendance: Dave Elliott, Jeff Moore, Scott Dedeker, Richard Martin, John Scott, Mark Shook, Alan McPeak, Mike Barr.

I. Minutes.

- A. October minutes accepted with Elliott amendments. Vote 7-0.
- B. Moore needs to send Sept and Oct minutes to Shook for posting on website.
- C. Attachments to be included in future minutes.
 1. Four provided for November.
 - (i) Agenda.
 - (ii) Windclipper Letter.
 - (iii) MLAA approval of Falcon Development Lot 10 proposal.
 - (iv) Budget cash flow over view.

II. Treasurer Report:

- A. Account totals: \$72,000.
- B. Discussion on setting up more financial controls. To be discussed at next meeting.
- C. Overdues:
 1. Nienaber, BlueMountain outstanding 2013.
 2. Cox (\$3100, 6yrs); Saunders (\$1560, 2yrs).
- D. Grants.
 1. Bravo Loop.
 - a. Owe MM \$65k.
 - b. Owe JV \$18k
 - c. \$100k on grants remaining
 2. Martin Marrietta paid up to hold out funds.
 - a. Jviation and MM are communicating to resolve issues.
 - b. MM filed lien against airport IAW there corporate policy.
 - c. Paid \$534k so far to MM.
 3. Land Purchase
 - a. Elliott has been search through documents on land purchase history.
 - b. Linda Bruce wants an audit done on program. to use AIP20 funds.
 - c. Found \$15k in possible reimbursements. Dana validated \$11k and sent to Linda. Awaiting to here approval.
 - d. Our reimburse would be 90%.
 4. Audit
 - a. Elliott been researching auditors.
 - b. Cost range is large depending on scope. (\$18k to \$50k)
 - c. A133 portion will be reimbursable at 90%.
 5. CIP
 - a. Input for 2014 last week by Moore and Elliot.

- i. Master plan (\$100k)
 - ii. Engineering study (\$44k)
 - b. Discussion on whether Master Plan can be delayed to future year until we find out runway condition.
 - c. Input into CIP not actually a commitment to spend.

III. Real Property Updates

- A. Johnson/Bennett proposal. ADC approved
- B. Rodreguez property no updates.
- C. Mike McCarthy still working well issues.
- D. Elliott/Lesher proposal for properties east of Cessna Drive. ADC and county approval
- E. Red Barn—no updates, still listed as a residential property.
- F. Shook has new proposal starting. In early stages.
- G. Kevin Williams in early stages of development proposal.
- H. Neinaber, Sanders, Gephart, Cox—possible progress on development.
- I. Johnston appeals update.
 - 1. Hanes responded written recommendation to Judge.
 - 2. Donnelly has 14 days to reply.
 - 3. Easement access to track 2, not beyond.
 - (i) High Flights to use Falcon Highway until Pfof road access available
 - 4. Avigation easement possibility of setting precedent on variety of issues.

IV. Air Field Management

- A. Gate.
 - 1. Panel rebuilt.
 - 2. Main breaker inop, awaiting parts, third call to Rick this week.
 - 3. Dedeker/Moore working on security system.
 - 4. Security light from Mt View Electric operational.
- B. Wind Clipper power line project.
 - 1. Written plans for Wind Clipper look favorable.
 - 2. Still looking for FAA notice of proposed action to comment.
- C. Runways/taxiways.
 - 1. AWOS working fine.
 - (i) Have to reboot occasionally to keep internet feed working.
 - (ii) Discussion on cutting down the remarks at the end of AWOS.
 - 2. Lighting
 - (i) All lights working but taking lots of abuse.
 - (ii) Need parts, bench stock has been used up.
 - (iii) Looking for update on solution to kill weeds around lights.
 - (iv) North PAPI still inop.

1. Company bought by large company, trouble finding people who know system.
 2. Looking for manual on system.
 3. Possibly switch out parts with South PAPI to trouble shoot.
 3. Crack filling still needs to be done at some point A4-A5.
 4. Need to build up soil around concrete pads. Plan to do this month.
 5. Crosswind in good shape, all reflectors are in place.
 6. Need to X out old glider strip.
 7. 7480 for AFD due. Need to include:
 - (i) Aerostat
 - (ii) Powered Paragliders.
 - (iii) Statement about not turning west prior to Falcon Highway.
- D. Roads and Grounds.
1. Telephone box moving discussions still in progress.
 2. Elliott meeting with sign company about standard signage for Cessna.
 3. Have fencing materials for Cessna entrance, need work party to install.
 4. Elliott removing three trees along Cessna Drive.

V. Vehicles

- A. Replacing tractor will cost \$15-\$20k unless we can find one at a state auction.
- B. Vehicles winterized.
- C. Paul is doing better.

VI. USERS OF AIRPORT

- A. High Flights.
 - a. Operations going well on turf strip.
 - b. Developing new ops procedure for area. Interim guidance out soon.
 - c. John Scott completed needed mowing.
 - d. Winch launching operations conducted a couple weeks ago.
 - e. Last Saturday did 16 tows in 4.5 hours.
 - f. Have left messages for Pilkington, no response.
 - g. Moved trailer to make more tie down room for AFA glider.
- B. Soar Eagle
 - a. No plans for another class at this time.
 - b. 3-4 students left from original group.
 - c. Rothe in negotiations with Air Force over issues with gliders.
- C. EAA/AEFCO.
 - a. Changing to Saturday meetings. This month buddy rides.
 - b. Jim Stewart new Chapter 72 president.
 - c. AEFCO needs help with WIMS. Martin and Moore will coordinate.

- d. Recommends M L A A getting in touch with Jim Stewart to set up steering committee for learn to fly day at KFLY.

D. PRA 38

- a. Next quarterly meeting in January.
- b. 2014 Rotors over Rockies fly-in in Utah in June.
- c. KFLY one of two airports in state with more than one gyro. We have 6. (Front Range is the other).

VII. Dirt Sale

- A. Falcon Development needs 3000yds of fill dirt for new project.
- B. Anthony Sweet doing the dirt work.
- C. Cost at Pioneer is \$2/yard loaded.
- D. M L A A has dirt by elephant pit.
- E. Motion to sell dirt to Falcon Development.
 - 1. \$1/yard .
 - 2. Available to all who need if benefit to airport.
 - 3. New development brings in new airport revenue.
 - 4. No charge for projects on airport property (High Flights needs to fill some holes in Turf runway area).
 - 5. Motion made by McPeak.
 - 6. Second by Martin.
 - 7. Elliott, Shook, Barr abstain due to conflict of interest.
 - 8. Vote: 4-0-3. Approved.

VIII. Meeting Adjourned 7:20 pm

IX. Next Meeting—December 10, 2013. 1700L

X. Action items:

- | | |
|---|------------|
| A. Paint X's on old glider strip | Elliott |
| B. Install fence at Cessna drive gate | Work party |
| C. Late notice for overdue dues | Moore |
| D. Repair Keypad at gate | Moore |
| E. Camera by gate | Dedeker |
| F. Jeff Anderson, M L A A Hanger door and light by gate | Elliott |
| G. Fill around concrete pads | Elliott |
| H. Knocking down ridges on north perimeter road | Elliott |
| I. Test LED lights for Windssock | Barr |
| J. North PAPI | Barr |
| K. Contact sign company for airport signs | Elliott |
| L. Residential TTF (in progress) | Elliott |

Outlook Print Message

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Meadow Lake Airport MLA 14, Lot 10

From: **Scott Dedeker** (Sdedeker@coflying.com) You moved this message to its current location.
Sent: Tue 11/05/13 11:15 AM
To: Raimere Fitzpatrick (raimerefitzpatrick@elpasoco.com)
2 attachments
ADC.MLA14Lot10.pdf (2.5 MB), Elliott Project.pdf (638.7 KB)

Mr. Raimere,

As the Vice President of the Meadow Lake Airport Association, I would like to submit this letter of approval with no objections to Dave Elliott's proposal for a condominium hanger project located on Lot 10 of the MLA Filing No. 14 otherwise known as 8112 Airpark Heights.

After a thorough review from the MAAA Airport Development Committee with no findings to cause any concerns to the airport or any of the neighboring property owners, there is no concerns on behalf of the board and approve this project without delay.

I have attached the ADC report for this project.

If you have any questions please feel free to call me at 719-2010-0723.

Thanks,
Scott Dedeker
Vice President
Meadow Lake Airport Association

Meadow Lake Airport Association

13625 Judge Orr Road, Meadow Lake Airport (kFLY), Peyton, CO 80831-6051

Date: October 27, 2013

To: El Paso County Development Services Department

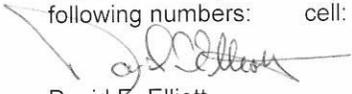
Subj: **GOLDEN WEST Wind Energy Project - TRANSMISSION TOWERS**

Ref: (a) El Paso County File Nos: WSEO-13-001, AASI-13-001
(b) FAA Aeronautical Studies 2010-ANM-2670-OE & 2010-ANM-2671-OE
(c) Meadow Lake Airport Layout Plan (ALP), December 2006
(d) Colorado 2011 Aviation System Plan
(e) C.R.S. 43-10-113

The Meadow Lake Airport Association has no objections or comments about the Wind Generation Plan Overlay District or in general, about the proposed project. As expressed in previous correspondence, our concerns are limited to the transmission lines as they pass the Meadow Lake Airport and we are pleased with Energy Renewal Partners proposal to transition from aerial to underground further from the airport.

Energy Renewal Partners meet twice with the Meadow Lake Airport Association Board of Directors during the summer of 2013. At the first meeting, the we explained our operation and the performance constraints of our operating environment (type of aircraft, power available, terrain and elevation, environmental factors, population concerns). We also expressed objectives and plans for future growth of the airport. It was an excellent discussion and exchange of information and we were pleased when at the second meeting, Energy Renewal presented an alternate plan (from the original unacceptable Clipper Windpower proposal). Previous correspondence has detailed our objection to the FAA Aeronautical Studies concerning Clipper Windpower's application to install two 100 foot tall transmission towers approximately a third of a mile off the end of our main runway. Energy Renewal Partners revised proposal accounted for a 100 foot elevation above the surrounding terrain and honors our request to provide for a FAR Part 77 40:1 slope from the runway surfaces (and commented that they expect the towers to only 80 feet tall). A new site was provided for the lines to transition from aerial to underground, and our engineering consultants (Jviation) have reviewed this location and advise that there appear to be no eminent concerns or objections to the proposal. MLAA will watch for a new FAA study for the new transition tower location and will provide a statement of no objection if applied for as proposed to us.

Thank you for your attention to our concerns. It is very important to the Association and all airport users, local and itinerant, that we protect the airspace of this public use airport. If I may be of any further information or assistance, please contact me at the following numbers: cell: (719) 339-0928 email: falcon20flier@msn.com



David E. Elliott
President, MLAA Board of Directors

www.meadowlakeairport.com