

MLAA Board of Directors Meeting, May 29, 2012

Summary of Annual Meeting, May 8, 2012

Board of Director's Election:

Dave Elliott, President
Mark Shook, Vice President
Scott Dedeker, Secretary
Jeff Moore, Treasurer/minutes
Richard Martin,
Mike Barr
Al McPeak

Both bylaw changes passed with no votes against. 1. Address Change, 2. Redesignation of funds to annotate Airport vs Association expenses.

MLAA Board of Directors Meeting, May 29, 2012

May 29th Meeting called to order 5:00 pm

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

Guests: John Scott

I. Treasurer Report:

- A. Overdues: \$9000 outstanding, 14 people. Late notices sent last week and 3 have paid since notice sent. \$4000 is 3 people who are 2 years or more behind, liens and suspension notices being sent/updated.
- B. Budget is tight as we await some grants and had mower, crack fill machine, legal fees unexpected. Will have full line budget update for June 12 meeting.
- C. Motion to accept report: Shook, 2nd McPeak, Vote 7-0-0

II. CIP (Capital Improvement Plan)

- A. Elliott met with FAA/ADG 5-29-12. Chris Schafer ADO concerned that grants need to be "audit proof" or specific enough. What we show left for reimbursement \$95,139 of which \$90,382 is FAA share. Dana had some ideas to get grants processed that seemed to work for everyone. Hoping for conclusion of his issue by end of summer. One issue was, what is an acceptable appraisal? ... FAA wants appraisals of current value.
- B. Recommendation to move purchasing Johnston hanger/property to 2013 (as Plan "A") to keep door open after mediation session. If so, Phase 2 of Bravo Loop might delay a year. Can use annual \$150k toward property purchase, but discretionary funds no longer available. No objection by anyone on MLAA BOD.

III. Mediation Johnston week of May 21, 2012

A. Judge met with both parties independently. MLAA rep Dave Elliott and Dick Haines, lawyer. Judge suggested that we buy the property. Johnston's took that option off table when they heard our hypothetical terms with no more than current appraisal. Aviation thinks we can get grants to purchase Johnston property. Mike Miller and Scott Brownlee concur.

B. Court date in July or August.

C. Four issues on property in lawsuit

1. Aviation easement (1969) is a general concept of you live at an airport and can't impede or complain about aviation.
2. Building setbacks, which are platted
3. Obstruction Free Areas (OFA), measured from center of runway or taxi way. "Standards" from Advisory Circular 150-5300-13
4. FAR part 77 distances. Discussion by board on whether or not applicable to private property.

D. Johnston claims:

1. Glider strips have no standards ... which is true, however our glider strip is a published utility runway
2. Unconstitutional taking of property since we are impeding their ability to develop lot by our easement.

IV. GRANTS:

V. BYLAWS Revision 5, 2012 Motion to publish Dedeker, 2nd McPeak: vote 7-0-0

VI. MLAA Rules and Regs: no comments

VII. ACC Architectural Control Committee

A. Johnston proposal: denied by BOD acting as ACC in April until some concerns addressed.

B. Port a ports may be the future of the airport's construction since Fire, county, regional building are all trying to over regulate us as commercial entities.

- a. Fire wants sprinkler systems for any building over 6000sqft. Approx cost for 10000 sqft building \$500k 270k gallons.
- b. Elliott discussed option of MLAA acquiring a fire vehicle.
- c. County (Rebinar) states since PUD expired we need rezoning and a \$400+ early assistance meeting to discuss

C. 3 paragraphs in bylaws, third paragraph discusses authority of ACC to approve proposals on-airport. Al Wichman's input (paraphrasing statements by Elliott) is that the administration that signs for Grants must be the same as those who have authority to approve projects that fall under grant assurances therefore an autonomous ACC cannot have approval authority.

D. Differing of opinions on board as to authority of BOD to assume role of ACC internal to the board. Shook's position is BOD did not have authority to assume duties of ACC. Elliott's position is BOD forms ACC and BOD can redesignate ACC. Letter from Brad Miller supports both sides. A vote of BOD was not taken on issue.

E. Tasking to come up with draft of bylaw change to this section by June 12 meeting.

VIII. Projects

- A. Bravo:
 - a. Starts September 10, 2012
 - b. Question from state on if we wanted to keep millings for reuse from Bravo grind up.
 - c. Disadvantaged Business Enterprise Program Rep—Required Elliott
 - d. Review of JVIation bid required.
 - i. JVIation bid \$134k
 - ii. Road review of bid \$178k (cost us \$2500)
 - e. B1-B2 loop this year. South to Johnston property on hold til they decided how they want to proceed with development
- B. Johnston site plan-statement of no objection from Marsha Hoffer, however it was based on some erroneous info provided to her.
- C. Strat business plan-showed errors from printer to Dana, he said he'd take care of it.
- D. Compliance Plan is complete and on JVIation website
- E. EA on grass strip in works. Draft in process.
- F. Access control plan:
 - a. Dave meeting with group this week to discuss hotspots. (Gene, Bill, Lee)
 - b. Resolution for access for Chris Barton property, possibility of gate with project in progress, need to check costs.
- G. Renumeration-on hold
- H. Dairy Aire-no new info
- I. 5010 inspection:
 - a. Dave skid steer working, needs help filling around pads
 - b. Dave has disk with all 5010s for KFly since 1990 with airport diagrams
- J. Crosswind
 - a. Dragging
 - b. Weed Spray
 - c. Side Markers
- K. Crew Room looks good, thanks to all who helped
 - a. Vehicles
 - i. Dedeker sold tow behind broom for \$1250
 - ii. Dedeker asked if we needed X's or a striping machine—possibly in future was consensus.
- L. Crack fill material needs to be delivered soon. Richard on vacation June 27 thru 2nd week of August.
- M. AWOS Cameras
 - a. Stookesbury replied 5-29 working out details for install
 - b. Shook/Dedeker discussing wireless options to building

- N. MLLA operators group. Met early May. Next meeting August prior to Bravo construction.

IX. USERS OF AIRPORT

- A. High Flights
 - a. Wind sock still out
 - b. Issues with launching gliders with winch on pavement, eagerly awaiting grass strip
 - c. Randy getting two gliders from AFA. Rest and trailers went to CAP.
- B. AEFCO/EAA
 - a. AEFCO
 - i. orientation for parents 5pm June 12th
 - ii. class starts June 13th
 - iii. flights start June 18th.
 - b. EAA September 8th Fly in
- C. Burrall Sanders open house June 2nd. Astronaut speaks at 5pm, dinner at 6pm.
- D. Springs Aviation open house June 2nd
- E. PRA (Rotors) Excellent multi state turn out on May 19, 2012
- F. PPPGC- Review draft op instruction for next meeting
- G. Patterns and conflicts
 - a. Altitude of Powered Paragliders conflict pattern
 - b. Speed of Trikes in pattern
 - c. RVs doing overheads a concern by others.

x. Action items:

CIP June 8, 2012	Elliott
Colorado private and public airports POC change info	Dedeker
Budget update	Moore
Organize Grants in Quickbooks	Moore
Draft change to ACC section of bylaws	<u>ALL</u>
Disadvantaged Business Enterprise Program review	<u>ALL</u>
Access control group meeting	Elliott
Crosswind dragging	Shook
Crosswind weed spray	Martin
Crosswind reflectors	Elliott + help
Resolution for access for Chris Barton property	Elliott
PPPG Review draft op instruction for next meeting	<u>ALL</u>
5010 inspection dirt around pads	Elliott + help