

MLAA Board of Directors Directors Meeting REPORT September 9, 2008

Members Present: Dave Elliott, Mark Shook, Verlin Schauer, Ron Lee, Richard Martin, Jamie Johnston, John Scott. Absent:: Joe Kuberka, Robert Brightwell.

1. Call to Order: 6:03 p.m.

2. Opening remarks by Dave Elliott

3. Introduce Brad Miller

Introduced the new MLAA attorney, Brad Miller. His rate is \$145/hr. and he will always get suggested work approved by an MLAA officer before he begins work.

4. AWOS Jerry Stooksbury

Agenda rearranged to discuss the AWOS issue with Jerry Stooksbury. Aviation Specialists Ft. Collins. He has 20 years experience as a flight instructor and pilot. He works with the CDOT Aeronautical board to deploy cameras around the state. Since our Super Unicom is gone, MLAA is exploring options for its replacement. While an AWOS 3 is preferred, if funds don't fall as anticipated from the state, we may elect to go with something that is less expensive. The problem with these less expensive systems is that currently, unless the entire sensor suite is certified it cannot be put on the Federal data collection system. Whatever sensors are not certified, their data is provided as advisory data only. Jerry recommended the DIGIWX II AWOS System. The cost to include site prep, tower, installation, training and one year telephone support was \$63,600. An option highlighted is to add the 80171-AWOS Laser Ceilometer (25,000 feet) for an additional \$28,000.00. Annual maintenance costs were estimated to run at a maximum of 10% . Dave Elliott stated that MLAA probably wouldn't see the money from a FAA or State Grant until next spring.

5. Time of Board Meetings

The next issue discussed was the time of the board meetings. Since no members have elected to attend these evening meetings Richard Martin made a motion to move the time of the meetings to 3:00 p.m. Verlin seconded the motion and it was approved by all present.

6. Approval of Minutes

Mark Shook presented the meeting minutes for approval. Dave Elliott noted some possible errors and suggested that we all take time to read and review the minutes, and we would vote on them next month.

7. Treasurer's Report

Verlin Schauer provided the treasures report, highlighting the fact that it was prepared after a lot of effort was done by Dave Elliott to reconcile the previous two years worth of data. The -15 grant for \$500,000 has been received by the FAA and transferred and paid to CDOT. There is an issue of interest due, and Jim Sirhall from ADG is working with CDOT on the issue.

8. Communications

Dave is preparing a quarterly letter to go out to the membership. It should be complete by the end of this week. Included will be two enclosures. One will be the association revenue and expenses, and the other is a letter to new owners and tenants (that landlords will be encouraged to provide to their tenants).

9. ACC Report

Joe Kuberka was absent so there was no ACC Report.

10. By Laws

Proposed By Law revisions to be worked with Dave Elliott, Jamie Johnston and the FAA and CDOT.

11. Inter-Agency Coordination

Nothing to report.

12. Master Plan/ALP (& PUD Update)

Nothing to report.

13. Land Reimbursement.

FAA -15 and CDOT Grant 08-00V-01 (\$13,157) have been received and loan payments forwarded (land reimbursement). FAA -16 (\$126,360) has been approved and is pending receipt.

14. Resolutions:

None

15. CIP Update.

Dave asked Ron if he had any estimates from the State on what it would take to get the runway and taxiways up to standard. CDOT CIP (Capital Improvement Program – which includes FAA Grants) review for the coming year is scheduled for Oct 17th. MLAA has requested line items for paving/painting, AWOS and our final payoff of the SIB loan. Shawn Peterson, John and TK came down. Ron and Dave will work together to collect those estimates.

16. MLAA Business Plan

ADG still needs to provide MLAA with a monthly report for their progress to date. “Stakeholder” interviews are being conducted. First payment from CDOT Grant 08-00V-02 (\$22,238) has been made.

17. Planning

Nothing to report.

18. Facility Report.

Ron Lee submitted a facilities report highlighting the number of lights operational, pavement condition inspection results, the 5010 inspection results, runway markings repainting issues, airport security and promoting an airport clean-up day. Saturday, September 20 from 8:00 a.m. – 10:00 a.m. was selected. Members will be encouraged to come with their weed eaters to help trim vegetation around the taxiway lights before winter.

19. Vehicle/Equipment Report

Richard Martin stated that on October 4 the Navy will play the Air Force, and Lee Wolford is coordinating 10 planes to stay at Meadow Lake as transient aircraft.

20. Beacon Replacement project

Richard Martin stated that the beacon is here, but very heavy. The association will need to rent a lift with bucket, to help install the system on the tower.

21. Fire Fighting Water Storage/Fire Extinguishers

Thanks to Ron Lee the fire extinguishers have been recharged and inspected. Property markings are being placed on September 10 to show what we own, so we know where we can place the water storage tanks. Verlin would prefer to see the water tanks go on the west side where it is paved, so when the fire trucks are filled with water they won't sink in mud.

22. Enumeration

Dave Elliott is working with the county on this issue. Some lots do not have any numbers and possibly a few hangars if they did not pull the proper building permits. He also stated that some people have complained because the county is charging non-aviation businesses for business permits. The private property on the airport is zoned as non-residential with an airport overlay. The tax rates are listed as non-residential on the airport. Only aviation related businesses are protected from being assessed a business permit on the airport.

23. Signs

Mark Shook is uncomfortable with the signs being located in the taxiway easement. He wants a more uniform sign code.

24. Meeting adjourned at 8:18 p.m.

(Minutes taken and compiled by Assistant Secretary Jamie Johnson.)

Respectfully submitted

Mark S. Shook/ Secretary