

MLAA Meeting Minutes Meeting**April 06, 2016**

- March meeting called to order 1700L.
- Attendance: Mike Barr, Dave Elliott, Jeff Moore, Larry Wright, Tom Shook, Richard Martin
- Absent: Brad Henry
- Guest members: Robert Pyne, John Lingwell, Scott Koch, Dave Glaser.

I. Minutes/Meetings. January and February minutes accepted as drafted.

II. County Commissioner. Tim Geitner running for commissioner, lives in Meridian Ranch and contact Elliott and scheduled a meeting to learn about the airport.

III. Attachments.

- A. Calendar of events.
- B. Rule 16-01 Taxiway easements.

IV. Treasurer Report.

- A. Grants. AIP 22 progressing
- B. Late Dues.
 1. 2015.
 - a) Cox: 2009-2015: \$7500+. Maybe a buyer interested in property.
 - b) Sanders: 2010-2015: \$4700+. Renting out property without a CO from county.
 - c) Liens need to be updated because of possible sale and court actions on going.
 2. 2016 about 25% received thus far.
- C. Gate Accident.
 1. Insurance company sent check.
 2. Additional repairs were needed after install.
 3. Contacted insurance company to file for additional funds.
- D. Will have quarterly budget summary for board at next meeting.

V. Master Plan.

- A. Elliott meeting with Jviation and CDOT about some changes on Attach 1.
- B. Elliott working on county fees for review.

VI. Airport Development Committee.

- A. 7929½ Cessna Dr (MLA7, Lot 6) ... Rosas/_____ ... site plan under review
- B. 7929 Cessna Dr (MLA7, Lot 5) ... Showalter/MidWest Steel ... (NNTR)
- C. 7955 Cessna Dr (MLA5, Lot 1) ... Williams/MidWest Steel ... Phase I complete, final pends
- D. 7959 Cessna Dr (MLA5, Lot 2) ... DELL Properties ... condo plan under development
- E. 8110 Cessna Dr (MLA10, Lot 10) ... Parrish/ ... permits pending ... (NNTR)
- F. 8122 Airpark Hts (MLA14, Lot 10) ... Falcon Devel/MidWest Steel . . plans in progress
- G. 8190 Cessna Dr (MLA2, Lot 4, Blk 1) ... Airport Properties/Johnson ... (NNTR)

- H. 14155 Judge Orr Rd (MLA1, Lot 5, Blk 1) ... Tix (residential plans under development)
- I. 14250 Citation Ln (MLE5, Lot 4, Blk 1) ... Price (residential plans under development)

VII. Residential Through the Fence (RTTF).

- A. Have received some signed agreements
- B. Elliott scheduling a meeting to finalize with home owners.

VIII. Roads and Grounds.

- A. Cessna Drive.
 - 1. Drainage.
 - a) Pending El Paso county decision on fees.
 - b) Line item in budget for maintenance.
 - c) Ed McCord reviewed documents
 - 2. Elliott has materials for entrance fences.
- B. Signage.
 - 1. Speed limit and aircraft right of way signs acquired.
 - 2. Need to be installed when warmer outside.
- C. Gate.
 - 1. New gate installed.
 - 2. Needed Further repair on entrance loop
 - 3. Has an issue with motorcycles on exit.
 - 4. Signs need to be reinstalled on gate.
- D. Wildlife.
 - 1. Prairie Dog population increasing.
 - 2. Elliott contacted state wildlife people to come and handle it.

IX. Grazing.

- A. Moore and Texer signed agreement.
- B. Surveyor scheduled.
- C. Texer wants to start fencing install early March.

X. Rules and Regulations.—16-01 attached.

XI. Airfield.

- A. Fog seal and striping in spring. No bills received for crackfill as of today.
- B. UAS flights. Elliott being run around in circles by FAA looking for information.
- C. Actual runway rehab moved to 2021, \$1.9 million is estimate.

XII. Airfield Lighting/Signs.

- A. "Hold for Aircraft" sign for turf runway acquired, will install when warmer.
- B. Lights. (Notam needs to be updated on April 16th.)

1. PAPIs:
 - a) Elko NV system.
 1. Actually owned by FAA.
 2. Manager we were working with has been fired.
 3. Working with Jviation (Dale Mitchell) and planning logistics to go there.
 2. Beacon Barr planning to remove motor within the week.
- C. AWOS contract due for renewal.

XIII. Buildings.

- A. Jeff Anderson installed LEDs on hangar/restaurant building, South East light is intermittent.
- B. Vann and Chris working on more interior remodeling for classroom space.

XIV. Vehicles.

- A. Anthony Sweet hired to maintain and repair vehicles.
- B. Elliott and Sweet working on vehicles on Mondays.
- C. Building Maintenance/operators logs for each vehicle.
- D. Vehicle Status.
 1. Plows:
 - a) Oshkosh plow Operational ... blade wheel repair and tire repair complete
 - b) Int'l plow OOC ... battery cable
 - c) 1-Ton GM OOC ... batteries, snow blade hydraulic repair
 2. Brooms:
 - a) Oshkosh Oper ... needs disk replacement
 - b) '05 Trackless Oper (w/broom) ... sprayer status unknown
 3. Mowers:
 - a) Int'l tractor Oper (w/tripledeck) ... needs service
 - b) '99 Trackless OOC ... needs battery, service and mower install (broom inop)
 - c) '91 MB OOC ... major service ... mower & broom status unknown
 - d) Ford 8N OOC ... major service
 - e) John Deere OOC ... major service ... mower & snow blower status unknown
 4. Utility:
 - a) Ford tractor w/loader ... status unknown
 - b) Marathon Equipment Melting Kettle (crack fill trailer)

XV. Users of Airport/Events. (See attached Schedule of Events for more detail).

- A. EAA Chapter 72.
 1. Planning tribute to founders of Meadow Lake on International Learn to Fly Day, 3rd Saturday of May with a cookout.
- B. AEFCA.
 1. Vann published impressive success letter on students for circulation.
 2. Summer camp is June 15-24.
- C. High Flights. --NNTR

- D. PPPPG- Pikes Peak Powered Para Gliders. NNTR.
- E. Soaring Eagles.—NNTR.
 - 1. CAP. Mark Anderson initial planning of an encampment for cadets first weekend in April.

XVI. Website. --NNTR

XVII. Meeting Adjourned 1730L

XVIII. Next Meeting—Meeting May 10, 2016. Annual meeting.

XIX. Action items:

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| A. Website Update | | Shook |
| B. PAPI-tracked down parts, ordering | (progressing) | Barr |
| C. Beacon Repair | | Barr |
| D. Replace broom disks | | Henry |
| E. Check with Troy Stover for name of mechanics for broom work. | | Elliott |
| F. Signs for Turf Runway | | Scott/Elliott |
| G. Airport re-enumartion | | Future project |
| H. Airport Signage | | Future project |
| I. Aircraft Right of Way Signs for Cessna and speed limit | (arrived) | Elliott |
| J. Build correspondence and minute book 2010 to present | | Moore |
| K. Execute fencing/grazing contract | | Moore |
| L. Broken Cessna Drive culvert | | Wright |
| M. Check with Britt lot 15 equestrian easement. | | Elliott |
| N. Building Light LED replacements | (Jeff Anderson notified) | Martin/Elliott |
| O. Budget for 2016 | | Moore |