

MLAA Meeting Minutes Meeting

April 11, 2017

- April meeting called to order 1600L.
- Meeting attendance:
 - Board: Mike Barr, Dave Elliott, Jeff Moore, Scott Koch, Tom Shook, Scott Dedeker.
 - Guests: Alan McPeak, Steve Rothert
 - Absent: Larry Wright

I. Minutes/Meetings. March Minutes accepted with minor edits (5-0-1).

II. Treasurer Report.

- A. 2017 Budget.
 1. Dues are coming in.
 2. Quarterly update due June meeting.
 3. Accounts in good shape.
- B. Late Dues.
 1. 2015 and prior.
 - a) Cox: 2009-2015: \$9500+. No updates on potential sale of Cox property from title company.
 - b) Saunders: 2010-2015: \$6500+. Renting out property without a CO from county.
 1. Stephanie Brewer (attorney) contacted us regarding Saunders lien.
 2. 2016: Campbell and Neinaber.
- C. CIP
 1. 2018 Runway Rehab engineering
 2. 2019 Nothing
 3. 2020 Runway, our share approx 150k
 4. 2023 Taxiway Alpha

III. Airport Development Committee.

IV. Property Development/Construction

- A. 7929 Cessna Dr (Lot 5, MLA 7) ... Showalter/MidWest Steel): ... NNTR
- B. 7929½ Cessna Dr (Lot 6, MLA 7) ... Rosas/MidWest Steel: ... NNTR
- C. 8110 Cessna Dr (Lot 10, MLA 10) ... Parrish/Mahler: under construction
- D. 8132 Airpark Hts (Lot 10, MLA 14) ... Falcon Devel/MidWest Steel: under construction
- E. 8190 Cessna Dr (Lot 4, Blk 1, MLA 2) ... Airport Properties/Johnson: ... NNTR
- F. 8312 Airpark Hts (Lot 2, MLA 14) ... Payne: under construction
- G. 14155 Judge Orr Rd (Lot 5, Blk 1, MLA 1) ... Christian/__: ... NNTR
- H. 14250 Citation Ln (Lot 4, Blk 1, MLE 5) ... Price/__: under construction

V. Rules and Regs—Drafting bylaw change for Board member meeting attendance minimums.

- VI. Residential Through the Fence (RTTF)**--Elliott contacting other private airports to see what they have.
NNTR.

VII. El Paso County.

- A. Highway 24 realignment. --- NNTR.
- B. RV park just north of airport.--NNTR
- C. Master Plan/ALP. Submission pending to P&CD
 - 1. Not grant eligible as a stand alone.
 - 2. PP council of governments for review.
 - 3. There are three processes for be completed.
 - a) 1041- matters of state interest.
 - b) Submit plan as sub plan to county master plan.
 - c) Land use and zoning for part 77.
 - d) Total bill expected to be around \$7500.
- D. Wells and Septic. Submitted to P&CD. NNTR.
- E. Peyton PO MBUs. NNTR.

VIII. Roads and Grounds.

- A. Gate.
 - 1. Elliott planning on putting in pedestrian walk way on west side of gate through the split rail fence.
- B. A3 culvert and rocks. Elliott skid steer repaired, supplies procured and will complete as time permits.
- C. Cessna Drive.
 - 1. Elliott met with Jeff Brisco from MMM. Getting quote for Cessna Drive repair.
 - 2. Working on plan to begin Cessna drive drainage this spring/summer starting at south end.
- D. Koch and Shook working on weed control plan.
 - 1. Working with Anthony on new sprayer.
 - 2. Looking for a local supplier for equipment and material.
 - 3. Cactus in fields, consider foaming tires.
- E. Need netting and seed for west side erosion.

IX. National Inventory Database.

- A. Becoming more important than ever for future funding.
- B. Elliott making effort to contact everyone for updates.
- C. Upto 465 aircraft.
- D. Elliott going to delete planes that have out of state addresses that we cannot confirm at field any longer.

X. Airfield.

- A. Taxi ways. A3 culvert and rocks. Elliott skid steer repaired, supplies procured and will complete as time permits.
- B. Runway. NNTR.

- C. South west wind sock needs replacement.
- D. Curb barriers on Echo and Cessna have been knocked into ditch and need to be placed on road/taxiway edge again.

XI. West Side Development. -- NNTR

XII. Airfield Lighting/Signs.

- A. Lights.
 - 1. Beacon modified parts installed.
 - 2. PAPIs: Have some from Trinidad, awaiting time and better weather to install.
- B. AWOS.
 - 1. Inspection complete
 - 2. UPS fail again, having John Lingwell look at trying to make one work out of the two we have.
 - 3. Grounding failed test.

XIII. Buildings.

- A. MLAA Hanger.
 - 1. Planning remodel of classroom area and storage room into hangar.
 - 2. Joe Collins starting this week on storage room in hangar.
 - 3. Scheduling. A calendar is posted in building for scheduling requests to help avoid future conflicts.
- B. Well and pressure tank building delayed til summer of 2017.
- C. Pole barn planned for getting equipment out of the sun. Summer of 2017.
- D. Scrap metal in front of maintenance hangar is scrap and can be disposed of.

XIV. Vehicles.

- A. Vehicle Status. Maintenance and training logs and operator checkout procedures being developed.
 - 1. Plows:
 - a) '70 Oshkosh plow Oper ..
 - b) '93 International plow .. Oper ..
 - c) '98 Chevy 3500 w/plow . Oper ..plow repair in progress
 - d) **'05 Chevy 2500 w/plow** Oper ..
 - 2. Brooms:
 - a) '87 Oshkosh Oper .. disk replacement complete
 - 3. Mowers:
 - a) **'97 Case 8920** Oper .. pre season maintenance
 - b) **'04 Rhino mower** .. Oper ..
 - c) ' __ Int'l 2544 Oper ..
 - d) ' __ Rhino mower ... Oper ..
 - e) ' __ Rhino mower ... Oper...
 - f) ' __ Ford 8N OOC .. possibly put up for sale?

4. Utility:
 - a) '05 Trackless MT Oper ..(w/broom)
 - b) '99 Trackless MT Oper ..(w/broom)
 - c) '91 MB GSV Oper ..(w/mower)
 - d) '93 JD F930 Oper..(w/mower)
 - e) '79 Ford 545 w/loader ... Oper ..

5. Marathon Equipment Melting Kettle (crack fill trailer)

- B. Discussed selling 8N, it's considered collectable by some, may bring a good price.

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

- A. May 20, 2017
 1. EAA meeting
 2. Sonnex Flyin
 3. MLAA clean up day/Hangar Sale Day
 4. Moore Scheduling a dumpster for 19-25 May.
- B. AOPA/CPA—NNTR
- C. EAA Chapter 72/AEFCO. NNTR.
- D. High Flights. --NNTR
- E. PPPPG- Pikes Peak Powered Para Gliders—NNTR.
- F. Soaring Eagles.--NNTR
- G. Boy Scouts troop 149 now meeting at MLAA hangar on Tuesdays.
- H. Have a request from another boy scout troop.
- I. CAP meeting MLAA hangar on Wednesdays.
- J. Mark Hyatt starting a D49 program for gliders.
- K. September 23,24 Pikes Peak Regional Fly in.

XVI. Website.

- A. Tom Shook is POC.
- B. Camera integration pending.
- C. Developer may be able to attend future meeting.
- D. Nice start, needs data population.
- E. Classified section in works.

XVII. Meeting Adjourned 1730L. Next Meeting—Annual Meeting Tuesday, May 09, 2017. 1900L.