

MLAA Meeting Minutes Meeting**Aug 9, 2016**

- Meeting time changed to 1600L for this and future meetings.
- August meeting called to order 1600L.
- Attendance: Mike Barr, Dave Elliott, Jeff Moore, Larry Wright, Scott Dedeker, Scott Koch, Larry Wright, John Scott (High Flights)
- Absent: Tom Shook
- Guest members:

I. Minutes/Meetings. March, April, June, July Minutes accepted as drafted (6-0).

II. Attachments. None.

III. Treasurer Report.

- A. Grants. AIP 22-Runway Rehab.
 1. Paid Maxwell minus 10% retainer.
 2. Only expect one more billing.
 3. Remainder of funds carried forward for runway, Elliott to work with Mark Miller to finalize.
- 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: Campbell, Nienaber, Cox, Saunders. 2nd late notice sent to Campbell and Nienaber.
- C. Insurance. Received insurance claim for roof and interior on MLAA Hangar.
- D. Vehicle Auction.
 1. Vehicles paid for.
 2. Moore to file claim in WIMMS for reimbursement.

IV. Airport Development Committee.

- A. 14155 Judge Orr Rd (Lot 5, Blk 1, MLA1). Brian Christian closed yesterday.
- B. 7929½ Cessna Dr (Lot 6, MLA7) ... Rosas/MidWest Steel: site plan approved (NNTR)
- C. 7929 Cessna Dr (Lot 5, MLA7) ... Showalter/MidWest Steel ... under construction
- D. 7959 Cessna Dr (Lot 2, MLA5) ... DELL Properties ... condo plan being implemented
- E. 8110 Cessna Dr (Lot 10, MLA10) ... Parrish/Mahler ... plans in EPC/RBD review2 (drainage)
- F. 8122 Airpark Hts (Lot 10, MLA14) ... Falcon Devel/MidWest Steel ... under construction
- G. 8190 Cessna Dr (Lot 4, Blk 1, MLA2) ... Airport Properties/Johnson ... (NNTR)
- H. 14250 Citation Ln (Lot 4, Blk 1, MLE5) ... Price/ ... (NNTR)

V. Residential Through the Fence (RTTF).

- A. Planning on readdressing in September.

VI. El Paso County.

- A. Travis from Jviation to present Master Plan to county.
- B. Cessna Drive Drainage.
 - 1. Attempting to get county to waive fees for transfer of property.
 - 2. Elliott developing plan.
 - 3. Trying to complete before election.
 - 4. Mark Wahler is our new representative. Scott Koch to set up meeting with him.
- C. Highway 24 expansion meetings Aug 16 and Aug 24. Elliott was contacted by state.

VII. Roads and Grounds.

- A. Gate.
 - 1. Breaker popped again
 - 2. Proposal to give Carl Benda authority to represent MLAA in dealing with gate.
 - a) Letter drafted.
 - b) Discussion.
 - c) Motion to accept: Dedeker
 - d) 2nd: Moore
 - e) Vote to accept: 6-0.
 - 3. Elliott planning on putting in pedestrian walk way on west side of gate through the split rail fence.
- B. Noxious weeds.
 - 1. Scott Koch treated weeds, working well.
 - 2. Some left over material to be stored for next year.
- C. Well and Septic—NNTR.
- D. Cattle getting new gate lock, someone has opened gate twice, no cattle escaped.
- E. MBUs from Peyton Post Office--NNTR.
- F. West side lawsuit.
 - 1. Complete.
 - 2. Discussions with Dick Hanes over his billing.

VIII. Airfield.

- A. Runway looks good from air.
- B. Some issues on close inspection.
- C. May need to do some crack fill before winter.
- D. Elliott planning A3 culvert repair in August.

IX. Airfield Lighting/Signs.

- A. "Hold for Aircraft" sign for turf runway acquired, will install soon.
- B. Lights.
 - 1. PAPIs:
 - a) RUNWAY 15 Notam dropped out of system (re-input today).
 - b) Notam thru December 15.

c) Sean Blair's company looking at our circuit cards.

C. AWOS.

1. Contract renewed with Avionics Specialists.
2. Received call from IWAPI and discovered CAOAs pay for IWAPI connection from CDOT grant.
3. May switch back if cheaper or if current problems not resolved.
4. Internet connectivity switched to Avionics Specialists.
 - a) Updates not consistent on internet.
 - b) Supposedly competing cell towers is the issue.
5. Dedeker and Shook to work together to get reporting to MLAA website.
6. Annual FAA certification scheduled for Wednesday, August 17. Dedeker and Elliott to attend.
7. DBT bought Vaisala. Another possible option for maintenance contract.

X. Buildings.

A. Maintenance building is looking great and we are moving equipment and tools back in soon.

B. MLAA Hanger.

1. Banning Lewis CAP meetings on Wednesday nights.
2. Insurance company paying for roof. We are getting estimate.
3. Building is not going away anytime soon so we need to start fixing it up.
4. AEFCO classroom needs work.
5. Windows and window supports upstairs need major repair.
6. Plumbing is a mess.
 - a) Plan to hire a plumber for numerous issues.
 - b) Had septic back up in bathrooms.
7. Identified location of all three septic tanks.
 - a) Need to uncover lids.
 - b) Getting a good discount on pumping tanks.
8. All interior lighting needs replacement.

C. Need a building for the well and pressure tank before winter.

D. Pole barn planned for getting equipment out of the sun.

XI. Avionics

A. Dan Fisher is a dealer/installer from many of the big player avionics companies.

B. Having an open house with Garmin on August 23rd at 6pm

XII. Vehicles.

A. Diesel and Mogas delivered.

B. CDOT Equipment sale August 3rd.

1. Purchased 3 vehicles.

C. Vehicle Status.

1. Plows:

a) '70 Oshkosh plow	Oper ..
b) '93 International plow ..	Oper ..
c) '98 Chevy 3500 w/plow .	Oper ..

- d) '05 Chevy 2500 w/plow (fm DIA, delivery late Aug)
- 2. Brooms:
 - a) Oshkosh Oper .. needs disk replacement
 - b) '05 Trackless Oper .. (w/broom) ... sprayer & flailer service in progress
- 3. Mowers:
 - a) '97 Case 8920 (fm DIA, delivery late Aug)
 - b) '04 Rhino mower .. (fm DIA, delivery late Aug)
 - c) ' __ Int'l 2544 Oper ..
 - d) ' __ Rhino mower ... Oper ..
 - e) ' __ Rhino mower ... status unknown
 - f) '05 Trackless MT Oper .. (w/flailer)
 - g) '99 Trackless MT OOC .. mower drive belts on order
 - h) '91 MB GSV Oper .. add'l service needed
 - i) ' __ Ford 8N OOC .. major service
 - j) '93 JD F930 Oper .. snow blower status unknown
- 4. Utility:
 - a) '79 Ford 545 w/loader ... status unknown
 - b) Marathon Equipment Melting Kettle (crack fill trailer)

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

- A. CAP.--NNTR.
- B. USAFA.—NNTR.
- C. AOPA/CPA—NNTR
- D. Ninety-nines using KFLY for stop on poker run September 10.
- E. EAA Chapter 72. --NNTR
- F. AEFCO.
 - 1. Pancake Breakfast September 10.
 - 2. Van Norred stepped down as director of ops.
 - 3. Bookman is chief ground instructor.
- G. High Flights.
 - 1. Need a mower really soon.
 - 2. Young Ian doing well as tow pilot.
 - 3. Pfost road entrance going well.
 - 4. Ben Jakeman from club appointed to instructor status at AFA flying team.
- H. PPPPG- Pikes Peak Powered Para Gliders—NNTR..
- I. Soaring Eagles.
 - 1. Trailer remodel near complete.
 - 2. County helping with trailer issues.
 - 3. Trying to get contact with electric company for electrical hook up.

XIV. Website. --NNTR

XV. Meeting Adjourned 1735L. Next Meeting—Meeting September 13, 2016. 1600L.