

MLAA Meeting Minutes Meeting**December 03, 2015**

- Meeting was rescheduled due to Dave Elliott out of town on 2nd Tuesday.
- December meeting called to order 1610L..
- Attendance: Mike Barr, Dave Elliott, Jeff Moore, Richard Martin, John Scott (HF)
- Absent: Brad Henry, Larry Wright, Tom Shook
- Guest members: Scott Koch, Alan McPeak, Roberto Rodriguez, , Bob Thomas, Ian Wayman, Will Parrish.
- Guests (non Members): Chris Cummings (water group attorney) and Dale Floyd (Don Bates Insurance).

I. Minutes/Meetings.

- A. Motion to accept November minutes as edited. Martin.
1. Second: Barr
 2. Vote 4-0. Motion carried..

II. Attachments. None.**III. Treasurer Report.**

- A. Grants.
1. AIP22 progressing.
 2. EOY FAA reports submitted last month to Linda Bruce, no word back from FAA.
- B. Late Dues.
1. Cox: 2009-2015: \$7500+. Maybe a buyer interested in property.
 2. Sanders: 2010-2015: \$4700+. Renting out property without a CO from county.
 3. Liens need to be updated because of possible sale and court actions on going.
- C. Fuel Excise Tax Refund.
1. New process and forms in place.
 2. State caught up on past claims this month.
 3. Last claim only took 3 days to receive.
 4. Much improved over last 6 years.
- D. No Major Expenses in November.
- E. Financial Statements and Budget.
1. Moore will develop a budget for January meeting.
 2. Moore will develop end of year summary for January Meeting.
- F. CIP Update.
1. Moore and Elliott will input by end of week.

IV. Airport Development Committee.

- A. Property Development/Construction
- B. 8190 Cessna Dr (MLA2, Lot 4, Blk 1) ... Airport Properties/Johnson ... (NNTR)
- C. 8110 Cessna Dr (MLA10, Lot 10) ... Parrish/ ... **ADC/Board endorsement**
- D. 7959 Cessna Dr (MLA5, Lot 1) ... DELL Properties ... being "condo-ized" ... (NNTR)
- E. 7953 Cessna Dr (MLA5, Lot 1) ... Williams/MidWest Steel ... **Phase I under construction**

- F. 7952 Cessna Dr (MLA 3, Lot 15) ... Smith-Marks ... plans under development ... (NNTR)
- G. 7929 Cessna Dr (MLA7, Lot 5) ... Showalter/MidWest Steel) ... plans pending ... (NNTR)

V. Insurance

- A. Dale Floyd from Don Bates came to brief us on our insurances.
 - 1. D&O coverage.
 - a) Protects board members
 - b) Protects other volunteers.
 - c) Includes Employment Practices Liability Insurance.
 - 1. Though we have no employees, we need this coverage for people/businesses doing business with MLAA.
 - 2. Liability and property.
 - 3. Informed us we have a hotline number for insurance issues included with policy for advice.
 - 4. Briefed us on some other optional insurances that we deemed unnecessary.
- B. Motion to keep insurance we have and renew policy: Martin.
 - 1. Second: Moore.
 - 2. Vote: 4-0. Motion carried/
 - 3. Moore will send out check this week to bind policy.

VI. Crack Fill and Fog Seal.

- A. Maxwell started Crackfill.
- B. Doing a great job.
- C. Runway closure three days total, Thursday, Friday, and Monday.

VII. Residential Through The Fence (RTTF).

- A. Meeting was cancelled due to blizzard.
- B. Rescheduling after Elliott returns from vacation.

VIII. Cessna Drive.

- A. Drainage.
 - 1. New information since vote last meeting.
 - a) There is a Drainage easement on west side of Cessna down to echo platted.
 - b) Lot lines do not line up as they should between properties and easements.
 - c) Reconsidering pursuing transferring easements to MLAA for drainage.
 - 2. Tabling discussion until January Meeting when more of board is present.
- B. Signage.
 - 1. Speed limit and aircraft right of way signs acquired.
 - 2. Need to be installed.

IX. West Side Lawsuit. Court opinion released, case closed.

X. Grazing.

- A. Moore and Texer meeting next week to sign agreement.
- B. Will need surveyor prior to fencing install.

XI. Rules and Regulations.

- A. Draft rule 15-01 presented addressing Taxiway Easements.
- B. Vote tabled until next meeting when more or board is present.
- C. Motion to approve Rodreguiz plan to protect well head in easement with pillars: Moore.
 - 1. Second: Barr.
 - 2. Vote: 4-0. Motion carried.

XII. El Paso County.

- A. New requirement from El Paso requiring all new hangers have a bathroom. NNTR.
- B. Elliott and Wolford have been meeting with Commissioners and Region Building to try and resolve issues and inconsistencies. NNTR.
- C. **Master Plan Draft** is complete and being taken to the county for review.

XIII. Airfield/Building.

- A. Getting a "Hold for Aircraft" sign for turf runway.
- B. Lights.
 - 1. PAPIs:
 - a) Possible sources for used system due to a couple of airports getting upgrades.
 - b) Barr and Elliott pursuing.
 - c) Beacon is out due to not rotating. Power turned off which is why website cameras are down as well.
- C. Hiring Jeff Anderson to install LEDs on hangar/restaurant building.
- D. Shed didn't get built over water pit this fall. Richard Martin insulated with foam and dirt.

XIV. Vehicles.

- A. Need to find someone to take care of vehicles.
 - 1. Richard not able due to traveling.
 - 2. Maintenance has become an issue since Paul died.
- B. Recommend send out call for help to the membership for volunteers or someone to hire for the task.
- C. Equipment status.
 - 1. Guided wheel broke off the Oshkosh plow.
 - 2. Some equipment may need new batteries.
 - a) Jason has offered to help us with batteries.
 - 3. Need to replace disks on broom.
 - 4. Need to put plow on the one-ton.
 - 5. Need to order diesel fuel soon.

6. Possible 2nd mower deck for MTV available at COS.

XV. Users of Airport.

- A. EAA Chapter 72. NNTR.
- B. AEFCO.
 1. Having fund raising pancake breakfast monthly next is December 12.
 2. Interviews on Saturday.
 3. Currently largest class yet.
 4. Flew 120 training hours this year.
 5. 14 students received PPL this year.
 6. Need money for scholarships.
- C. High Flights.
 1. Developing request for a pole shed to shade gliders and equipment.
 2. Snow filled up some gliders during the blizzard.
 3. Flying when the weather allows.
- D. PPPPG- Pikes Peak Powered Para Gliders. NNTR.
- E. Soaring Eagles.—NNTR.

XVI. Help Needed.

- A. The MLAA BOD needs help in accomplishing projects at airport.
- B. Membership involvement has increase much this year.
- C. Future projects.
 1. BOD needs to put out request to membership for help.
 2. If BOD does not get enough volunteers for projects, we will need to start hiring out to get projects completed.

XVII. Meeting Adjourned 1743L

XVIII. Next Meeting—Meeting January 12, 2016. 1600L

XIX. Action items:

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

Memorandum

Meadow Lake Airport Association

13625 Judge Orr Road, Meadow Lake Airport (KFLY), Peyton, CO 80831-6051

Date: December 22, 2015
From: President, MLAA Board of Directors
To: El Paso County Development Services
Subj: **Update on Wells, Septic/Waste Water, Drainage Issues**
Ref: (a) MLAA memo dtd Nov 11, 2015
(b) MLAA & El Paso County meeting September 24, 2015

The following update is provided per the telephone conversation with Craig Dossey on December 16:

1. Wells. Now that we are aware that wells can serve multiple lots, the MLAA is willing to sponsor a coordinated program with El Paso County and the Colorado Division of Water Resources to benefit our membership. Note: the MLAA has no authority in this matter, but we believe we are in a position to assist the private property owners.
2. Septic/IDS. As stated in the previous paragraph, the MLAA has no authority in this matter, but is willing to sponsor a coordinated program between the private property owners and El Paso County. We suggest that wells and waste disposal be a topic for discussion at a meeting propose for early January.
3. Drainage. At the November monthly meeting, the MLAA Board voted not to pursue a quit claim transfer of the ingress/egress containing Cessna Drive on MLA Filings 3 and 5, due to the administrative cost of the transfer (est'd \$5-6K). It was felt that using the money to match property owners efforts would be a better use of our limited funds.

Subsequent to that vote, it has been discovered that the original plat of MLA Filing No 1, actually contained a dedicated 20 foot drainageway along the 60 foot Cessna Drive right-of-way. This specific drainageway disappeared along the southern portion of Cessna when the developers converted it to the ingress/egress easement for the replat of MLA Filings 3 & 5 (although the actual drainage ditch remained). Although that drainage channel benefits those properties to an extent, it is of greater impact to carry runoff from the many properties "up-hill" of the ditch. A proposal has been made to revisit the transfer of the drainage easement to the MLAA (Lots 5, 9, 14, & 20, MLA Filing No 3), if El Paso County will waive the \$3,364 administrative costs of acquiring the easements. With this exception, the MLAA would reconsider entertaining the costs of the "Sub-division Exception Plat", the Quit Claim deeds and recording fees, thereby assuming "ownership" of the Meadow Lake Airport hangar area drainage challenge.

We look forward to a second meeting in January and remain available and willing to continue to work with El Paso County staff to improve these issues and concerns.

Respectfully,

David E. Elliott, President

cell: 719-339-0928