

MLAA Meeting Minutes Meeting**December 13, 2016**

- November meeting was cancelled due to schedule conflicts of multiple board members.
- December meeting called to order 1550L..
- Attendance: Mike Barr, Dave Elliott, Jeff Moore, Larry Wright, John Scott (High Flights), Scott Koch, Tom Shook
Absent: Scott Dedeker, Tried to facetime meeting but router was inop.
 - Guest members: Alan McPeak, Dennis Bushman, Burrell Sanders, Troy and Jessica Paggen, John Read, Gary Meyers, Larry Laughlin.

I. Minutes/Meetings. October Minutes accepted as drafted (6-0).**II. Treasurer Report.**

- A. FAA annual report due by 31 December 2016, filed with FAA prior to Thanksgiving.
- B. Fourth quarter update and 2017 proposed budget to be presented at January meeting.
- C. Late Dues.
 1. 2015 and prior.
 - a) Cox: 2009-2015: \$9500+. Sale was supposed to close in November and again first week in December. Title company has no updates on possible closure date.
 - b) Sanders: 2010-2015: \$6500+. Renting out property without a CO from county.
 2. 2016: Campbell, Nienaber, Cox, Saunders. Third late notice sent to Campbell and Nienaber. Elliott also contacted Campbell and Nienaber, neither responded.
- D. CIP was submitted December 6, no change. To be reviewed at CAO winter conference.
 1. CAO conference fee paid.
 2. Moore to check on status of CAO dues.

III. Airport Development Committee.

- A. 7929½ Cessna Dr (Lot 6, MLA7) ... Rosas/MidWest Steel: planning under development, issues with getting electrical to site.
- B. 7953 Cessna Dr (Lot 1, MLA5) ... Showalter/Williams: Phase II under construction
- C. 8110 Cessna Dr (Lot 10, MLA10) ... Parrish/Mahler: under construction
- D. 8132 Airpark Hts (Lot 10, MLA14) ... Falcon Devel/MidWest Steel: under construction
- E. 8190 Cessna Dr (Lot 4, Blk 1, MLA2) ... Airport Properties/Johnson: (NNTR)
- F. 8262 Airpark Hts (Lot 4, MLA14) ... Payne: plans under development
- G. 8312 Airpark Hts (Lot 2, MLA14) ... Payne: plans under development
- H. 8313 Airpark Hts (Lot 1, MLA14) ... Van Gundy/Payne: plans under development
- I. 14155 Judge Orr Rd (Lot 5, Blk 1, MLA1) ... Christian/__: plans under development
- J. 14250 Citation Ln (Lot 4, Blk 1, MLE5) ... Price/__: under construction

IV. Rules and Regs—Drafting bylaw change for Board member meeting attendance minimums.**V. Residential Through the Fence (RTTF)--**Elliott contacting other private airports to see what they have. Some discussion on making an informal group for private airports.

VI. El Paso County.

- A. Highway 24 realignment meeting last week.
 - 1. Barr and Elliott attended.
 - 2. Possible plan by May for project.
- B. Mark Wahler is our new representative. Scott Koch to set up meeting with him.
- C. RV park just north of airport proceeding, no foreseen impact on airport.
- D. Drone/UAS flights.
 - 1. El Paso County does not allow UAS flights in county parks typically.
 - 2. For Christmas they asked if MLAA had any objection to using Falcon Park for UAS ops for kids Christmas presents.
 - 3. Falcon park is 2 miles on approach to Rwy15.
 - 4. Elliott researched Advisory Circulars, contacted FAA, and completed the Part 107 UAS pilot course.
 - 5. MLAA responded opposing drone ops at Falcon Park due to potential aircraft conflict and it is a busy time for flying at KFLY.
 - 6. El Paso County has stopped plans for the UAS /Drone operations at the park.

VII. Roads and Grounds.

- A. Gate.
 - 1. Been working well since Benda removed the 2nd circuit breaker.
 - 2. Exit loop was malfunctioning.
 - a) Moore switched sensors so it would open on exit.
 - b) Steelock needs to provide new sensor for entry loop.
 - 3. Elliott planning on putting in pedestrian walk way on west side of gate through the split rail fence.
 - 4. Extra Openers found after hangar move.
- B. Taxiway use by vehicles.
 - 1. Dennis Bushman expressed concern that vehicular traffic is using taxiway easement near his house.
 - 2. FAA, CDOT, County were all notified.
 - 3. This is a private taxiway and a homeowner issue, not an airport issue. Elliott and Leshner plan to address the issue.
- C. Well and Septic—NNTR.
- D. MBUs from Peyton Post Office--NNTR.
- E. A3 culvert and rocks. Elliott skid steer repaired and will complete as time permits.
- F. Snow Removal.
 - 1. Burrall Sanders, Larry Laughlin asked about snow removal and volunteering to help.
 - 2. Process currently very informal.
 - 3. Anthony Sweet to be POC for checking people out on the equipment.

VIII. Airfield.—NNTR.

IX. Pikes Peak Soaring Society.

- A. Request by John Read to use south end off Falcon Highway for RC aircraft ops.

- B. Houses on Woodmen/Mohawk soccer fields impeding their ops.
- C. Club has been in existence for 40 years.
- D. Plan to operate 400 feet and below.
- E. Presented club rules, SOP, AC 91-57A and other RC documentation.
- F. Elliott to contact FAA and due more research.
- G. **UPDATE: FAA views RC aircraft as toys and an incompatible use of FAA land and in violation of grant assurances.** We will be unable to accommodate the request.

X. Airfield Lighting/Signs.

- A. Lights.
 - 1. Beacon still working, awaiting modified parts to install.
 - 2. PAPIs: -NNTR.
- B. AWOS.
 - 1. Is due for inspection.
 - 2. UPS fail again, having John Lingwell look at trying to make one work out of the two we have.
 - 3. Grounding failed test.

XI. Buildings.

- A. MLAA Hanger.
 - 1. Temp wall on west window installed by Richard Martin.
 - 2. Carl Benda repaired door and hired a plumber to fix plumbing issues.
 - 3. Moore contacted a carpenter about other building needed repairs.
 - 4. Board to get a list of line items together prior to January meeting .
 - 5. Will build line item in budget for building repair.
- B. Well and pressure tank building delayed til summer of 2017.
 - a) Last year Richard Martin buried it and it seem to be ok.
- C. Pole barn planned for getting equipment out of the sun. Summer of 2017.
- D. Scheduling. A calendar is posted in building for scheduling requests to help avoid future conflicts.

XII. Vehicles.

- A. CDOT Equipment sale vehicles have been picked and are being checked out.
- B. Vehicle Status. Maintenance and training logs 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 ..
 - 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 .. conversion to broom in progress
 - b) '99 Trackless MT Oper ..(w/mower)
 - c) '91 MB GSV Oper ..(w/mower)
 - d) '93 JD F930 OOC .. snow blower status unknown
 - e) '79 Ford 545 w/loader ... Oper ..
- 5. Marathon Equipment Melting Kettle (crack fill trailer)

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

- A. AOPA/CPA—NNTR
- B. EAA Chapter 72/AEFCO. Christmas party delayed due to weathe.
- C. High Flights.
 - 1. Many changes in officer positions.
 - a) John Norton Chief Tow Pilot.
 - b) Kevin Brooks VP.
 - c) Jim Dupruis Secretary.
 - d) John Russ Treasurer.
 - 2. Having trouble starting Super Cub.
 - 3. Pfast Road ops going well.
 - a) Secretary of HOA may come to an MLAA meeting.
 - b) Discussing assessments for road maintenance.
- D. PPPPG- Pikes Peak Powered Para Gliders—NNTR.
- E. Soaring Eagles.
 - 1. Trailer is set and leveled.
 - 2. Being told since not a residential property no permits required.
 - 3. Need to go through ADA compliance in the spring.
 - 4. AFA glider close to being ready to fly.
 - 5. MLAA needs to get user agreement made with Rothe.

XIV. Website. --NNTR

XV. Meeting Adjourned 1725L. Next Meeting—Meeting January 10, 2016. 1600L.