

- February 10 Meeting called to order 1710L.
- Attendance: Mike Barr, Dave Elliott, Jeff Moore, Tom Shook, Brad Henry, Larry Wright, John Scott (High Flights), Jim Stewart (EAA).
- Guests: Alan McPeak, Terry Brookham (CAP), Hank Bartlett, Randy Rothe
- Absent: Richard Martin

## I. Minutes.

1. January Minutes need some amendments, Moore and Elliott to complete.

## II. Treasurer Report:

### A. Grants.

1. Master plan progressing. All invoices paid and reimbursed.
2. Grant Application for 2015 submitted.
3. AIP 20.
  - a) Error on credit memo .
  - b) Moore will fix and resubmit.
  - c) Elliott to meet with Dana to close out.
4. CDOT.
  - a) Hiring auditors and financial consultant to analyze grant funds for the state.
  - b) Future grants on hold until new director is hired.

### B. Late Dues 2014 and prior.

1. Neinaber: 2014: \$660.
2. Cox: 2009-2014: \$6115.
3. Sanders: 2010-2014: \$3635.
4. Notices sent with 2015 dues.

## III. Airport Development Committee.

- A. There a quite a few projects on line for this summer, See agenda attached for listing.
- B. West side law suit. New appeal going forward on the avigation easement.

## IV. Other Business.

- A. Judge Orr realignment (CDOT).
  1. Some changes to plan.
  2. They need to move dirt by July or lose funding.
  3. Currently only about 50% funded.
- B. Golden West Wind Power lines.
  1. Still working with county.
  2. Construction supposed to start in March.
  3. So far MLAA has been kept in the loop well.
  4. Company wants project complete end of 2015.

## V. MLAA Business.

- A. Red Barn progressing.
  - 1. Rip Rap from construction to be used for erosion control south of Crosswind runway.
  - 2. IT room almost complete.
- B. Land use agreements.
  - 1. John Texar is POC.
  - 2. Working with cattle grazing.
  - 3. Getting close to an agreement.
  - 4. Source of income for Airport.
  - 5. Fencing requirements and responsibility needs to be worked out.
- C. Hanger Building.
  - 1. LED flood lights are in, need to be installed.
- D. Gate.
  - 1. Awaiting electrical and camera completion.
  - 2. Someone cut wires out of pedestal, needs rewiring.
  - 3. Need to contact diggers hotline again
- E. Board members need to provide Tom Shook with contact info for website.

**VI. Residential Through the Fence (RTTF).** Needs to be finalized with members, FAA accepted.

**VII. El Paso County.**

- A. Well and septic.
  - 1. El Paso considering allowing lines to cross property boundaries due to our small lot sizes.
  - 2. Some internal issues between MLAA members with existing lines servicing 4 properties.
- B. Steve Schleiker is new county assessor.
  - 1. Appraisals are due every two years.
  - 2. MLAA will work with him on new appraisals.
  - 3. MLAA will represent any member who desires them to do so.
- C. Mike McCarthy looking at well and septic. Less than 15 outlets per system, even across property lines is below the radar.
- D. Working with El Paso county for acceptance of Master Plan when complete, and adopting Part 77 surfaces.

**VIII. Fly Ins, Etc:**

- A. Planning a meet and greet weekend with Air Force Academy. Dates to follow.
- B. September 26, KCOS selected for an AOPA fly in.
  - 1. Booth for Airport at fly in.
    - a) Approximately \$1400 for 10x20.
    - b) Possible discount for non-profits.
    - c) Have airport get booth for various users to share/split costs, EAA, AEFCO, High Flights, etc.
  - 2. McPeak suggested KFLY as fly in to camp for the event.
    - a) UPDATE: Elliott spoke to KCOS and they were excited we volunteered this since they have no ability and it was a problem for them.
- B. MLAA Fly in/open house this summer.
  - 1. June 6<sup>th</sup> will be clean up day. MLAA to get a dumpster.
  - 2. June 13<sup>th</sup> Open House.

3. EAA is doing the planning.
  4. MLLA help and other organizations need to chip in as well.
  5. July 4<sup>th</sup> at Red Barn 100<sup>th</sup> anniversary. Bands and fireworks planned.
- C. PBS program "Hitting the Road".
1. Recently aired a 7 segment show.
  2. Six segments from our area, with four being at MLLA.
  3. <http://video.rmpbs.org/video/2365401120/>

## IX. Airfield

1. Crackfill needs to be done this year.
  - a) Discussion on allowing members to use crackfill machine on private property.
    1. Will have to pay for own material and provide own labor.
    2. More details to follow.
  - b) Need work crews to accomplish work.
2. Lighting.
  - a) Still working on numbers for insurance claim from Yankee accident.
  - b) Electrical Excellence has some PAPIs from Canon City we maybe able to use.

## X. Vehicles.

- A. Henry contacted Jeff Gandara to fix plow truck. ~\$900. Board approved.
- B. Paul Sprenger lost his battle with cancer last month.

## XI. Users of Airport.

- A. PRA 38. In transition, no update.
- B. EAA Chapter 72. No update.
- C. High Flights
  1. Annual Safety Meeting, March 28.
  2. CAP rides and youth members progressing well.
- D. Soaring Eagles
  1. Randy Rothe presented plan for moving a double wide to KFLY.
    - a) Motion to allow building with follow on land use agreement: Henry.
    - b) Second: Shook.
    - c) Vote: 6-0.
  2. Looking at possibility of Pfof property in future.
  3. Going to start flying the AF gliders soon.
- E. Civil Air Patrol.
  1. Terry Brookman at Banning Lewis looking for projects to get cadets involved in at KFLY.
  2. Also looking for other community service projects.
  3. Unit currently has 18 cadets and 6 senior members.

## XII. Schedule of Events.

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|---------------------|-----------------------------|
| A. March 10, 5:00pm | MLAA Board Meeting          |
| B. March 21         | EAA Meeting                 |
| C. March 28         | High Flights Annual Meeting |
| D. Sept ember 25,26 | AOPA Fly In, KCOS           |

**XIII. Meeting Adjourned 6:55 pm**

**XIV. Next Meeting—Meeting March 10, 2015. 1700L**

**XV. Action items:**

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|---|---------------------|
| A. Vehicle Repairs                                      | Henry/Cranford      |
| B. Insurance Claim from Yankee accident-submitted       | Barr/Elliott/Wright |
| C. Building Light LED replacements                      | Martin/Elliott      |
| D. Cessna Drive Trees                                   | Elliott             |
| E. Equipment Mechanic-Troy Stover                       | Elliott             |
| F. Pfof Road Gate-nearly complete                       | Scott/Elliott       |
| G. Website  | Shook               |
| H. Airport re-enumeration                               | Future project      |
| I. Airport Signage                                      | Future project      |
| J. Aircraft Right of Way Signs for Cessna               | ???                 |
| K. Build correspondence and minute book 2010 to present | Moore               |
| L. Repair Keypad at gate (awaiting cameras)             | Moore               |
| M. Camera by gate                                       | Wolford/Benda       |
| N. Fill around concrete pads                            | Elliott             |
| O. PAPI-tracked down parts, ordering                    | Barr                |
| P. A3 signage   | Barr                |

# Meadow Lake Airport Association

Board of Directors Monthly Business Meeting

MLAA Operations & Maintenance (O&M) Hangar

Tuesday, February 10<sup>th</sup>, 2015

## Agenda

1700 – Call to Order, Opening Remarks

Introduction of Guests & Visitors

Approval of Minutes

Correspondence (since last meeting - for inclusion in the record)

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### MLAA Management

(NNTR = Nothing New To Report)

- Membership
  - 8234 Cessna Dr, A5 – Hughes Enterprises to Steven & Lalene Cox
  - 7929 Cessna Dr – Weathers to MidWest Steel (Shane Showalter)
- Treasurer's Report
  - Overdue Accts: Nienaber ('14)... Saunders ('10-14), Cox ('09-'14)
  - Review & approve 2015 MLAA Budget
- Property Development/Construction
  - 13795 Judge Orr Rd (MLA1, Lot 1, Blk 2 [Red Barn]: Blair)... renovation in progress (NNTR)
  - 8190 Cessna Dr (MLA2, Lot 4, Blk 1: (Airport Properties/Johnson) – MLAA review complete, construction pending
  - 8112 Airpark Hts (MLA14, Lot 10 - Falcon Devel/MidWest Steel) ... Ph II pends
  - 7959 Cessna Dr (MLA5, Lot 1) – DELL Properties ... being "condo-ized" (NNTR)
  - 7953 Cessna Dr (MLA5, Lot 1: Williams/MidWest Steel)... MLAA review complete, construction pending
  - 7941 Delta Wing Pt (Henderson/ tbd ) ... plans under development (NNTR)
  - 7929 Cessna Dr (MLA7, Lot 5: Weathers-Showalter/MidWest Steel) ... sale/plans pending
- MLAA By Laws ...
- MLAA Rules & Regulations

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### Airport Management

- CIP/Grant Update
  - **FAA AIP-20:** Land Purchase Reimburse ... credit memo approved, final closeout in process
  - **FAA AIP-22:** Runway Rehab Engineering ... application submitted to ADO
  - **CDAG 14-FLY-01:**
    - Element A: Runway GeoTech study ... complete
    - Element B: Master Plan Update ... under development, discuss draft alternatives

- **CDAG 15-FLY-01:**
  - CIP update/CDAG-15 App submitted Nov 14 ... CAB Jan 26 ... report by Dave
- Airfield Management / Inter-Agency Coordination
  - FAA/ADO:
    - RTTF Access Agreement(s) ... FAA review of MLAA draft complete and approved, meeting with homeowners to be scheduled
    - Non-Aeronautical Usage of Hangars ... comments/proposed rulemaking (NNTR)
    - NOTAM Authorization ... updated
  - CDoT/Aero:
    - CAO Winter Conference 26-27 January ... report by Dave
    - CAO Spring Conference 27-29 May ... Colorado Springs
  - El Paso County/COS/AFA/local issues:
    - El Paso County Assessor ... Commercial Property Income Survey
    - AOPA Regional Fly-in – COS – Sept 26, 2015 ... Dave on planning committee
    - Golden West Wind Energy Project transmission lines: BoCC Feb 05 report
    - Rt 24/Judge Orr Rd realign: planning in progress ... NNTR
    - USAFA ... meet & greet in spring/summer
    - El Paso County Health (McCarthy) – septic/wells locator ... NNTR
    - [Re-enumeration ... future project]
  - Meadow Lake Airport:
    - Meadow Lake Airport v Johnston Enterprises ... defendant's third appeal filed, response being drafted
    - MLA approaches ... under review
    - Published airport data: 5010, AFD, etc ... FAA & CDoT/updates submitted
- Main Runway (15-33)
  - Runway maintenance
    - 5010/PCI Inspection ... May 2014 – report not yet complete
    - crackfill ... 2015 ... private use of crackfill ?
  - Airfield lighting:
    - Lights & signs (from accident): referred to Electrical Excellence
    - PAPIs: referred to Electrical Excellence ... update by Mike
- Crosswind Runway (8-26) ... rip rap ?
- Glider Strip (N/S): decommissioned (7480 in process)
- Turf Runway: discuss developing land use agreements for HFSC, SEF, PPPPG, grazing, etc
- Taxiways / Public Ramp
- Roads & Grounds
  - Cessna Drive:
    - Gate: security/surveillance system install pends electrical connection ... (Wolford/Benda)
    - Fencing: spring/summer project
    - Trees: spring/summer project
    - [MLA Business signage ... future project]
  - Piper Lane entrance:
  - Pfof Road entrance:
  - Falcon Highway entrance:
  - Aerostar Drive entrance:

- “South Forty”: John Texer grazing, mowing
  - Buildings:
    - M&O Hangar: new exterior LED flood lights procured and ready for install
    - Utility shed:
  - Vehicles/Equipment :
    - Plows: 1T truck linkage under repair
      - IH plow repair estimate = \$
    - Broom(s): replacement disk installation – differed to summer
    - Mower(s):
    - Other:
  - Safety & Security
  - Communications:
    - AWOS:
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### **Airport Activities**

- [Meadow Lake Airport / EAA 72 Open House: June 13, 2015 ... uupdate](#)
  - [Red Barn 100<sup>th</sup> / MLA 50<sup>th</sup> Birthday Celebration: July 4<sup>th</sup>, 2015 ... discussion](#)
  - [EAA Chapter 72 Update](#) (Steward)
  - [AEFCO Update](#) (Martin)
  - [Glider Ops Update\(s\)](#)
    - HFSC Update (Scott/Norton)
    - Soaring Eagles Foundation [WWP] (Rothe)
  - [PRA Chapter 38 Update](#)
  - [Pikes Peak Powered Para-Glider Club](#)
  - [Civil Air Patrol Cadet Squadron \(Brookham\) ... ?](#)
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### **Questions & Remarks from the Floor**

### **Closing Remarks, Adjournment**

**Next Regular Meeting: Tuesday, March 10<sup>th</sup>**