

MLAA Meeting Minutes Meeting**January 12, 2016**

- January meeting called to order 1700L..
- Attendance: Mike Barr, Dave Elliott, Jeff Moore, Tom Shook, Larry Wright, John Scott (HF)
- Absent: Brad Henry, Richard Martin
- Guest members: Lori Shook, Scott Dedeker.

I. Minutes/Meetings.

A. Motion to accept December minutes as drafted. Barr.

1. Second: Wright
2. Vote 5-0. Motion carried.

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

A. Grants.

1. AIP22 progressing.
2. There were some amends to grant and SOW due to being split into fall and spring project.

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. No Major Expenses in December.

D. Budget—2016.

1. Draft budget and 2015 summary submitted to board.
2. A few edits and increase made by board.
 - a) Building projects.
 - b) Cessna Drive drainage.
 - c) Vehicle maintenance and operation.

IV. Airport Development Committee.

A. Property Development/Construction.

1. 7929 ½ Cessna Dr (MLA7, Lot 6) ... Rosas/_____ ... site plan under review
2. 7929 Cessna Dr (MLA7, Lot 5) ... Showalter/MidWest Steel) ... (NNTR)
3. 7952 Cessna Dr (MLA 3, Lot 15) ... Smith-Marks ... (NNTR)
4. 7953 Cessna Dr (MLA5, Lot 1) ... Williams/MidWest Steel ... Phase I under construction
5. 7959 Cessna Dr (MLA5, Lot 1) ... DELL Properties ... being "condo-ized" ... (NNTR)
6. 8110 Cessna Dr (MLA10, Lot 10) ... Parrish/ ... permits pending
7. 8190 Cessna Dr (MLA2, Lot 4, Blk 1) ... Airport Properties/Johnson ... (NNTR)

B. **El Paso County.** Meeting January 19.

1. Well and septic.
2. Cost of Master Plan review.
3. Fees for Cessna Drainage area transfer.

V. Residential Through The Fence (RTTF).

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

VI. Roads and Grounds.

- A. Cessna Drive.
 - 1. Drainage.
 - a) Pending El Paso county decision on fees.
 - b) Line item in budget for maintenance.
 - c) Culvert on way to EW Systems is broken and needs some immediate repair due to sharp edges. Larry Wright will look at and make necessary repair.
 - d) Elliott has new culvert to donate when the time comes.
- B. Signage.
 - 1. Speed limit and aircraft right of way signs acquired.
 - 2. Need to be installed when warmer outside.
- C. Gate.
 - 1. Damaged by vehicle in the snow.
 - 2. Driver left insurance information.
 - 3. Steelock looking at it.
 - 4. Insurance claim with drivers company is processing.

VII. Grazing.

- A. Moore and Texer meeting soon to sign agreement.
- B. Will need surveyor prior to fencing install.
- C. Texer wants to start fencing install early March.

VIII. Rules and Regulations.

- A. Draft rule 15-01 presented addressing Taxiway Easements.
- B. First reading , Second reading to be at February meeting.
- C. Motion to accept as written for further Second reading at February meeting--Wright.
 - 1. Second: Barr.
 - 2. Vote: 4-0-1. Motion carried.

IX. Airfield Lighting/Signs.

- A. "Hold for Aircraft" sign for turf runway acquired, will install when warmer.
- B. Lights.
 - 1. PAPIs:
 - a) Ordering two new circuit cards
 - b) All else is ready to go.
 - 2. Beacon is out due to not rotating.
 - a) No longer in production but company has parts.

- b) Suspect transmission is out.
- c) Company recommends replacing bulbs as well.

X. Buildings.

- A. Jeff Anderson to install LEDs on hangar/restaurant building.
- B. Added funding line to budget for two buildings.
 - 1. Shed for over pump and pressure tank.
 - 2. Three wall pole shed for buildings.
- C. Repairs needed on existing shed.
- D. Vann and Bill working on more interior remodeling for classroom space.

XI. 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. Need to find someone to operate equipment and clear the runway.
- D. Need to put new disks on broom.
- E. DIA acquisitions still undergoing maintenance.
- F. We may need to pay for help as currently not getting volunteers.

XII. Users of Airport/Events.

- A. EAA Chapter 72.
 - 1. Meeting on Jan 23rd.
 - 2. Honoring Bruce McCombs (1st landing at Meadow Lake, January 1, 1966)
- B. AEFCA.—NNTR.
- C. High Flights.
 - 1. Bought blue cones to mark holes in runway.
 - 2. Annual meeting in March, checking schedule for conflicts to set date.
 - 3. Have parts for roller, working on methods to utilize.
 - 4. Annual banquet is January 30th.
- D. PPPPG- Pikes Peak Powered Para Gliders. NNTR.
- E. Soaring Eagles.—NNTR.
- F. Initial planning of making May Learn to Fly day a Meadow Lake in house 50th anniversary celebration.

XIII. 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.

XIV. Website.

- A. Tom and Lori Shook looking for board input for website update.
- B. Planning to organize the site better and update information.

XV. Meeting Adjourned 1830L**XVI. Next Meeting—Meeting February 09, 2016. 1700L****XVII. Action items:**

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