

MLAA Meeting Minutes Meeting**January 09, 2017**

- January meeting called to order 1600L.
- Meeting was moved to Monday. Notice was sent out Friday prior.
- Elliott, Barr, Koch, Dedeker met with new county commissioner Mark Waller prior to meeting from 1300-1415L.
- Barr and Moore met with Vann Norred for a briefing on winter set up of the MLAA hangar.
- Meeting attendance:
 - Board: Mike Barr, Dave Elliott, Jeff Moore, John Scott (High Flights), Scott Koch, Tom Shook , Scott Dedeker
 - Guests: Steve Rothert.
 - Absent: Larry Wright.

I. Minutes/Meetings. December Minutes accepted with Elliott edits (6-0).**II. Treasurer Report.**

- A. 2017 Budget.
 - 1. EOY actual expenses presented as part of draft 2017 budget.
 - 2. Draft sent out last week to board and briefed at meeting.
 - 3. Draft Budget accepted (6-0).
- B. Finalizing AIP22 phase one completing with Jviation and FAA. Closed out with CDOT.
- C. Late Dues.
 - 1. 2015 and prior.
 - a) Cox: 2009-2015: \$9500+. No updates on potential sale of Cox property from title company.
 - 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 submitted December 6th. To be reviewed at CAO conference, Jan 23,24.

III. Airport Development Committee.

- A. 7929½ Cessna Dr (Lot 6, MLA7) ... Rosas/MidWest Steel: **plan under develeopment**
- 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: **under construction** Buschman
- 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. (NNTR)

VI. El Paso County.

- A. Highway 24 realignment meeting last week.
 - 1. Colorado Springs to Ramah.
 - 2. Possible plan by May for project.
- B. Meeting today with MLAA board members.
- C. RV park just north of airport.
 - 1. Approved by planning board.
 - 2. BoCC next step.
 - 3. Larger than expected. Nearly 1000 sites for campers and storage.
- D. Drone/UAS flights. El Paso/KCOS UAS working group, there have been some near misses with traffic.
- E. Master Plan/ALP. Submission pending to P&CD.
- F. Wells and Septic. Submitted to P&CD. NNTR.
- G. Peyton PO MBUs. NNTR.

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. Even for motorcycles.
 - 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. A3 culvert and rocks. Elliott skid steer repaired, supplies procured and will complete as time permits.
- C. Snow Removal.
 - 1. Burrall Sanders, Larry Laughlin, John Thomas, Verlin Shauer asked about snow removal and volunteering to help.
 - 2. Mike Barr is coordinating to get training for volunteers and getting them access to equipment.
 - 3. Mike Barr also planning to be POC to schedule volunteers for snow storms.
 - 4. Anthony Sweet to be POC for checking people out on the equipment.
- D. Cessna Drive.
 - 1. We need to get the potholes fixed that someone has been marking.
 - 2. Elliott to talk to Payne and Williams to see if we can piggyback on their paving projects.

VIII. Airfield.

- A. Taxi ways. A3 culvert and rocks. Elliott skid steer repaired, supplies procured and will complete as time permits.
- B. Runway. NNTR.

IX. Airfield Lighting/Signs.

- A. Lights.
 1. Beacon still working, awaiting modified parts to install.
 2. PAPIs: Have some from Trinidad, awaiting time and better weather to install.
- 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.

X. Buildings.

- A. MLAA Hanger.
 1. Have outside getting in upstairs in a few places.
 2. Planning remodel of classroom area and storage room into hangar.
 3. Moore asked for vote to approve hiring Joe Collins to do work. Approved 6-0.
 4. Moore contacted a carpenter about other building needed repairs.
 5. Vann Norred showed us heat and water systems in building.
- 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.

XI. Vehicles.

- A. 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
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 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 complete
- 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)

- B. Discussed selling 8N, it's considered collectable by some, may bring a good price.

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

- A. AOPA/CPA—NNTR
- B. EAA Chapter 72/AEFCO. NNTR.
- C. High Flights. Tow Plane down for maintenance last week.
- D. PPPPG- Pikes Peak Powered Para Gliders—NNTR.
- E. Soaring Eagles.—NNTR.
- F. Boy Scouts troop 149 looking for a new home.
 - 1. Inquired about using MLAA.
 - 2. Board decision to proceed researching feasibility, 6-0.

XIII. Website.

- A. Tom has been working with Jonathan Shea on new simpler website design.
- B. Should have beta version ready for next meeting.
- C. Steve Rothert volunteered for Beta testing.

XIV. Meeting Adjourned 1755L. Next Meeting—Meeting Tuesday, February 13, 2016. 1600L.