

MLAA Meeting Minutes Meeting**July 10, 2016**

- July meeting called to order 1700L.
- Attendance: Mike Barr, Dave Elliott, Jeff Moore, Larry Wright, Scott Dedeker, Scott Koch, Keving Brooks (High Flights)
- Absent: Tom Shook
- Guest members: Alan McPeak

I. Minutes/Meetings. March and April and June minutes tabled until August meeting.

II. Attachments. None.

III. Treasurer Report.

- A. Grants. AIP 22-Runway Rehab.
1. CDOT fiscal year ended June 30th. Supplied CDOT with requested information for reports.
 2. Nearly complete. Awaiting pay app from Jviation to pay contractor.
- B. Late Dues.
1. 2015.
 - a) Cox: 2009-2015: \$7500+. Maybe a buyer interested in property.
 - b) Sanders: 2010-2015: \$4700+. Renting out property without a CO from county.
 - c) Liens need to be updated because of possible sale and court actions on going.
 2. 2016: Breese, Campbell, Nienaber, Cox, Saunders.
- C. Budget.
1. Main spending is on maintenance building and vehicle repair. Both much needed and going well.
 2. Quarterly budget summary sent to board members for review.

IV. Airport Development Committee.

- A. 7929½ Cessna Dr (Lot 6, MLA7) ... Rosas/MidWest Steel ... site plan approved
- B. 7929 Cessna Dr (Lot 5, MLA7) ... Showalter/MidWest Steel ... under construction
- C. 7959 Cessna Dr (Lot 2, MLA5) ... DELL Properties ... condo plan under development
- D. 8110 Cessna Dr (Lot 10, MLA10) ... Parrish/Mahler ... plans in EPC/RBD review2 (drainage)
- E. 8122 Airpark Hts (Lot 10, MLA14) ... Falcon Devel/MidWest Steel ... under construction
- F. 8190 Cessna Dr (Lot 4, Blk 1, MLA2) ... Airport Properties/Johnson ... (NNTR)
- G. 14155 Judge Orr Rd (Lot 5, Blk 1, MLA1) ... under contract
- H. 14250 Citation Ln (Lot 4, Blk 1, MLE5) ... Price/ ... (NNTR)

V. Residential Through the Fence (RTTF).

- A. Currently delayed in lieu of more pressing projects.

VI. El Paso county.

- A. Cessna Drive Drainage. Attempting to get county to waive fees for transfer of property.
- B. Master Plan to be submitted soon to El Paso County.

- C. Property schedules merges on taxiway Charlie.
- D. RE-enumeration is still an issue at airport
 - 1. Confusion by responders in an accident exercise.
 - 2. MBUs from Peyton Post Office.

VII. Roads and Grounds.

- A. Gate.
 - 1. Breaker popped again
 - 2. Awaiting guidance from Carl Benda for next step.
 - 3. Steelock said our old gate dismantled and disposed of.
 - 4. Would like to put in pedestrian walk way on west side of gate through the split rail fence.
- B. Noxious weeds.
 - 1. Scott Koch is progressing with treatment, ordering more material.
 - 2. Need to contact private property owners adjacent to have them treat their weeds as well.
- C. Well and Septic—NNTR.
- D. Possibly getting MBUs from Peyton Post Office.
- E. Perimeter Road around south end of runway is mowed and marked.

VIII. Airfield.

- A. Fog seal and striping. Resuming on Thursday this week for completion.
- B. Net Jets planning on using KFLY, they have sent a letter of intent.
- C. Elliott researching other private airports for comparison data with KFLY.
- D. FAA issued new guidance on non aeronautical use of hangers.
 - 1. Doesn't apply directly to private property, but is good guidance to follow.
 - 2. Well written common sense guidance.
 - 3. Allows for non aeronautical use, but aeronautical to have priority.

IX. Airfield Lighting/Signs.

- A. "Hold for Aircraft" sign for turf runway acquired, will install soon.
- B. Lights.
 - 1. PAPIs:
 - a) 50% of PAPIs owned by FAA.
 - b) Notam updated last week, thru December 15.
 - 2. Multiple taxiway lights are out, a couple are knocked down.
 - 3. Beacon operation again with spare transmission. Wolford machining transmissions to fix design defect and make more reliable.
- C. New wind socks installed.
 - 1. Lighting out on two of them. One wiring, one bulb.
 - 2. LEDs work well but are pricey.
- D. AWOS.
 - 1. Contract renewed with Avionics Specialists.

2. Internet connectivity switched to Avionics Specialists.
 - a) Updates not consistent on internet.
 - b) Supposedly competing cell towers is the issue.
3. Dedeker and Shook to work together to get reporting to MLAA website.

X. Buildings.

- A. Maintenance building is looking great and we are moving equipment and tools back in soon.
- B. MLAA Hanger.
 1. Banning Lewis CAP meetings on Wednesday nights.
 2. Insurance company paying for roof. We are getting estimate.
 3. Building is not going away anytime soon so we need to start fixing it up.
 4. AEFCO classroom needs work.
 5. Windows and window supports upstairs need major repair.
 6. Plumbing is a mess.
 - a) Plan to hire a plumber for numerous issues.
 - b) Had septic back up in bathrooms.
 7. Identified location of all three septic tanks.
 - a) Need to uncover lids.
 - b) Getting a good discount on pumping tanks.
 8. All interior lighting needs replacement.
- C. Need a building for the well and pressure tank before winter.
- D. Pole barn planned for getting equipment out of the sun.

XI. Vehicles.

- A. Diesel and Mogas delivered.
- B. CDOT Equipment sale August 3rd.
 1. Wolford, Elliott, Koch, and Wright to attend.
 2. CDOT 80% reimburse on first vehicle and 50% on subsequent vehicles.
 3. Looking for tractor, pickup, and a mower.
 4. Plan to ask Anthony Sweet to attend preview.
- C. Vehicle Status.

Plows:	Oshkosh plow	Oper ..
	Int'l plow	Oper ..
	1-Ton GM	Oper ..
Brooms:	Oshkosh	Oper .. needs disk replacement
	'05 Trackless	Oper .. (w/broom) ... sprayer & flailer service in progress
Mowers:	Int'l tractor	Oper .. (w/tripledeck)
	'99 Trackless	Oper PTO shaft installed
	'91 MB	Oper .. add'l service needed ... cockpit vent remains OOC
	Ford 8N	OOC .. major service
	John Deere	OOC .. major service ... parts on order, snow blower status unknown
Utility:	Ford tractor	OOC .. (w/loader) .. major service, status unknown
	Marathon Equipment	Melting Kettle (crack fill trailer)

XII. Maintenance Mondays.

- A. Elliott to put out a list of projects and requested member help to start getting a multitude of projects done at the airport.
 - 1. Crack fill on cross wind.
 - 2. Building repair.
 - 3. General airfield maintenance.

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

- A. CAP.--Banning Lewis (Terry Brookham) wants to have meetings at KFLY on Wednesday nights.
- B. USAFA.
 - 1. Ran an emergency response exercise last month with local agencies.
 - 2. MLAA was not notified by anyone.
 - 3. Fire trucks got lost.
- C. AOPA/CPA--NNTR
- D. Ninety-nines using KFLY for stop on poker run.
- E. EAA Chapter 72. --NNTR
- F. AEFCO.
 - 1. Summer camp was June 15-24. Went very well.
 - 2. Vann stepping down from his position but still recruiting.
- G. High Flights.
 - 1. Animal holes on south end of grass runway.
 - a) Marking with blue cones.
 - b) Need more dirt.
 - 2. A few new members.
 - 3. . MLAA needs to do a land use agreement
- H. PPPPG- Pikes Peak Powered Para Gliders--NNTR
 - 1. Want to increase their area, given permission to mow.
 - 2. Want to put up streamers on fence for flying safety.
- I. Soaring Eagles.
 - 1. Trailer remodel near complete.
 - 2. MLAA needs to do a land use agreement.
 - 3. August 20,21 Flight Academy..

XIV. Website. --NNTR**XV. Meeting Adjourned 1845L.****XVI. Next Meeting—Meeting August 09, 2016. 1700L**