

- July Meeting called to order 1700L.
- Attendance: Mike Barr, Dave Elliott, Jeff Moore, Brad Henry, Larry Wright, John Scott (High Flights).
- Guests: Alan McPeak, Bill Clothier, Dave Neinaber, Kevin Williams
- Absent: Tom Shook, Richard Martin
 - Shook to crop dusting until mid-August.
 - Martin out July-end of September.

I. Minutes.

1. April and June minutes approved.

II. Treasurer Report.

A. Grants.

1. Master plan draft complete.
 - a) Down to about \$2000 left on grant.
 - b) Much work still to be done as many things have changed.
 - c) High Flights submitted letter or concerns on some of the diagrams that need to be changed.
2. AIP 20. Awaiting submission of final paper from ADG to complete closure.
3. AIP22. Runway rehab.
 - a) Has been reprogrammed for remediation of runway for this fall.
 - b) Pavement expert coming next week to evaluate and make plan.
 - c) Current plan will use about 60% of available FAA grant.
 - d) 90/10 grant. State has funds for their share.
 - e) State funds for further grants at least 3-5 years out.
 - f) Vote to approve grant acceptance 5-0-0 in favor of. Paperwork signed and submitted to FAA and State.

B. Late Dues.

1. Cox: 2009-2015: \$6115.
2. Sanders: 2010-2015: \$6990.
3. 2015: Gephart, Ringering, and Sanders (partial).

III. Airport Development Committee.

- A. There a quite a few projects on line for this summer. See agenda attached.
- B. West side law suit. NNTR.

IV. Other Business.

- A. Golden West Wind Power lines.
 1. Towers are going up fast.
 2. 7 towers are in airport influence area. County attorney planning to ask for FAA study.
- B. Road changes.
 1. Judge Orr. NNTR
 2. Curtis Road extension is under construction.
- C. Kid on motorcycles.
 1. Received a lot of complaints about kids on motorcycles.

2. Parents grounded them.
3. Will be talking with them about safety and riding around hanger area.
4. Will stay on top of issue and readdress as necessary.

V. MLAA Business.

- A. Land use agreements.
 1. Grazing.
 - a) John Texar provide a photo of a draft agreement.
 - b) Moore planning on working with Texar when he returns in mid August.
- B. Hanger Building.
 1. LED flood lights are in, need to be installed, electrician coming in next couple of weeks.
 2. Utility Shed needs new roof this spring/summer.
 3. Well pressure tank flooded.
 - a) Jim's plumbing recommends building a shed and heating shed to get tank and electric out of pit.
 - b) Moving tank into building would be costly and difficult due to needing to trench and run new pipes underground and around building.
 4. Upstairs hanger/restaurant remodel being planned. Work to begin soon.
- C. Roads and Grounds.
 1. Drainage is a problem.
 - a) Rain is causing multiple issues and washouts that need attention.
 - b) Planning work parties and call to membership for help to repair.
 2. Tree on Cessna drive cannot be moved. Will be cut down.
 3. Working joint project for split rail fence at Cessna drive entrance with Jason Blair.

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

VII. El Paso County.

- A. NNTR on wells/septics

VIII. Fly Ins, Etc:

- A. August 15th KFLY Fly-In Market.
 1. EAA sponsored hanger sales.
 2. Many showing interest so far.
- B. September 26, KCOS selected for an AOPA fly in.
 1. We have no tasking for MLAA yet.
 2. AOPA planners coming soon to assess again.
 3. Planning meetings are 4th Wednesday every month.
 4. AOPA needs 1000 volunteers.
 5. You can RSVP and volunteer on AOPA website.
 6. <http://www.aopa.org/Community-and-Events/AOPA-Fly-In/2015/About/Colorado-Springs-Fly-In>
 7. If you are volunteering to help with EAA pancake breakfast, ensure you list EAA72 as your organization.

IX. Airfield

- A. Crack fill.
 1. New material has arrived.

- 2. Price is about \$17/box.
- B. Crosswind runway.
 - 1. Needs to be sprayed.
 - 2. Waiting for a few days with no rain.
- C. Need some signage for turf runway.
- D. Lights.
 - 1. One light recently damaged and repaired.
 - 2. Invoice being sent out to pilot who did damage.
 - 3. North PAPI needs a power cord.
 - 4. South PAPI needs more parts.
- E. Turf runway.
 - 1. Needs some signage.

X. Vehicles.

- A. Auction in Denver tomorrow.
 - 1. Elliott and WOLFORD attending.
 - 2. \$5k per vehicle. 1st vehicle 80% reimburse 2nd vehicle 50% from CDOT.
 - 3. Vote to approve purchase of two vehicles: 5-0-0 in favor of.
- B. Mower.
 - 1. Steering is questionable, has hydraulic leak.
 - 2. Radiator not allowing air through-John Scott attempting repair.
- C. Broom .
 - 1. Vote to use broom to clear washout material off runways and taxiways: 5-0-0 in favor of.
 - 2. Disk need replacing anyway and need to be replaced prior to winter.

XI. Users of Airport.

- A. PRA 38. NNTR.
- B. EAA Chapter 72.
 - 1. Planning airport wide hanger garage sale for this summer.
 - 2. Dave Gill from Nextera (wind farm) coming to speak to EAA.
- C. AEFCO.
 - 1. Summer camp went well.
 - 2. Getting a lot of positive publicity.
 - 3. Publicity led to a contact who donated an AST 300 simulator to AEFCO.
- D. High Flights
 - 1. Kevin Williams made new website for club, generating a lot of new interest and contacts.
 - 2. John talked to an R22 pilot at KFLY on an around the world flight.
 - 3. 25-July to 03 August is schedule glider flying camp.
- E. Soaring Eagles.—NNTR

XII. Meeting Adjourned 6:25 pm

XIII. Next Meeting—Annual Meeting August 11, 2015. 1700L

XIV. Action items:

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|---|------------------|
| A. Vehicle auction in Denver | Wolford/Elliott |
| B. Replace broom disks | Henry |
| C. Signs for Turf Runway | Scott |
| D. Invoice for broken runway light | Moore/Wright |
| E. Building Light LED replacements | Martin/Elliott |
| F. Cessna Drive Trees | Elliott |
| G. Airport re-enumeration | Future project |
| H. Airport Signage | Future project |
| I. Aircraft Right of Way Signs for Cessna | ??? |
| J. Build correspondence and minute book 2010 to present | Moore |
| K. Fill around concrete pads/repair culverts/drainage | Everyone/Elliott |
| L. PAPI-tracked down parts, ordering | Barr |
| M. A3 signage | Barr |

Meadow Lake Airport Association

Board of Directors Monthly Business Meeting

MLAA Operations & Maintenance (O&M) Hangar

Tuesday, July 14th, 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
- Treasurer's Report
 - Overdue Accts (* liens recorded): **Cox***('09-'15: \$6,988.21), **Saunders***('10-'15: \$4,461.44), **Nienaber** ('14-'15: \$1,289.52), **Gephart** ('15: \$478.14), **Sanders** ('15: \$47.10)
- Property Development/Construction
 - 13795 Judge Orr Rd (MLA1, Lot 1, Blk 2 [Red Barn]: Blair) ... renovation in progress
 - 8190 Cessna Dr (MLA2, Lot 4, Blk 1: (Airport Properties/Johnson)
 - application still under review ... drainage has not been approved by DSD
 - 8142 Airpark Hts (MLA14, Lot 10 - Falcon Devel/MidWest Steel) ... Phase II in progress
 - 8040 Cessna Dr (MLA3, Lot 6 – Marks) ... possible subdivision plan under development
 - 7959 Cessna Dr (MLA5, Lot 1) – DELL Properties ... being “condo-ized” (NNTR)
 - 7953 Cessna Dr (MLA5, Lot 1: Williams/MidWest Steel) ... construction pending
 - drainage plan approved by County(!) ... Kevin has modification for MLA review
 - 7952 Cessna Dr (MLA 3, Lot 15 – Smith-Marks/____) ... plans under development
 - 7941 Delta Wing Pt (Henderson/____) ... plans under development
 - 7929 Cessna Dr (MLA7, Lot 5: Showalter/MidWest Steel) ... plans pending
- MLAA By Laws ...
- MLAA Rules & Regulations

Airport Management

- CIP/Grant Update
 - **FAA AIP-20:** Land Purchase Reimburse ... **final closeout in process – \$0.50 to be corrected**
 - **FAA AIP-22:** Runway Rehab Engineering ... **rewrite fm Aviation for maintenance this year**
 - **CDAG 14-FLY-01:**
 - Element A: Runway GeoTech study ... complete

- Element B: Master Plan Update ... **under development, discuss alternatives**
 - **CDAG 15-FLY-01:**
 - CIP update/CDAG-15 App submitted Nov 14 ... **match to AIP-22**
- 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 ... action pending**
 - CDoT/Aero:
 - Dave Ulane new Aero Director
 - El Paso County/COS/AFA/local issues:
 - AOPA Regional Fly-in – COS – Sept 26, 2015 ...
 - Golden West Wind Energy Project transmission lines: **construction in progress**
 - Rt 24/Judge Orr Rd realign: planning in progress ... indefinitely delayed due funding
 - **Curtis Rd extention to Rt 24: in progress**
 - USAFA ...
 - El Paso Health (McCarthy) – septic/wells locator ... wells serving multiple properties
 - Meadow Lake Airport:
 - Meadow Lake Airport v Johnston Enterprises ... **defendant's third appeal filed, MLAA answer filed**
 - MLA approaches ... under review (included in MPU)
 - Land Use Agreements ... discuss developing land use agreements for HFSC, SEF, PPPPG, grazing, mowing, etc
 - **Drainage: discuss observations**
- Main Runway (15-33)
 - Runway maintenance
 - 5010/PCI Inspection ... May 2014 – results available on CDoT website
 - A-3 culvert repair ... **materials procured**
 - crackfill ... 2015 ... **next session with asphalt consultant pending**
 - **FAA Compliance Inspection** ...
 - Airfield lighting:
 - Lights & signs (from accident):
 - PAPIs: ... **update by Mike**
- Crosswind Runway (8-26) ... **needs to be sprayed (Larry)**
- Turf Runway: "HOLD HERE" signs for approach end of "Turf South" (Dave)
- Taxiways / Public Ramp
- Roads & Grounds
 - Cessna Drive:
 - Gate: **back in operation !!** ... (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:
- Buildings:
 - M&O Hangar:
 - **new exterior LED flood lights procured and ready for install**

- classroom remodeling
 - well/pump shed
 - Utility shed: roof ?
 - Vehicles/Equipment :
 - Plows: IH plow repair
 - Broom(s): replacement disk installation – differed to summer
 - Mower(s): Elliott & Wolford to attend DIA surplus sale July 15
 - Other:
 - Safety & Security
 - Communications:
 - AWOS: replacement inverter procured ... replacement pending
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Airport Activities

- July 25th ... Young Eagles / EAA 72 monthly meeting
 - Aug 15th ... kFLY-In Market
 - Aug 22nd ... Young Eagles / EAA 72 monthly meeting
 - Sep 26th ... AOPA Fly-In COS

 - EAA Chapter 72 Update (Steward)
 - AEFCO Update (Martin)
 - Glider Ops Update(s)
 - HFSC Update (Scott/Norton)
 - Soaring Eagles Foundation [WWP] (Rothe) ... coordination update (Martin)
 - 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 Meeting: Tuesday, Aug 11th – MLAA Board of Directors Monthly Meeting