

MLAA Meeting Minutes Meeting**June 10, 2016**

- June meeting called to order 1700L.
- Attendance: Mike Barr, Dave Elliott, Jeff Moore, Tom Shook, Scott Dedeker, Scott Koch, John Scott (High Flights)
- Absent: Larry Wright
- Guest members: Bart Jones (Colorado Pilots Association Rep), Alan McPeak

I. Annual Meeting.

- A. May 10, 2016.
- B. Election of Directors: Dave Elliott, Scott Dedeker, Mike Barr, Scott Koch, Tom, Shook, Larry Wright, and Jeff Moore
- C. Officers.
 1. President: Dave Elliott
 2. Vice President: Scott Dedeker
 3. Secretary/Treasurer: Jeff Moore

II. Minutes/Meetings. March and April minutes tabled until July meeting.**III. Attachments.** None.**IV. Treasurer Report.**

- A. Grants. AIP 22-Runway Rehab.
 1. No bills received yet.
 2. CDOT fiscal year ends June 30th.
- 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: Thatcher, Breese, Campbell, Miller, Nienaber, Cox, Saunders.
- C. Budget.
 1. Main spending is on maintenance building and vehicle repair. Both much needed and going well.
 2. Will have quarterly budget summary for board at July meeting.
- D. CIP due soon to CDOT.

V. Airport Development Committee.

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

VI. Residential Through the Fence (RTTF).

- A. Have received some signed agreements
- B. Elliott scheduling a meeting to finalize with home owners.

VII. Roads and Grounds.

- A. Cessna Drive.
 - 1. Drainage: Elliott has meeting at county June 12th.
 - 2. Speed limit signs are up.
 - 3. Suggestion made for speed bumps because people are not heeding speed limit.
- B. Gate.
 - 1. Finally operational. Thanks to Carl Benda.
 - 2. Contacting Steelock to see if we can get old gate back for parts.
 - 3. Insurance company paid the additional claim for the exit/entry loop.
 - 4. Sensitivity adjusted to allow motorcycles out.
 - 5. Would like to put in pedestrian walk way on west side of gate through the split rail fence.
- C. Noxious weeds.
 - 1. Scott Koch will assess and treat.
 - 2. No danger to cattle.
 - 3. Need to contact private property owners adjacent to have them treat their weeds as well.

VIII. Grazing.

- A. Increased to 33 pair in June, approximately \$500/month.
- B. PPG request putting streamers on fence to make it more visible. Moore to contact Texar to see what would be ok.

IX. Airfield.

- A. Fog seal and striping.
 - 1. Contractor underestimated job and ran out of material.
 - 2. Will return after July 4th to finish up and redo striping.
 - 3. In days after reopening, crackfill still pulling up aggregate.
 - a) No vehicle allowed on runway.
 - b) Some problem areas where airplanes have turned on soft areas of 33 runup area.
 - c) Sent pictures to state and Jvaiation.
 - d) Hoping when material sets up longer no further damage will occur.
 - e) Needs some repair now.
- B. Actual runway rehab moved to 2021, \$1.9 million is estimate. If repairs don't hold up we may need to move it up, state and feds are aware.
- C. Elliott researching other private airports for comparison data with KFLY.

X. ALPA NW region rep (Warren Hendrickson).

- A. Visited KFLY.
- B. Plans to come for a week next year.
- C. Very intrigued with our operations and AEFCO.

XI. Colorado Pilots Association.

- A. Bart Jones is rep.
- B. Will be representing KFLY.
- C. They teach a great mountain flying course for pilots from all over the country.
- D. Active organization supporting Colorado Aviation.
- E. Worthwhile for all to join, only \$20/annual.

XII. West Side lawsuit.

- A. Supreme Court would not hear Dick Hanes' case.
- B. Final court appearance for us to be July 27th.

XIII. Airfield Lighting/Signs.

- A. "Hold for Aircraft" sign for turf runway acquired, will install when warmer.
- B. Lights.
 - 1. PAPIs: Barr planning some tests soon.
 - 2. Trinidad getting new airfield lighting. We are working with them to get their old one because it is same as ours.
 - 3. Beacon operation again with spare transmission. Wolford machining transmissions to fix design defect and make more reliable.
- C. AWOS.
 - 1. Contract renewed with Avionics Specialists.
 - 2. Rain sensor malfunctioning.
 - 3. Internet connectivity switched to Avionics Specialists.
 - 4. Dedeker and Shook to work together to get reporting to MLAA website.

XIV. Buildings.

- A. Maintenance building is looking great and we are moving equipment and tools back in soon.
- B. MLAA Hanger.
 - 1. Getting new roof and ceiling (possibly carpet/flooring) from insurance company due to hail storm.
 - 2. Building is not going away anytime soon so we need to start fixing it up.
 - 3. AEFCO classroom needs work.
 - 4. Windows and window supports upstairs need major repair.
 - 5. Bathrooms need work.
 - 6. 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.

XV. Vehicles.

- A. Elliott and Sweet making a lot of progress on vehicles.
- B. Building Maintenance/operators logs for each vehicle.
- C. Low on Diesel and Mogas. Need to schedule delivery when keys and locks are sorted out.
- D. Vehicle Status.
 - 1. Plows:
 - a) Oshkosh plow Oper
 - b) Int'l plow Oper
 - c) 1-Ton GM Oper
 - 2. Brooms:
 - a) Oshkosh Oper ... needs disk replacement
 - b) '05 Trackless Oper (w/broom) ... sprayer status unknown
 - 3. Mowers:
 - a) Int'l tractor OOC .. (w/tripledeck) ... needs service, status unknown
 - b) '99 Trackless OOC ... needs battery, service and mower install (broom inop)
 - c) '91 MB Oper .. mechanical service complete ... cockpit vent remains
 - d) Ford 8N OOC ... major service
 - e) John Deere OOC ... major service ... parts on order, snow blower status unknown
 - 4. Utility:
 - a) Ford tractor w/loader ... OOC... status unknown
 - b) Marathon Equipment Melting Kettle (crack fill trailer)

XVI. 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.

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

- A. EAA Chapter 72.
 - 1. MLAA asking EAA to clean out their stuff in hanger that isn't needed..
 - 2. Would like to get a rep to MLAA BOD meetings.
- B. AEFCO.
 - 1. Been helping with clean up in building after the storm.
 - 2. Summer camp is June 15-24.
- C. High Flights.
 - 1. Animal holes on south end of grass runway.
 - a) Marking with blue cones.
 - b) Hope to fill them this weekend.
 - 2. Will have glider ops entire week of June 18-26.

3. Doing CAP tows.
 - a) Doing many more than Boulder.
 - b) Doing them much cheaper than Boulder.
4. Discussion on how to get gliders from east to west without driving on runway.
 - a) MLAA agrees to allow towing gliders across runway as normal.
 - b) Will assess to see if causing damage.
 - c) Crossing runway with vehicles for towing glider only, not for personnel convenience.
- D. PPPPG- Pikes Peak Powered Para Gliders
 1. Want to increase their area, given permission to mow.
 2. Want to put up streamers on fence for flying safety.
- E. Soaring Eagles.—Place a trailer near glider operations area.
- F. CAP encampment near MLAA hanger was a great success.
- G. 99's planning on using KFLY as a stop on their annual poker run.

XVIII. Website. --NNTR

XIX. Meeting Adjourned 1915L.

XX. Next Meeting—Meeting July 12, 2016. 1700L