

MLAA Meeting Minutes Meeting**June 13, 2017**

- June meeting called to order 1600L.
- Meeting attendance:
 - Board: Mike Barr, Dave Elliott, Jeff Moore, Scott Koch, Tom Shook, Scott Dedeker, Larry Wright
 - Guests: John Scott, Alan McPeak
 - Absent:

I. Minutes/Meetings. April Minutes accepted with minor edits (5-0). No May minutes-annual meeting.

II. Treasurer Report.

- A. 2017 Budget.
 - 1. Budget status briefed.
 - 2. Accounts in good shape.
- B. Late Dues.
 - 1. 2016 and prior.
 - a) Cox: 2009-2015: \$9500+.
 - b) Saunders: 2010-2015: \$6500+. Renting out property without a CO from county. No update from lawyer.
 - c) Neinaber: \$1500+
 - d) 2017: Late notices sent.
- C. CIP
 - 1. 2018 Runway Rehab engineering
 - 2. 2019 Nothing
 - 3. 2020 Runway, our share approx 150k
 - 4. 2023 Taxiway Alpha

III. Airport Development Committee.**IV. Property Development/Construction**

- A. 7929 Cessna Dr (Lot 5, MLA 7) ... Showalter/MidWest Steel): ... NNTR
- B. 7929½ Cessna Dr (Lot 6, MLA 7) ... Rosas/MidWest Steel: ... NNTR
- C. 8132 Airpark Hts (Lot 10, MLA 14) ... Falcon Devel/MidWest Steel: under construction
- D. 8190 Cessna Dr (Lot 4, Blk 1, MLA 2) ... Airport Properties/Johnson: ... NNTR
- E. 8312 Airpark Hts (Lot 2, MLA 14) ... Payne: under construction
- F. 14155 Judge Orr Rd (Lot 5, Blk 1, MLA 1) ... Christian/___: ... NNTR

V. Residential Through the Fence (RTTF)--Elliott contacting other private airports to see what they have.
NNTR.

VI. El Paso County/State.

- A. Highway 24 realignment(CDOT). --- NNTR.

- B. RV park just north of airport.--NNTR
- C. Master Plan/ALP. --NNTR
- D. Wells and Septic. --NNTR.
- E. Peyton PO MBUs.
 1. Have MBUs
 2. Will place with next concrete delivery.
 3. If property has a property schedule number, you can get a box.

VII. Roads and Grounds.

- A. Gate.
 1. Elliott planning on putting in pedestrian walk way on west side of gate through the split rail fence.
- B. A3 culvert and rocks. Elliott skid steer repaired, supplies procured and will complete as time permits.
- C. Cessna Drive.
 1. Elliott met with Jeff Brisco from MMM.
 2. Bid was around \$10k.
 3. Getting firm bid, also for repairs on E
 4. Message to go out to membership for tag on projects.
 5. Considering detour routes.
 6. Drainage work on hold due to resurfacing cost.
- D. Weed spraying.
 1. Completed.
 2. Some concern expressed by membership.
 3. Have ground sterilant for around lights to aid in mowing.
- E. Need netting and seed for west side erosion.
- F. Mowing versus cattle.
 1. Mowing spreads noxious weed seeds.
 2. John Texar would like more grazing land.
 3. Moore to present comparison at next meeting of possibilities.

VIII. National Inventory Database. In progress.

IX. Airfield.

- A. Taxi ways. A3 culvert and rocks. Elliott skid steer repaired, supplies procured and will complete as time permits.
- B. Runway. Condition inspection done by CDOT, awaiting report.
- C. Wind socks need replacement. SW windsock is 24"
- D. Curb barriers on Echo and Cessna have been knocked into ditch and need to be placed on road/taxiway edge again.

X. West Side Development. -- NNTR

XI. Airfield Lighting/Signs.

- A. Lights.
 - 1. A few lights are out.
 - 2. PAPIs: Repaired, minimal expense. Thanks to Fred Carter.
- B. Wind socks need replacement. SW windsock is 24"
- C. AWOS.-- John Lingwell to look at UPS issue.

XII. Buildings.

- A. MLAA Activities Building.
 - 1. Storage room complete—AEFCO moving day June 17.
 - 2. Sandy Martin to be POC for scheduling building activities—Web based contact being developed.
 - 3. AEFCO summer camp next two weeks.
 - 4. Starting remodel of class room after AEFCO.
 - 5. Need an opening and closing checklist developed.
 - 6. Vann Norred fixed air conditioner issues.
 - 7. Structural Status.
 - a) Briefed by a contractor on current status of upstairs addition.
 - b) Recommends getting engineer to look at it.
 - c) Elliott to check with Brian Christian.
- B. Well and pressure tank building seems to fine the way it is, delay building to further notice.
- C. Pole barn planned for getting equipment out of the sun. Summer of 2017.
- D. Scrap metal in front of maintenance hangar is scrap and can be disposed of.

XIII. Vehicles.

- A. Vehicle Status. Maintenance and training logs and operator checkout procedures 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
 - 3. Mowers:
 - a) **'97 Case 8920** Oper .. pre season maintenance
 - 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 ... (w/broom)

- b) '99 Trackless MT Oper ..(w/broom)
 - c) '91 MB GSV Oper ..(w/mower)
 - d) '93 JD F930 Oper..(w/mower)
 - 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.
 - C. Awaiting dates for next CDOT auction.

XIV. 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.
 - 1. Roller for runway almost complete.
 - 2. Trying to acquire pavement paint for tires.
 - 3. L23 almost flyable.
 - 4. Ongoing problems with tow plane.
 - 5. Need to address some weed issues on runway.
- D. PPPPG- Pikes Peak Powered Para Gliders—NNTR.
- E. Soaring Eagles.—received hours extension on AFA gliders.
- F. September 23,24 Pikes Peak Regional Fly in.

XV. Website.

- A. Tom Shook is POC.
- B. Camera integration pending.
- C. Developer may be able to attend future meeting.
- D. Nice start, needs data population.
- E. Classified section in works.

XVI. Meeting Adjourned 1800L. Next Meeting—Tuesday, July 11, 2017. 1600L.