

- March 10 Meeting called to order 1700L.
- Attendance: Mike Barr, Dave Elliott, Jeff Moore, Tom Shook, Brad Henry, Larry Wright, Richard Martin, John Scott (High Flights), Jim Stewart (EAA).
- Guests: Steve Dines, Alan McPeak, Mike Korb, John Lingwell, Craig Kauber, Bily Mack.

**I. Minutes.**

1. January Minutes need some amendments, Moore and Elliott to complete.
2. February Minutes need some amendment, Moore and Elliott to complete.

**II. Treasurer Report.**

A. Grants.

1. Master plan progressing. All invoices paid and reimbursed.
2. AIP 20. Awaiting submission of final paper from ADG to complete closure .
3. Runway overlay engineering.
  - a) Marc Miller suggested re-writing grant for runway engineering for entire project.
  - b) Protects our funds for project.
  - c) CDOT can amend grant for state share.
  - d) Motion to proceed: Martin.
  - e) Second: Barr.
  - f) Vote 7-0

B. Late Dues 2014 and prior.

1. Neinaber: 2014: \$660.
2. Cox: 2009-2014: \$6115.
3. Sanders: 2010-2014: \$3635.
4. Approximately 30% of dues received as of today.

**III. ByLaw change proposal.**

A. Moore presented three ideas for bylaw changes.

1. Further define cumulative voting for directors.
2. Change due date on dues to April 15<sup>th</sup>.
3. Change requirement for passing a bylaw change.

B. Changes to be word smithed and submitted to board for release with annual meeting notice.

**IV. Airport Development Committee.**

A. There a quite a few projects on line for this summer, See agenda attached for listing.

B. West side law suit.

1. Third appeal filed.
2. Motion to dismiss filed.
3. MLAA lawyer filed response.

**V. Other Business.**

A. Judge Orr realignment—lost funding on indefinite hold.

- B. Golden West Wind Power lines.
  - 1. County has approved southern route for power lines.
  - 2. Some opposition in the community.
  - 3. Construction supposed to start in March.
  - 4. So far MLAA has been kept in the loop well.
  - 5. Company wants project complete end of 2015.

## VI. MLAA Business.

- A. Elliott starting to develop Airport Operations Manual.
  - 1. To be formatted IAW AC150/5210-22 Airport Certification Manual.
  - 2. Will require coordination with many outside agencies.
    - a) Fire
    - b) Police
    - c) County
    - d) Etc.
- B. Red Barn progressing.
  - 1. Rip Rap from construction to be used for erosion control south of Crosswind runway.
  - 2. IT room almost complete.
- C. Land use agreements.
  - 1. Need to develop a shell agreement for a variety of possible users, grazing, mowing , wounded warriors, high flights, powered parachutes, etc.
  - 2. Mark Garrard has volunteered to help with the legal.
  - 3. Wounded Warriors trailer.
    - a) Trailer site marked, needs to be checked by MLAA board.
    - b) Martin is POC.
    - c) Need to get agreement on paper before progressing with any sort of utilities.
  - 4. Grazing.
    - a) John Texar is POC.
    - b) Source of income for Airport.
    - c) Fencing.
      - 1. User builds fence for credit with MLAA.
      - 2. User maintains fence.
    - d) Need a 24/7 POC.
    - e) Lease termination at MLAA discretion.
- D. Hanger Building.
  - 1. LED flood lights are in, need to be installed.
  - 2. Utility Shed needs new roof this spring/summer.
  - 3. Jim Steward fixed the heater in building.
    - a) Reset switch.
    - b) Replaced filter.
- E. Gate.
  - 1. Awaiting electrical and camera completion.
  - 2. Someone cut wires out of pedestal, needs rewiring.
  - 3. Need to contact diggers hotline again

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

**VIII. El Paso County.**

A. Appraisals.

1. Elliott/Wolford have appointment next Wednesday to meet with Steve Schleiker.
2. County Assessors office is grateful and eager to work with MLAA.
3. MLAA will represent any member who desires them to do so.

**IX. Fly Ins, Etc:**

A. USAFA Flying get together at KFLY.

1. Planned for April 25<sup>th</sup>.
2. Young Eagles and EAA day.
3. Presentations from AFA.
4. Max participation from KFLY encouraged.

B. September 26, KCOS selected for an AOPA fly in.

1. AOPA fly ins typically at uncontrolled fields.
2. Team of AOPA workers setting up air show and will be helping KFLY for our portion.
3. Planning meeting at COS next week.

C. June 6<sup>th</sup> will be clean up day. MLAA to get a dumpster.

D. June 13<sup>th</sup> Open House.

1. Rod Dorsey POC from High Flights.
2. MLAA sponsored.
3. EAA planned.
4. Insurance companies notified and said we're good.
5. Falcon Fire department wants to participate.

E. July 4<sup>th</sup> at Red Barn 100<sup>th</sup> anniversary. Bands and fireworks planned.

**X. Airfield**

A. Avionics Specialists coming down tomorrow for routine maintenance on AWOS.

B. PCI inspection results on CDOT website.

1. Runway and taxiways primarily around 70.
2. Need to crack fill this summer.
3. Lighting and signage.
  - a) Barr found parts and ready to order.
  - b) Motion to approve purchase: Wright.
  - c) Second: Martin.
  - d) Vote: 7-0.
4. Elliott purchased culverts to repair A3.

**XI. Vehicles.**

A. Jeff Gandara fixed the 1-ton shifting problem.

B. Jason from Red Barn donated batteries for other equipment.

**XII. Users of Airport.**

A. PRA 38. In transition, no update.

- B. EAA Chapter 72.
  - 1. Planning June13 open house.
  - 2. Participating in April 25<sup>th</sup> USAFA get together.
  - 3. Planning airport wide hanger garage sale for this summer.
- C. AEFCO.
  - 1. Over 10 students have gotten licenses this year.
  - 2. Success stories all over the earth from our program.
    - a) Navy
    - b) Air Force
    - c) Missionaries
    - d) Afghanistan
  - 3. Probably the best program of its type in the country.
  - 4. Probably won't receive grant money this year due to short fall in CDOT.
  - 5. Looking from donations from MLAA membership and others to help support the program.
- D. High Flights
  - 1. Annual Safety Meeting, March 28.
  - 2. Weather has precluded flying last few weeks, hopefully fly this weekend.
  - 3. Flying out of Trinidad Memorial Day weekend.

**XIII. Schedule of Events (see agenda attached for more complete list).**

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|---------------------|-----------------------------|
| A. March 21         | EAA Meeting                 |
| B. March 28         | High Flights Annual Meeting |
| C. April 14, 5:00pm | MLAA Board Meeting          |
| D. April 25         | USAFA and Young Eagles      |
| E. May 12           | MLAA annual meeting         |
| F. June 6           | Clean up day                |
| G. June 13          | MLAA open house             |
| H. Sept ember 25,26 | AOPA Fly In, KCOS           |

**XIV. Meeting Adjourned 6:55 pm**

**XV. Next Meeting—Meeting April 14, 2015. 1700L**

**XVI. Action items:**

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|---|---------------------------|
| <del>A. Vehicle Repairs</del>                     | <del>Henry/Cranford</del> |
| B. Insurance Claim from Yankee accident-submitted | Barr/Elliott/Wright       |
| C. Building Light LED replacements                | Martin/Elliott            |
| D. Cessna Drive Trees                             | Elliott                   |
| E. Equipment Mechanic-Troy Stover                 | Elliott                   |

|   |                |
|---|----------------|
| F. Pfostr Road Gate-nearly complete                     | Scott/Elliott  |
| G. Website  | Shook          |
| H. Airport re-enumeration                               | Future project |
| I. Airport Signage                                      | Future project |
| J. Aircraft Right of Way Signs for Cessna               | ???            |
| K. Build correspondence and minute book 2010 to present | Moore          |
| L. Repair Keypad at gate (awaiting cameras)             | Moore          |
| M. Camera by gate                                       | Wolford/Benda  |
| N. Fill around concrete pads                            | Elliott        |
| O. PAPI-tracked down parts, ordering                    | Barr           |
| P. A3 signage   | Barr           |

# Meadow Lake Airport Association

Board of Directors Monthly Business Meeting

MLAA Operations & Maintenance (O&M) Hangar

Tuesday, March 10<sup>th</sup>, 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
    - 8440 Cessna Dr, #8 – Wallace to Bowman ... closing March 30
  - Treasurer's Report
    - Overdue Accts: Nienaber ('14)... Saunders ('10-14), Cox ('09-'14)
  - 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) ... construction pending
    - 8112 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
    - 7952 Cessna Dr (MLA 3, Lot 15 – Smith-Marks/\_\_\_\_) ... initial plan under development
    - 7941 Delta Wing Pt (Henderson/\_\_\_\_) ... plans under development
    - 7929 Cessna Dr (MLA7, Lot 5: Weathers-Showalter/MidWest Steel) ... sale/plans pending
  - MLAA By Laws ...
  - MLAA Rules & Regulations
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### **Airport Management**

- CIP/Grant Update
  - **FAA AIP-20:** Land Purchase Reimburse ... **payments complete, final closeout in process**
  - **FAA AIP-22:** Runway Rehab Engineering ... application submitted to ADO
  - **CDAG 14-FLY-01:**
    - Element A: Runway GeoTech study ... complete
    - Element B: Master Plan Update ... **under development, discuss draft alternatives**
  - **CDAG 15-FLY-01:**

- CIP update/CDAG-15 App submitted Nov 14 ... **update by Dave**
- 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**
    - Non-Aeronautical Usage of Hangars ... comments/proposed rulemaking (NNTR)
  - CDoT/Aero:
    - COA Spring Conference 27-29 May ... Colorado Springs
  - El Paso County/COS/AFA/local issues:
    - El Paso County Assessor ... **Commercial Property Income Survey**
    - AOPA Regional Fly-in – COS – Sept 26, 2015 ... **update (Dave)**
    - Golden West Wind Energy Project transmission lines: **approved by BoCC Feb 05**
    - Rt 24/Judge Orr Rd realign: planning in progress ... **indefinitely delayed due funding**
    - USAFA ... **meet & greet in spring/summer ... April 25?**
    - 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, Motion to Dismiss filed, MLAA answer filed**
    - MLA approaches ... **under review**
- Main Runway (15-33)
  - Runway maintenance
    - 5010/PCI Inspection ... May 2014 – **results available on CDoT website**
    - crackfill ... 2015 ...
  - Airfield lighting:
    - Lights & signs (from accident): **referred to Electrical Excellence**
    - PAPIs: **referred to Electrical Excellence ... update by Mike**
- Crosswind Runway (8-26) ...
- Turf Runway: discuss developing land use agreements for HFSC, SEF, PPPPG, grazing, etc
- Taxiways / Public Ramp
- Roads & Grounds
  - Cessna Drive:
    - Gate: **security/surveillance system install pends electrical connection ... (Wolford/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:
  - "East Forty": **John Texer grazing, mowing**
- Buildings:
  - M&O Hangar: **new exterior LED flood lights procured and ready for install**
  - Utility shed:
- Vehicles/Equipment :
  - Plows: **1T truck linkage under repair**
    - **IH plow repair estimate = \$**
  - Broom(s): replacement disk installation – differed to summer

- Mower(s):
  - Other: **fuel order ?**
  - Safety & Security
  - Communications:
    - AWOS: **regular maintenance scheduled for Mar 11**
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## **Airport Activities**

- Meadow Lake Airport / EAA 72 Open House: June 13, 2015 ... uypdate
  - Red Barn 100<sup>th</sup> / MLA 50<sup>th</sup> Birthday Celebration: July 4<sup>th</sup>, 2015 ... discussion
  - EAA Chapter 72 Update (Steward)
    - USAFA meet & greet ... Apr 25 (?)
    - KFLY-In Market ... Aug 15
  - AEFCO Update (Martin)
  - Glider Ops Update(s)
    - HFSC Update (Scott/Norton)
    - Soaring Eagles Foundation [WWP] (Rothe)
      - **Electrical hook-up**
  - PRA Chapter 38 Update
  - Pikes Peak Powered Para-Glider Club
  - Civil Air Patrol Cadet Squadron (Brookham)
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## **Questions & Remarks from the Floor**

## **Closing Remarks, Adjournment**



# MLAA CALENDAR - 2015

(see individual websites for event details)

*boxes highlight activities at Meadow Lake for all members*

## January

- 3 AEFCO Class 7
- 6 EPC Planning Commission: Golden West Wind Energy Project
- 13 MLAA Board of Directors monthly meeting
- 17 AEFCO Class 8
- 24 EAA 72 monthly meeting
- 26-27 CAOA Winter Conference
- 31 AEFCO Class 9

## February

- 5 EPC Board of County Commissioners: Golden West Wind Energy Project
- 10 MLAA Board of Directors monthly meeting
- 14 AEFCO Class 10
- 21 EAA 72 monthly meeting
- 28 AEFCO Class 11

## March

- 10 MLAA Board of Directors monthly meeting
- 14 AEFCO Class 12
- 21 EAA *Young Eagles*
- " EAA 72 monthly meeting
- 23-28 AEFCO "Boot Camp" (FAA Test Prep)
- 28 High Flights Soaring Club (HFSC) – Annual Safety Meeting

## April

- 4 AEFCO Class 13
- 14 MLAA Board of Directors monthly meeting

- 18 AEFCO Class 14
- 21-26 *"Sun 'n Fun"* ... Lakeland, FL (LAL)
- 25 EAA *Young Eagles*

**25** EAA 72 monthly meeting: ***USAFA aircraft & operations*** – display & discussion, cookout

\* \* \* Open to all Meadow Lake pilots \* \* \*

May

**12** ***MLAA Annual General Membership meeting***

16 ***"International Learn to Fly Day" = Media Day at Meadow Lake***

23 EAA *Young Eagles*

" EAA 72 monthly meeting

27-29 Colorado Airport Operators Conference (CAOA) Spring Conference ... Colorado Springs

29-31 ***"CPA Fly-In to Kansas City"*** ... Kansas City Downtown (MKC)

June

1-6 AEFCO "Boot Camp" (FAA Test Prep)

6 CPA Mountain Flying – High Elevation Airport Operations Ground School (BJC)

**6** ***\*\*\* MLAA Clean-Up/Work Day \*\*\****

9 MLAA Board of Directors monthly meeting

**13** ***"Meadow Lake Airport/EAA 72 Open House"***

17-26 AEFCO Summer Program

20 ***"Kelly Airpark Annual Pancake Breakfast"*** (CO15)

" EAA 72 monthly meeting

26-27 ***"Pikes Peak Airstrip Attack"*** ... Colorado Springs (COS)

July

**4** ***"Old Red Barn 100<sup>th</sup> Birthday Celebration"***

11 ***"EAA Annual Fly-In & Pancake Breakfast"*** ... Granby (GNB)

14 MLAA Board of Directors monthly meeting

20-26 EAA ***"AirVenture 2015"*** ... Oshkosh, WI (OSH)

25 EAA 72 monthly meeting (No Young Eagles this month)

August

11 MLAA Board of Directors monthly meeting

**15 EAA 72 "KFLY-IN Market"**

22 EAA *Young Eagles*

" EAA 72 monthly meeting

29 CPA Mountain Flying – High Elevation Airport Operations Ground School (BJC)

September

8 MLAA Board of Directors monthly meeting

19 EAA *Young Eagles*

" EAA 72 monthly meeting

**26 "AOPA Regional Fly-In" ... Colorado Springs (COS)**

October

13 MLAA Board of Directors monthly meeting

22 "*Copperstate Flyin*" (CGZ)

24 EAA *Young Eagles*

" EAA 72 monthly meeting

November

10 MLAA Board of Directors monthly meeting

21 EAA 72 monthly meeting

December

8 MLAA Board of Directors monthly meeting

tbd EAA 72 annual Christmas Banquet

