

MLAA Meeting Minutes Meeting

March 14, 2017

- March meeting called to order 1610L.
- February meeting was cancelled.
- Meeting attendance:
 - Board: Mike Barr, Dave Elliott, Jeff Moore, John Scott (High Flights), Scott Koch, Tom Shook, Larry Wright
 - Guests: Alan McPeak
 - Absent: Scott Dedeker.

I. Minutes/Meetings. January Minutes accepted with minor edits (6-0).

II. Treasurer Report.

- A. 2017 Budget.
 1. Quarterly budget status report next month.
 2. Dues notices sent out with exception of 5 special cases, those to go out April 1st.
 3. Account status good. Dues are coming in.
- B. AIP 22 finalized with FAA.
- C. Late Dues.
 1. 2015 and prior.
 - a) Cox: 2009-2015: \$9500+. No updates on potential sale of Cox property from title company.
 - b) Saunders: 2010-2015: \$6500+. Renting out property without a CO from county.
 2. 2016: Campbell and Neinaber.
- D. 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): P&CD site plan review
- B. 7929½ Cessna Dr (Lot 6, MLA 7) ... Rosas/MidWest Steel: P&CD site plan review
- C. 8110 Cessna Dr (Lot 10, MLA 10) ... Parrish/Mahler: under construction
- D. 8132 Airpark Hts (Lot 10, MLA 14) ... Falcon Devel/MidWest Steel: under construction
- E. 8190 Cessna Dr (Lot 4, Blk 1, MLA 2) ... Airport Properties/Johnson:
- F. 8312 Airpark Hts (Lot 2, MLA 14) ... Payne: under construction
- G. 14155 Judge Orr Rd (Lot 5, Blk 1, MLA 1) ... Christian/__: plans under development
- H. 14250 Citation Ln (Lot 4, Blk 1, MLE 5) ... Price/__: under construction
- I. 8210 Blue Gill Dr (Lot 15, Blk 3, MLE 1 - not "airport" property): . . P&CD rezoning request

V. Rules and Regs—Drafting bylaw change for Board member meeting attendance minimums.

VI. Americas Airports.

- A. Elliott's contact with private airports has led to development of a communication forum.
- B. Being set up and managed by Woody Lesiker at West Houston.

VII. Residential Through the Fence (RTTF)--Elliott contacting other private airports to see what they have.**VIII. El Paso County.**

- A. Highway 24 realignment. --- NNTR.
- B. RV park just north of airport.--NNTR
- C. Master Plan/ALP. Submission pending to P&CD.
- D. Wells and Septic. Submitted to P&CD. NNTR.
- E. Peyton PO MBUs. NNTR.

IX. Roads and Grounds.

- A. Gate.
 - 1. Elliott planning on putting in pedestrian walk way on west side of gate through the split rail fence.
 - 2. Needs to be set to open in the event of snow forecast.
- B. A3 culvert and rocks. Elliott skid steer repaired, supplies procured and will complete as time permits.
- C. Wild life. Dr Emily Blizzard is new contact with State.
- D. Cessna Drive.
 - 1. We need to get the potholes fixed that someone has been marking.
 - 2. Elliott to talk to Payne and Williams to see if we can piggyback on their paving projects.
 - 3. Working on plan to begin Cessna drive drainage this spring/summer starting at south end.
- E. Koch and Shook working on weed control plan.

X. National Inventory Database.

- A. Becoming more important than ever for future funding.
- B. Elliott making effort to contact everyone for updates.

XI. Airfield.

- A. Taxi ways. A3 culvert and rocks. Elliott skid steer repaired, supplies procured and will complete as time permits.
- B. Runway. NNTR.
- C. Elliott attending conference/seminar on Airport Pavement.
- D. Air lift bags for crash recovery are available from Glaser and Hunter Hamilton.

XII. West Side Development.

- A. Receiving requests for larger group 2 aircraft hangars.
- B. Looking into MLAA developing the infrastructure through SIB loan.

- C. Work with hangar builder for land lease agreements.
- D. Must be self sustainable.

XIII. Airfield Lighting/Signs.

- A. Lights.
 - 1. Beacon modified parts installed.
 - 2. PAPIs: Have some from Trinidad, awaiting time and better weather to install.
- B. AWOS.
 - 1. Inspection complete
 - 2. UPS fail again, having John Lingwell look at trying to make one work out of the two we have.
 - 3. Grounding failed test.

XIV. Buildings.

- A. MLAA Hanger.
 - 1. Planning remodel of classroom area and storage room into hangar.
 - 2. Moore asked for vote to approve hiring Joe Collins to do work. Approved 6-0.
 - 3. Moore contacted a carpenter about other building needed repairs.
 - 4. Vann Norred showed us heat and water systems in building.
- B. Well and pressure tank building delayed til summer of 2017.
 - a) Last year Richard Martin buried it and it seem to be ok.
- C. Pole barn planned for getting equipment out of the sun. Summer of 2017.
- D. Scheduling. A calendar is posted in building for scheduling requests to help avoid future conflicts.

XV. Vehicles.

- A. Vehicle Status. Maintenance and training logs 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.

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

- A. May 20, 2017
 - 1. EAA meeting
 - 2. Sonnex Flyin
 - 3. MLAA clean up day/Hangar Sale Day
- B. USAFA Letter of Agreement being updated.
- C. AOPA/CPA—NNTR
- D. EAA Chapter 72/AEFCO. NNTR.
- E. High Flights.
 - 1. Annual meeting March 25.
 - 2. AFA flying regularly.
 - 3. Sumer camp either 10-18 June or the following week.
- F. PPPPG- Pikes Peak Powered Para Gliders—NNTR.
- G. Soaring Eagles.
 - 1. Working on trailer. Using a generator for power.
 - 2. L13s finally transferred.
 - 3. Slovenia wants data from stress recorders on L13s.
 - 4. Wounded Warrior weekend 6-7 May.
- H. Boy Scouts troop 149 now meeting at MLAA hangar on Tuesdays.
- I. CAP meeting MLAA hangar on Wednesdays.
- J. Mark Hyatt starting a D49 program for gliders.

XVII. Website.

- A. Shook working on website.
- B. New website is up in structure.
- C. Nice start, needs data population.

XVIII. Meeting Adjourned 1755L. Next Meeting—Meeting Tuesday, April 11, 2016. 1600L.