

MLAA Meeting Minutes Meeting

November 10, 2015

- November meeting called to order 1600L.
- Attendance: Mike Barr, Dave Elliott, Jeff Moore, Tom Shook, Richard Martin, John Scott (HF)
- Absent: Brad Henry, Larry Wright
- Guests: Tim Peterson, Alan McPeak

I. Minutes/Meetings.

- A. Motion to not include agenda as part of minutes. Elliott
 1. Second: Barr
 2. Vote 4-0. Motion carried.
- B. September and October minutes approved as drafted.

II. Attachments.

- A. November 2014 RRTF FAA letter.

III. Treasurer Report.

- A. Grants.
 1. Master Plan and Geotech grants closed out.
 2. AIP22 progressing.
 3. EOY FAA reports submitted to Linda Bruce.
- B. Late Dues.
 1. Cox: 2009-2015: \$7500+. Maybe a buyer interested in property.
 2. Sanders: 2010-2015: \$4700+. Renting out property without a CO from county.
 3. Liens need to be updated because of possible sale and court actions on going.
- C. Tax issue on Cessna Drive taxes cleared up with county.
- D. Farmers Account closed, funds moved to State Bank. Safety deposit box still at Farmers.
- E. Financial Statements and Budget.
 1. Prepared and emailed to board mid October.
 2. Moore and Elliott to go over in greater detail.
- F. CIP needs to be input to CDOT by End of November.
 1. Elliott provided a draft.
 2. Reviewed by Board.
 3. Accept and proceed motion: Elliott.
 4. Second: Martin
 5. Vote: 5-0. Motion carried.

IV. Airport Development Committee.

- A. 8190 Cessna Dr (MLA2, Lot 4, Blk 1) ... Airport Properties/Johnson ... (NNTR)
- B. 8142 Airpark Hts (MLA14, Lot 10) ... Falcon Devel/MidWest Steel ... **completed**
- C. 8110 Cessna Dr (MLA10, Lot 10) ... Parrish/ ... plans under development

- D. 7959 Cessna Dr (MLA5, Lot 1) ... DELL Properties ... being “condo-ized” ... (NNTR)
- E. 7953 Cessna Dr (MLA5, Lot 1) ... Williams/MidWest Steel ... **Phase I under construction**
- F. 7952 Cessna Dr (MLA 3, Lot 15) ... Smith-Marks ... plans under development ... (NNTR)
- G. 7941 Delta Wing Pt (Dynair Lot 2) ... Henderson/ ... plans under development ... (NNTR)
- H. 7929 Cessna Dr (MLA7, Lot 5) ... Showalter/MidWest Steel) ... plans pending ... (NNTR)

V. Crack Fill and Fog Seal.

- A. Bid went to Maxwell
- B. Plan is to complete this month, dates forth coming.

VI. Residential Through The Fence (RTTF).

- A. Meeting Monday night.
- B. FAA approved our plan and accepted length of term.
- C. Letter from FAA attached.

VII. Instrument Approach Procedure (IAP).

- A. Question brought up about IAP for KFLY.
- B. History.
 - 1. Came up a few years ago.
 - 2. Reasons against.
 - a) Minimums would be at or above circling mins due to TERPS.
 - b) Has impact on COS airspace.
 - c) Could be safety issue with pilots heads down opposite direction of normal Rwy 15 traffic.
 - d) No real need since we have KCOS 9 NM south with full IAPs and crash, fire, rescue.
 - e) Cost of painting and lighting runway would fall on MLAA.
 - 1. Could be covered by grants during resurface of runway and upgrade lighting in future.
 - 3. Reason for:
 - a) CDOT report shows no IAP an area of deficiency with state aviation plan.
 - 1. This issue is not of great concern according to Jviation consultants.
 - b) Give KFLY an added capability.
- C. Board consensus at this time is to not pursue IAP.

VIII. Cessna Drive.

- A. Drainage.
 - 1. Falcon Development Corporation (FDC) has been being held responsible for all airport drainage by county since FDC is the only current developer at KFLY.
 - 2. County says MLAA needs an airport wide drainage plan.
 - 3. Elliott and Wolford have had a series of meeting with county discussing options for easements.
 - 4. Cessna Drive ditch needs work, particularly at the south end.
 - 5. MLAA owns Cessna drive from gate to taxiway echo.
 - a) Original filings by Conover had MLAA ownership all the way to crosswind.

- b) Changed to easement as airport developed for consistency with other other easements.
- c) There are 10 property owners with easements from Echo to crosswind.
- 6. Ditch essentially carries all the water from airport down to elephant pond.
- 7. Cessna Drive and CDHOA taxiway are being undercut and are potential loss in future if not addressed.
- 8. MLAA considers it an airport problem, not a south end of Cessna Drive problem since it main drainage for entire airport.
- 9. Options discussed:
 - a) Quit claim deed easements to MLAA.
 - 1. County has reversed initial statements and is amenable to this, though cost would be about \$5000.
 - b) Leave as is and require/request easement owners to deal with the situation.
 - 1. Addressed early in this section, this is an airport problem.
 - c) Enter joint venture with property owners.
 - 1. Cessna Drive Hanger Owners Association (CDHOA) annual meeting was planning on spending a good deal of money to address small segment of the problem.
 - 2. CDHOA would be willing to allocate funds to MLAA to work toward a better solution.
- 10. Joint Venture.
 - a) Motion to proceed with joint venture between MLAA and property owners: Martin.
 - b) Second: Barr
 - c) Vote: 5-0. Motion carried.
- 11. MLAA will need to budget for drainage issues and address project in segments.

B. Signage.

- 1. Have acquired some signage for Cessna Drive.
- 2. Speed limit signs to be acquired stating speed limit as 20mph.

IX. West Side Lawsuit. Court Date November 18, 2015.

X. Grazing.

- A. Final draft reviewed by Jviation.
- B. Changes included:
 - 1. Decreasing termination notice to 45 days.
 - 2. Time response by lessee to sick or dead cattle.
- C. Motion to proceed with agreement with Texer: Elliott
- D. Second: Shook.
- E. Vote: 4-1. Motion carried.
 - 1. Dissenting vote concerned about possible liability against airport if a plane hits a cow.
- F. Moore to contact Texer and proceed with agreement.

XI. Other Business.

- A. Road changes. Curtis Road extension progressing may be done by our next meeting.
- B. Golden West going strong, closing issue from our agenda.
- C. No news on Judge Orr realignment.

XII. El Paso County.

- A. New requirement from El Paso requiring all new hangers have a bathroom.
- B. Elliott and Wolford have been meeting with Commissioners and Region Building to try and resolve issues and inconsistencies.
- C. Recent lawsuit at Meadow Lake Hangers over water internal to their organization.

XIII. Airfield/Building.

- A. Getting a "Hold for Aircraft" sign for turf runway.
- B. Lights.
 - 1. PAPIs:
 - a) Need circuit board for both.
 - b) Hardware needs to be installed on south.
 - 2. Barr needs help with Alpha 3 Sign.
 - a) Getting down from shop.
 - b) Removing couplings from concrete.
 - c) Elliott, Barr, Moore, and Martin to complete.
- C. Hiring Jeff Anderson to install LEDs on hangar/restaurant building.

XIV. Vehicles.

- A. Surplus equipment from auction.
 - 1. Steve at Skys the Limit working on them.
 - 2. Have some functionality.
 - 3. The older one is hard to find parts for.
 - 4. KCOS has similar vehicles.
 - a) Working with them for parts and attachments.
 - b) Working with them to get POC for maintenance.
 - 5. Elliott will be taking them to his house to finish repairs and set them up for winter.
- B. Our old mower.
 - 1. Has lots of leaks and issues.
 - 2. At Elliott's house being worked on.
- C. Batteries.
 - 1. Some equipment may need new batteries.
 - 2. Jason has offered to help us with batteries.
 - 3. Martin bought a new charger as old one died and is getting equipment winter ready.

XV. Users of Airport.

- A. EAA Chapter 72.
 - 1. Brian Christian is new EAA president.
- B. AEFCO.
 - 1. Having fund raising pancake breakfast monthly.
 - a) Last Saturday went well.
 - b) Next dates are November 14 and December 12.
- C. High Flights.
 - 1. Flying CAP 2x per month.
 - 2. Website still bringing in new members.
 - 3. Planning on offering rides when L23 is complete.
 - 4. Pfostrad road access is working well.
 - 5. Winch is not operational.
 - 6. Air Force may want Randy's L13s back.
 - 7. Double wide deal is no longer.
- D. PPPPG- Pikes Peak Powered Para Gliders.
 - 1. Dave Wickle plans operating similar type equipment in same area.
 - 2. He will require longer take off area and therefore need to mow a bit more.
- E. Soaring Eagles.—NNTR.

XVI. Meeting Adjourned 1754L**XVII. Next Meeting—Meeting December 08, 2015. 1600L****XVIII. Action items:**

- | | |
|---|-------------------|
| A. Check with Britt lot 15 equestrian easement. | Elliott |
| B. Check with Troy Stover for name of mechanics for broom work. | Elliott |
| C. Check with Albert on broom work | Martin |
| D. Quarterly finance reports for board | Moore |
| E. FAA EOY reports | Moore |
| F. Replace broom disks | Henry |
| G. Signs for Turf Runway | Scott/Elliott |
| H. Building Light LED replacements (Jeff Anderson notified) | Martin/Elliott |
| I. Airport re-enumeration | Future project |
| J. Airport Signage | Future project |
| K. Aircraft Right of Way Signs for Cessna and speed limit (ordered) | Elliott |
| L. Build correspondence and minute book 2010 to present | Moore |
| M. Fill around concrete pads/repair culverts/drainage | Everyone/Elliott |
| N. Broom Debris from Runway and taxiways (progressing) | Henry/Barr |
| O. PAPI-tracked down parts, ordering (progressing) | Barr |



U.S. Department
of Transportation
Federal Aviation
Administration

Federal Aviation
Administration
Northwest Mountain Region

Airport Division Safety &
Standards Branch
1501 Lind Ave, S.W., Suite 315
Renton, WA 98057-2356

November 4, 2014

Mr. Dave Elliott, President
Meadow Lake Airport Association
13625 Judge Orr Road
Peyton, Colorado 80831

Dear Mr. Elliott:

On October 8, 2014 the Denver Airports District Office received the Meadow Lake Airport residential through-the-fence (RTTF) Access and Use Agreement.

Based on our review of the draft RTTF Access and Use Agreement, we believe it complies with the terms and conditions of the law. At this time, we believe the RTTF Access and Use Agreement are consistent with your Federal obligations. This Access and Use Agreement is accepted until:

1. Substantial changes are proposed to this access agreement; or
2. November 4, 2014

Upon the occurrence of either event noted above, whichever occurs first, you will need to seek acceptance of your permit application again.

This approval is contingent upon receipt of a pen and ink change to your Airport Layout Plan identifying the RTTF access points. If you have any questions or need additional information, please feel free to contact me.

Sincerely,

Joe Le Briggs
Regional Compliance Program Manager

cc: Marc Miller, DEN ADO
ACO-100