

MLAA Meeting Minutes Meeting**October 11, 2016**

- October meeting called to order 1600L.
- Attendance: Mike Barr, Dave Elliott, Jeff Moore, Larry Wright, John Scott (High Flights), Sandy Martin (EAA/AEFCO).
- Absent: Scott Dedeker, Scott Koch, Tom Shook arrived.
- Guest members: Alan McPeak.

I. Minutes/Meetings. September Minutes accepted as amended (4-0).

A. **CAP Leadership Retreat**--Cancelled by CAP.

II. Treasurer Report.

- A. FAA annual report due by 31 December 2016.
- B. Moore presented budget update for 3rd quarter.
- C. Late Dues.
2015.
 - Cox: 2009-2015: \$7500+. Maybe a buyer interested in property.
 - Sanders: 2010-2015: \$4700+. Renting out property without a CO from county.
 - Liens need to be updated because of possible sale and court actions on going.
 - 2016: Campbell, Nienaber, Cox, Saunders. Third late notice sent to Campbell and Nienaber.
- D. CIP workshop at CDOT October 18th.

III. Airport Development Committee.

- A. 7929½ Cessna Dr (Lot 6, MLA7) ... Rosas/MidWest Steel: site plan approved (NNTR)
- B. 7929 Cessna Dr (Lot 5, MLA7) ... Showalter/MidWest Steel ... **under construction**
- C. 7953 Cessna Dr (Lot 1, MLA5)....Showalter/Williams....Phase II under construction.
- D. 7959 Cessna Dr (Lot 2, MLA5) ... DELL Properties ... **condo plan complete.**
- E. 8110 Cessna Dr (Lot 10, MLA10) ... Parrish/Mahler ... **plans in EPC/RBD review2 (drainage)**
- F. 8122 Airpark Hts (Lot 10, MLA14) ... Falcon Devel/MidWest Steel ... **under construction**
- G. 8132 Airpark Hts (Lot 10, MLA14) ... Falcon Devel/MidWest Steel ... **under construction**
- H. 8190 Cessna Dr (Lot 4, Blk 1, MLA2) ... Airport Properties/Johnson (NNTR)
- I. 8262 Airpark Hts (Lot 4, MLA14) ... Payne ... **plans under development**
- J. 8312 Airpark Hts (Lot 2, MLA14) ... Payne ... **plans under development**
- K. 8313 Airpark Hts (Lot 1, MLA14) ... Payne ... **plans under development**
- L. 14155 Judge Orr Rd (Lot 5, Blk 1, MLA1) ... Christian ... **plans under development**
- M. 14250 Citation Ln (Lot 4, Blk 1, MLE5) ... Price/ ... **under construction**
- N. Erick Payne bring natural gas to airport in his residential development area.
- O. MLAA awaiting a request for extension of taxiway D to east across Cessna Drive.

IV. Rules and Regs—Drafting bylaw change for Board member meeting attendance minimums.**V. Residential Through the Fence (RTTF)**--Elliott contacting other private airports to see what they have.

VI. El Paso County.

- A. Travis from Aviation coming to support Master Plan presentation to county.--November
- B. Cessna Drive Drainage.
 - 1. Transfer of ownership proposal.
 - a) Discussion:
 - 1. Possible liability with changing county rules.
 - 2. Excessive possible costs for paperwork.
 - 3. We can still work with owners to repair ditch for good of airport.
 - 4. Master plan needs to be our primary focus, this could detract.
 - 5. We can reopen proposal at a later time if it makes sense to do so.
 - b) Motion to remove proposal to access property transfer for MLAA--Elliott.
 - c) Second Barr.
 - d) Vote 6-0.
 - 2. Elliott contacting a private engineer to make a plan for repairs.
- C. Mark Wahler is our new representative. Scott Koch to set up meeting with him.
- D. Received notice of rezoning meeting for an RV park just north of airport. October 18.

VII. Roads and Grounds.

- A. Gate.
 - 1. New motor on order from Steelock.
 - 2. Carl Benda working with Steelock to resolve issues.
 - 3. Elliott planning on putting in pedestrian walk way on west side of gate through the split rail fence.
 - 4. Extra Openers found after hangar move.
- B. Roads and Grounds.
 - 1. Anthony spread milling on north perimeter road, needs some smoothing.
- C. Hiring Jeff Anderson to put in outlets to plug in vehicles and chargers outside.
- D. Well and Septic—NNTR.
- E. MBUs from Peyton Post Office--NNTR.
- F. A3 culvert. Awaiting repair to Elliott skid steer to complete.

VIII. Airfield.—NNTR.

IX. Airfield Lighting/Signs.

- A. Lights.
 - 1. Beacon still working, awaiting modified parts to install.
 - 2. PAPIs:
 - a) Trinidad's lights are owned by Trinidad and we can go get them.
 - b) Notam thru December 15.
 - c) Sean Blair's company looking at our circuit cards.--NNTR
 - d) Tom Shook contacting airfield in Elko, IA for lights that they have replaced.
 - e) Barr has a unit ready to install at south end.

- B. AWOS.
 1. Dedeker and Shook to work together to get reporting to MLAA website.
 2. UPS fail again, having John Lingwell look at trying to make one work out of the two we have.
 3. Grounding failed test.
- C. Turf runway signs are ready, need to get posts.

X. Buildings.

- A. Larry Wright volunteered and taking over building fix up projects.
- B. MLAA Hanger.
 1. Richard Martin got west window boarded up. Interior work needs completion.
 2. Plumbing is a mess. Elliott talking to a plumber.
 3. Identified location of all three septic tanks.
 - a) Need to uncover lids.
 - b) Getting a good discount on pumping tanks.
 4. All interior lighting needs replacement.
- C. Need a building for the well and pressure tank before winter.
 - a) Last year Richard Martin buried it and it seem to be ok.
- D. Pole barn planned for getting equipment out of the sun.
- E. Scheduling.
 1. A calendar is going to be posted in building for scheduling requests to help avoid future conflicts.
 2. Falcon Hangars has requested use for their annual meeting next Sunday.

XI. Vehicles.

- A. CDOT Equipment sale vehicles have been picked and are being checked out.
- B. 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 needs new seals
d) '05 Chevy 2500 w/plow	Oper ..
 2. Brooms:

a) '87 Oshkosh	Oper .. disk replacement complete
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 3. Mowers:

a) '97 Case 8920	Oper ..
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/flailer)
b) '99 Trackless MT	Oper ..(w/mower)

- c) '91 MB GSV Oper ..(w/mower)
 - d) '93 JD F930 OOC .. oil leak, snow blower status unknown
 - e) '79 Ford 545 w/loader ... Oper ..
5. Marathon Equipment Melting Kettle (crack fill trailer)

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

- A. AOPA/CPA—NNTR
- B. EAA Chapter 72/AEFCO
 - 1. Recommended a calendar be posted in MLAA hangar for scheduling use of building.
 - 2. Sandy is going to put up calendar.
 - 3. Next Meeting possibly Saturday, October 22. 1030L with pancake breakfast at 8:30L.
- C. High Flights.
 - 1. Mowing one more time this year.
 - 2. Really happy with website by Kevin Williams. Suggested we contact Kevin for MLAA website.
 - 3. Have had many changes in officer positions.
 - 4. Hay balers left a bunch of hay out there that needs to be removed.
 - 5. Ian Wayman had a load of manure delivered out there that needs to be removed.
- D. PPPPG- Pikes Peak Powered Para Gliders—NNTR.
- E. Soaring Eagles.
 - 1. Elliott to contact county manager to find out status.
 - 2. MLAA needs to get user agreement made with Rothe.

XIII. Website. --NNTR

XIV. Meeting Adjourned 1745L. Next Meeting—Meeting November 08, 2016. 1600L.