

**MLAA Meeting Minutes Meeting****October 10, 2017**

- October meeting called to order 1600L.
- Meeting attendance:
  - Board: Mike Barr, Dave Elliott, Jeff Moore, Scott Koch, Tom Shook
  - Guests: Sandy Martin, Alan McPeak
  - Absent: Larry Wright, Scott Dedeker
- Larry Dale passed away on this past month.
- New Members: John and Amanda Klapp.

**I. Minutes/Meetings.** September Minutes accepted with discussed edits (5-0).**II. Treasurer Report.**

- A. 2017 Budget.
  - 1. Accounts in good shape.
  - 2. No major bills expect at this time.
- B. Late Dues.
  - 1. 2016 and prior.
    - a) Cox: 2009-2015: \$9500+.
    - b) Saunders: Account settled with lawyers and removed from association-1099 EOY.
    - c) Neinaber: \$1500+
  - 2. 2017: Thatcher
- C. CIP Workshop Oct 12<sup>th</sup>.
- D. CDOT Conference 3<sup>rd</sup> week in January.
- E. Annual FAA reports complete, to be sent in. DBE report due, Moore coordinating with Weeks.
- F. Insurance
  - 1. Don Bates under new ownership.
  - 2. We have a new agent (Nikki).
  - 3. They are preparing to speak to us to clarify coverages needed.

**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: ... under construction
- 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)--NNTR**

## **VI. Master Plan/ALP/1041**

- A. Self sustainability model.
  - 1. Elliott has been working on it.
  - 2. Need a mission statement.
    - a) Selected from list, vote 5-0.
    - b) "The mission of the airport is to efficiently and responsibly provide safe operations to the region it serves."
- B. 1041 plan.
  - 1. Submitted to county, looks good so far.
  - 2. Request much more data to address chapter 2 as well.
  - 3. Elliott has completed that and is being internally reviewed before submitting.
- C. Elliott progressing with Rameir Fitzpatrick.
- D. PUD to our east (Sante Fe Springs development) is being withdrawn back to Rural/Residential.
- E. Elliott is progressing with paper work and applications.

## **VII. El Paso County/State/FAA.**

- A. Planning and Engineering Consultant needs to be renewed.
- B. Highway 24 realignment(CDOT). –PEL meeting showed plans.
- C. Wells and Septic. –No more permits to be issued without drainage plan.
  - 1. Being addressed with county.
  - 2. Probable confusion between MLAA and private property.
- D. Property tax legislation may allow some properties to be taxed residential vs commercial.
  - 1. Would require adjustments to dues structure for MLAA.

## **VIII. Roads and Grounds.**

- A. Gate. 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. Scott Dedeker now POC for Cessna Drive repair. Contacting asphalt companies.
- D. Use millings from projects for make a parking area for vehicles.
- E. Hold Here Signs for Crosswind.
- F. Stop Signs for Cessna and Echo.
- G. Need signage around easement by Johnston Property.
- H. Drainage. Moore found a drainage engineering company, will attempt to get someone to come to November meeting.

## **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. Curb barriers on Echo and Cessna have been knocked into ditch and need to be placed on road/taxiway edge again.

- D. Tree at approach end 15. Elliott contact land owner about cutting, tree has been cut!
- E. Glasair fire damaged taxiway. Insurance claim in process.
- F. Shook to drag 08/26. Update-Completed.

## X. Runway Rehab.

- A. Meetings starting in October with CDOT for planning.
- B. Moving up to 2019. In place mill and fill cold discussed last month.

## XI. Airfield Lighting/Signs.

- A. Lights.
  - 1. Need to make a parts order.
- B. SW windsock is 24", on order.
- C. AWOS.-- John Lingwell to look at UPS issue.

## XII. Buildings.

- A. MLAA Activities Building.
  - 1. Users: AEFCO, EAA, Boy Scouts, CAP.
  - 2. Charging annual fee to cover cleaning supplies, etc.
  - 3. Sandy Martin is POC for scheduling building activities—
    - a) Web based schedule running.
    - b) Sandy printed and posted current schedule.
  - 4. Started remodel of class room.
    - a) Delayed due to broken arm. Restarted this week.
    - b) Also putting in shelves and door on utility room.
    - c) Bid for carpet accepted, very good deal on price.
  - 5. Sandy Martin working on an opening and closing checklist.
  - 6. Structural Status. Carpenter going to look at fixing north wall, if he doesn't have rotator cuff surgery this month.
  - 7. Dave Glaser coming in next two weeks to fix heaters.
  - 8. Have a critter living in ceiling. Tom Shook and Scott Koch attempting to trap.
- 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.
  - 1. Recommendation to send message out to membership to see if anyone will POC the project.
- D. Scrap metal in front of maintenance hangar is scrap and can be disposed of.

## XIII. Vehicles.

- A. Maintenance and training logs and operator checkout procedures being developed.
  - 1. Burrell Sanders and Larry Laughlin.
- B. Vehicle Status..
  - 1. Plows:
    - a) '70 Oshkosh plow ..... Oper ..
    - b) '93 International plow .. plow blade hydraulic over haul

- 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) '01 Chevy suburban
  - b) '05 Trackless MT ..... Oper ..(w/broom)
  - c) '99 Trackless MT ..... Oper ..(w/broom)
  - d) '91 MB GSV ..... Oper ..(w/mower)
  - e) '93 JD F930 ..... Oper..(w/mower)
  - f) '79 Ford 545 w/loader ... Oper ..
- 5. Marathon Equipment Melting Kettle (crack fill trailer)
- C. Received offer of purchase of 8N and bush hog from Anthony Sweet. Offer accepted 5-0.

#### **XIV. Users of Airport/Events. (See attached Schedule of Events for more detail).**

- A. General Aviation
  - 1. Elliott checking into rental cars that will service MLAA
  - 2. Enterprise will come out here.
- B. AOPA/CPA—NNTR
- C. EAA Chapter 72/AEFCO. Looking for new officers for EAA and volunteers for AEFCO. Meeting is 21<sup>st</sup>.
- D. High Flights.
  - 1. Working on MOU with COS.
  - 2. Hydowinch supposed to be operational and used in two weeks.
  - 3. Getting quite a few cadets for AFA.
  - 4. CAP activity and youth activity on the increase.
- E. PPPPG- Pikes Peak Powered Para Gliders—NNTR.
- F. Soaring Eagles.—NNTR.
- G. New flight school operating in Ricky Campbell hangar.

#### **XV. Website.**

- A. Tom Shook is POC.
- B. Regained contact with Developer. Attempting to settle up and get passwords. Sandy Martin to assist in development.

#### **XVI. Meeting Adjourned 1800L. Next Meeting—Tuesday, November 14, 2017. 1600L.**