

MLAA Meeting Minutes Meeting

September 19, 2017

- September meeting called to order 1500L.
- Meeting attendance:
 - Board: Mike Barr, Dave Elliott, Jeff Moore, Scott Koch, Scott Dedeker, Tom Shook
 - Guests: John Scott, Alan McPeak
 - Absent: Larry Wright
- Bill Chandler passed away on Sept 10th.
- New Members: Richard and Rebecca Nolan, Charles Hall, Randy and Tracy Hess, John and Carrie Nolan, Bob and Marcia McNeese.

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

II. Treasurer Report.

- A. 2017 Budget.
 - 1. Budget update presented September meeting.
 - 2. Accounts in good shape.
- 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 12th.

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: ... NNTR
- 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 moved up in priority as it is now required to receive discretionary funds.
- B. No one in state has done 1041, we should be the first.
- C. Elliott progressing with Rameir Fitzpatrick.
- D. Joint use land study is active.
- E. Elliott is progressing with paper work and applications.

F. 1041 Draft has been submitted. Review with county on Oct 2nd.

VII. El Paso County/State.

- A. Highway 24 realignment(CDOT). –PEL study September 28th.
- B. RV park just north of airport.--NNTR
- C. Wells and Septic. – NNTR.
- D. Property tax legislation: possible changes in county taxation, info to be sent out to membership.

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. NNTR
- D. Use millings from projects for make a parking area for vehicles.
- E. Hold Here Signs for Turf runway.
- F. Stop Signs for Cessna and Echo.
- G. Need signage around easement by Johnston Property.

IX. National Inventory Database. In progress.

X. Airport Issues.

- A. Low Flying aircraft complaints. Only able to inform people of regs and reiterate MLAA has no authority over pilots.

XI. 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.

XII. 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.

XIII. West Side Development. -- NNTR

XIV. Airfield Lighting/Signs.

- A. Lights.
 - 1. Need to make a parts order.
- B. Wind SW windsock replaced but wrong size, ordering a 24"
- C. AWOS.-- John Lingwell to look at UPS issue.

XV. Buildings.

- A. MLAA Activities Building.
 - 1. Users: AEFCO, EAA, Boy Scouts, Girl Scouts, CAP
 - 2. Sandy Martin is POC for scheduling building activities—Web based schedule running.
 - 3. Started remodel of class room.
 - a) Delayed due to broken arm. Restarted this week.
 - b) Receiving bid on carpet.
 - 4. Need an opening and closing checklist developed.
 - 5. Structural Status.
- 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.

XVI. 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
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 - 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)

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

- A. AOPA/CPA—NNTR
- B. EAA Chapter 72/AEFCO. Looking for new officers for EAA and volunteers for AEFCO.
- C. 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.
- D. PPPPG- Pikes Peak Powered Para Gliders—NNTR.
- E. Soaring Eagles.—NNTR.
- F. September 23,24 Pikes Peak Regional Fly in.
- G. New flight school opening in Ricky Campbell hangar.

XVIII. Website.

- A. Tom Shook is POC.
- B. Have lost communication with Developer.

XIX. Meeting Adjourned 1800L. Next Meeting—Tuesday, October 10, 2017. 1600L.