

MLAA Meeting Minutes Meeting**Sept 12, 2016**

- Meeting time changed to 1600L for this and future meetings.
- Sept meeting called to order 1615L after tour of new vehicles.
- Attendance: Mike Barr, Dave Elliott, Jeff Moore, Larry Wright, Scott Dedeker, Scott Koch, Larry Wright, John Scott (High Flights). Tom Shook arrived 1700.
- Guest members: Alan McPeak.
- Guests: Janelle Doal and Mike Founier from CAP.

I. Minutes/Meetings. August Minutes accepted as edit by Dedeker (6-0).**II. CAP Leadership Retreat.**

- A. CAP requests use of building 9/30-10/1 for leadership retreat.
 1. 20-25 leaders.
 2. Two squadrons.
 3. Standardize processes to improve training.
- B. Offered their services for work details at Meadow Lake.

III. Treasurer Report.

- A. Grants. AIP 22-Runway Rehab.
 1. Final Pay Ap being processed.
 2. Want to finalize prior to Sept 30 to make end of fiscal year reports cleaner.
 3. Remainder of funds carried forward for runway, Elliott to work with Mark Miller to finalize.
- B. Will have a budget update for 3rd qtr at next board meeting.
- C. Late Dues.
 1. 2015.
 - a) Cox: 2009-2015: \$7500+. Maybe a buyer interested in property.
 - b) Sanders: 2010-2015: \$4700+. Renting out property without a CO from county.
 - c) Liens need to be updated because of possible sale and court actions on going.
 2. 2016: Campbell, Nienaber, Cox, Saunders. 2nd late notice sent to Campbell and Nienaber.
 3. Sending third late notice later this month.

IV. 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. 7959 Cessna Dr (Lot 2, MLA5) ... DELL Properties ... **condo plan being implemented**
- D. 8110 Cessna Dr (Lot 10, MLA10) ... Parrish/Mahler ... **plans in EPC/RBD review2 (drainage)**
- E. 8122 Airpark Hts (Lot 10, MLA14) ... Falcon Devel/MidWest Steel ... **under construction**
- F. 8132 Airpark Hts (Lot 10, MLA14) ... Falcon Devel/MidWest Steel ... **under construction**
- G. 8190 Cessna Dr (Lot 4, Blk 1, MLA2) ... Airport Properties/Johnson (NNTR)
- H. 8262 Airpark Hts (Lot 4, MLA14) ... Payne ... **plans under development**
- I. 8312 Airpark Hts (Lot 2, MLA14) ... Payne ... **plans under development**
- J. 8313 Airpark Hts (Lot 1, MLA14) ... Payne ... **plans under development**

- K. 14155 Judge Orr Rd (Lot 5, Blk 1, MLA1) ... Christian ... plans under development
- L. 14250 Citation Ln (Lot 4, Blk 1, MLE5) ... Price/ ... under construction

V. Residential Through the Fence (RTTF).

- A. On back burner, 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.
- 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.

VII. Roads and Grounds.

- A. Gate.
 - 1. Breaker that was popping removed with consent from Steelock. Has worked now for about two weeks.
 - 2. Carl Benda doing great job 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. Moore to research ordering openers for sale.
- B. Roads and Grounds.
 - 1. Millings from airport being used around airport to improve roads.
 - 2. MLAA contracting Anthony Sweet to use millings to improve perimeter road on north end.
- C. Hiring Jeff Anderson to put in outlets to plug in vehicles and chargers outside.
- D. Mowing operation complete, awaiting check from mowers.
- E. Well and Septic--NNTR.
- F. MBUs from Peyton Post Office--NNTR.

VIII. Airfield.--NNTR.

IX. Airfield Lighting/Signs.

- A. Lights.
 - 1. 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.
 - d) Tom Shook contacting airfield in Elko, IA for lights that they have replaced.
- 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.

X. Buildings.

- A. Larry Wright volunteered and taking over building fix up projects.
- B. MLAA Hanger.
 - 1. Window fell out, needs to be boarded up ASAP.
 - 2. Building is not going away anytime soon so we need to start fixing it up.
 - 3. AEFCO classroom needs work.
 - 4. Windows and window supports upstairs need major repair.
 - 5. Plumbing is a mess.
 - a) Plan to hire a plumber for numerous issues.
 - b) Had septic back up in bathrooms.
 - 6. Identified location of all three septic tanks.
 - a) Need to uncover lids.
 - b) Getting a good discount on pumping tanks.
 - 7. All interior lighting needs replacement.
- C. Need a building for the well and pressure tank before winter.
- D. Pole barn planned for getting equipment out of the sun.

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 .. preseason service in progress
b) '93 International plow ..	Oper .. preseason service in progress
c) '98 Chevy 3500 w/plow .	Oper .. preseason service 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 ..
 - b) '04 Rhino mower .. Oper ..
 - c) '___ Int'l 2544 Oper ..
 - d) '___ Rhino mower ... Oper ..
 - e) '___ Rhino mower ... status unknown
 - f) '___ Ford 8N OOC .. major service
4. Utility:
 - a) '05 Trackless MT Oper .. (w/flailer)
 - b) '99 Trackless MT Oper ..
 - c) '91 MB GSV Oper ..
 - d) '93 JD F930 Oper .. 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. CAP.—See Item I. page one.
- B. USAFA.—NNTR.
- C. AOPA/CPA—NNTR
- D. EAA Chapter 72. --NNTR
- E. AEFCO.
 1. Pancake Breakfast September 10.
 2. Van Norred stepped down as director of ops.
 3. Bookman is chief ground instructor.
- F. High Flights.
 1. Mowing one more time this year.
 2. One of mowers radiators clogs easily, washes out with water fine.
 3. More cadets are joining the club.
 4. Had some dealings with FAA inspectors recently.
 5. Noxious weeds growing a lot at north end.
 6. Need more dirt.
- G. PPPPG- Pikes Peak Powered Para Gliders—NNTR..
- H. Soaring Eagles.
 1. Getting trailer leveled by volunteers not going really well.
 2. Awaiting AF release to fly gliders he acquired from USAFA.

XIII. Website. --NNTR

XIV. Meeting Adjourned 1745L. Next Meeting—Meeting October 11, 2016. 1600L.