

- September Meeting called to order 1600L.
- Attendance: Mike Barr, Dave Elliott, Jeff Moore, Brad Henry, Tom Shook
- Jim Stewart (EAA), John Scott (HF) arrived at 1700L. Time change for meeting needed to better communicated.
- Guests: Alan McPeak.
 - Absent: Larry Wright, Richard Martin.

I. Minutes/Meetings. August minutes approved as amended 5-0.

II. Attachments.

- A. No communications this month.

III. Treasurer Report.

A. Grants.

1. Master Plan.
 - a) Still work to be done, but will stay within budgeted grant amount.
 - b) Elliott submitted changed to Jviation, draft soon to follow to board.
 - c) Grant will close out after next bill received.
2. AIP 20.
 - a) \$0.53 credit memo processed and carried forward to AIP22.
 - b) Linda Bruce contacted Elliott for some paperwork gaps at FAA to finalize and close out grant.
3. AIP22. Runway rehab.
 - a) Processed and showed up in Delphi last week.
 - b) We submitted first draw on grant last week.
 - c) Awaiting approval process through state for WIMMS.
 - d) Bids opening for project on September 16.
4. CDOT.
 - a) Kaitlyn would like geotech and master plan closed out ASAP.
 - b) Elliott meeting with Jviation to discuss next week.
 - c) Master plan grant almost totally expended.
 - d) Geotech grant still has \$18k available, though work is complete.
5. Targeting CIP2017 for slurry on Alpha and Bravo.

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. One member has partially paid. Carrying small balance forward to next billing.

IV. Airport Development Committee.

- A. There a quite a few projects on line for this summer. See agenda attached.
- B. West side law suit. Court date September 30th ..
- C. Meeting planned with county on drainage.
- D. Hunter Hamilton contacted county about combining his lots.

- E. Issues on drainage ownership.
 - 1. County says they do roads only.
 - 2. MLAA has no authority on private property.
 - 3. If MLAA were to be responsible for all drainage, would have to have easements deed to MLAA.
 - 4. Deeding easement would be prohibitively costly as each property would have to be done individually.
- F. Mark Garrard provided a draft land use agreement for board to review.

V. Other Business.

- A. Road changes. Curtis Road extension is under construction.
- B. Next Era progressing. Opposition lawsuit dropped due to cost.

VI. MLAA Business.

- A. Buildings.
 - 1. LED flood lights are in, need to be installed, electrician coming in next couple of weeks.
 - 2. Utility Shed needs new roof this spring/summer.
 - 3. Need to build a building for water pressure tank.
 - 4. Possibly build a 3 sided shed to get vehicles out of elements.
 - 5. Elliott will donate roofing.
 - 6. Upstairs hanger/restaurant remodel work in progress.
- B. Roads and Grounds.
 - 1. Drainage is a problem.
 - a) Rain is causing multiple issues and washouts that need attention.
 - b) Planning work parties and call to membership for help to repair.
 - 2. Tree on Cessna drive cut down, thanks to whoever did it.
 - 3. Working joint project for split rail fence at Cessna drive entrance with Jason Blair.

VII. Residential Through the Fence (RTTF). Elliott hopes to proceed this month with home owners.

VIII. El Paso County.

- A. NNTR on wells/septics.
- B. Drainage meeting with commissioner, supervisors, etc to be scheduled later in September.

IX. Fly Ins, Etc:

- A. October 3rd KFLY Fly-In Market.
 - 1. EAA sponsored hanger sales.
 - 2. Elliott/Lesher donating lot 10 hanger for central location.
- B. September 26, KCOS selected for an AOPA fly in.
 - 1. Approximately 250 planes have RSVP'd for fly in.
 - 2. We have no tasking for MLAA yet.
 - 3. Planning meetings are 4th Wednesday every month.
 - 4. AOPA needs 1000 volunteers.
 - 5. You can RSVP and volunteer on AOPA website.

6. <http://www.aopa.org/Community-and-Events/AOPA-Fly-In/2015/About/Colorado-Springs-Fly-In>
7. If you are volunteering to help with EAA pancake breakfast, ensure you list EAA72 as your organization.

X. Airfield

- A. Maintenance Month.
 1. Elliott suggests doing airfield maintenance 1:00-4:00 in afternoons daily.
 2. Will send letter to membership requesting help.
 3. Planning crackfill Sept/October prior to runway contract maintenance.
- B. Mowing needs to be done in preparation for winter.
- C. Lights.
 1. One runway and two taxi way lights are out.
 2. PAPI needs new circuit cards.
 - a) Option 1, \$2500 each and we need two.
 - b) Option 2, have someone who knows cards trouble shoot and repair them.
 - c) Option 3, eliminate circuitry and make mechanical system.
 - d) Need to check with insurance to see if one of PAPI's covered by insurance due to lightning strike.
- D. Turf runway.
 1. Needs spraying.
 2. One of our auction purchased vehicles has a sprayer attachment when it is fixed.
- E. AWOS.
 1. Wind sensor repaired this week.
 2. New transformer installed.
 3. Old transformer is repairable.

XI. Vehicles.

1. Auction vehicle repairs are coming along.
 2. Elliott has been working them.
 3. Steve from Sky's the Limit has been working on them also.
 4. When up and running their accessories are:
 - a) A broom on each of them.
 - b) A mower deck.
 - c) A sprayer system.
 - d) A flailer.
- B. Broom .
1. Disk need replacing anyway and need to be replaced prior to winter.

XII. Users of Airport.

- A. PRA 38. NNTR.
- B. Powered Paragliders.
 1. Want to put up a sign stating that users must abide by the SOPS of the club.
 2. Will increase safety as some of users aren't affiliated with the club.
- C. EAA Chapter 72.
 1. Planning airport wide hanger garage sale for this October.

- 2. Young Eagles: 9/19, 10/24.
- D. AEF--NNTR
- E. High Flights.
 - 1. Tow plane down for maintenance.
 - 2. Working on getting hydrowinch repaired.
- F. Soaring Eagles.—trailer plan currently dead.

XIII. Meeting Adjourned 6:25 pm

XIV. Next Meeting—Meeting October 13, 2015. 1600L

XV. Action items:

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| A. Replace broom disks | Henry |
| B. Signs for Turf Runway | Scott |
| C. Building Light LED replacements | Martin/Elliott |
| D. Cessna Drive Trees | Elliott |
| E. Airport re-enumeration | Future project |
| F. Airport Signage | Future project |
| G. Aircraft Right of Way Signs for Cessna | ??? |
| H. Build correspondence and minute book 2010 to present | Moore |
| I. Fill around concrete pads/repair culverts/drainage | Everyone/Elliott |
| J. PAPI-tracked down parts, ordering | Barr |
| K. A3 signage | Barr |
| L. Broom Debris from Runway and taxiways | Henry |
| M. Invoice for broken runway light | Moore/Wright |
| N. Vehicle auction in Denver | Wolford/Elliott |