

## MLAA Meeting Minutes Meeting

April 14, 2015

- April 140 Meeting called to order 1702L.
- Attendance: Mike Barr, Dave Elliott, Jeff Moore, Tom Shook, Brad Henry, Larry Wright, Richard Martin, John Scott (High Flights), Jim Stewart (EAA).
- Guests: Alan McPeak, John Lingwell, Carl Benda, Rudy Welch (6:00), Robert Rodreguiz (6:10).

### I. Minutes.

1. January, February, and March Minutes all approved.

### II. Treasurer Report.

#### A. Grants.

1. Master plan progressing. All invoices paid and reimbursed.
2. AIP 20. Awaiting submission of final paper from ADG to complete closure.
3. AIP22. Runway overlay engineering/overlay. Grants combined.
4. Geotech study complete and available to read if you are interested.
5. CDOT giving loan to Div of Aeronautics to cover matching funds.
  - a) New Director Hired.
  - b) Audit continuing.
  - c) Meeting Friday to see if any impact on MLAA.

#### B. Received insurance check from Yankee accident last summer.

#### C. Insurance due for property and liability.

1. Same price as last year.
2. Checking to see if coverage adequate.
3. What about vehicle coverage?

#### D. Switching FAA direct deposit to State Bank from Farmer's bank and closing Farmer's account.

#### E. Late Dues 2014 and prior.

1. Neinaber: 2014: \$660.
2. Cox: 2009-2014: \$6115.
3. Sanders: 2010-2014: \$3635.
4. Approximately 42% of dues for 2015 received as of today.

### III. ByLaw change proposal. Withdrawn until next year during elections.

### IV. Airport Development Committee.

#### A. There a quite a few projects on line for this summer, See agenda attached for listing.

#### B. West side law suit.

1. Defendant responded to our response to their appeal.
2. Awaiting court's next move.

### V. Other Business.

#### A. Golden West Wind Power lines.

1. We received site development plan requesting our input.
2. We need to receive coordinates and tower details to submit to FAA before we can respond.

### VI. MLAA Business.

#### A. Annual Meeting

1. May 12, 2015 at 7:00 pm.
2. Jviation coming to brief status of projects.
  - a) Master Plan.
  - b) Geotech.
  - c) Runway overlay.
3. Notice of meeting sent with billings.
4. No voting or election issues this meeting.
5. Will send reminder mailing out soon.
6. Red Barn progressing. IT room almost complete.

#### B. Land use agreements.

1. Need to develop a shell agreement for a variety of possible users, grazing, mowing , wounded warriors, high flights, powered parachutes, etc.
2. Mark Garrard has volunteered to help with the legal.
3. Wounded Warriors trailer.
  - a) Martin sent Rothe paperwork from county that is required.
  - b) No further update at this time.
4. Grazing.
  - a) John Texar provide a photo of a draft agreement.
  - b) We are requesting something we can edit.

#### C. Hangar Building.

1. LED flood lights are in, need to be installed.
2. Utility Shed needs new roof this spring/summer.
3. John Lingwell has set up two PA systems for MLAA use at building.
  - a) Users will need some training on proper use and care.

#### D. Gate.

1. Awaiting electrical and camera completion.
2. Carl Benda can get material and has the knowledge to gate gate operational again.
3. Need to contact diggers hotline again

### **VII. Residential Through the Fence (RTTF).** Needs to be finalized with members, FAA accepted.

### **VIII. El Paso County.**

#### A. Appraisals.

1. Steve Schleiker requested MLAA update spreadsheet done for county a couple years ago to be used to aide in appraisals and appeals.
2. No new appraisals were done this year for MLAA properties.
3. MLAA will represent any member who desires them to do so.

### **IX. Fly Ins, Etc:**

#### A. April 25<sup>th</sup>: USAFA Flying get together at KFLY.

1. Young Eagles and EAA day.

- 2. Presentations from AFA.
- 3. Max participation from KFLY encouraged.
- B. April 30<sup>th</sup> MN EAA chapter planning fly-in to KFLY. Jim Stewart is POC.
- C. June 6<sup>th</sup> will be clean up day.
  - 1. Asking Scott Dedeker to coordinate.
  - 2. Dumpster will be Cessna Drive and Echo on Elliott land.
- D. June 13<sup>th</sup> Open House.
  - 1. Meeting Tuesday 7pm.
  - 2. Rod Dorsey POC from High Flights.
  - 3. MLAA sponsored.
  - 4. EAA planned.
  - 5. Insurance companies notified and said we're good.
  - 6. Falcon Fire department wants to participate.
- E. Lloyd RV Builder Fly-In.
- F. July 4<sup>th</sup> at Red Barn 100<sup>th</sup> anniversary. Bands and fireworks planned.
- G. August 15<sup>th</sup> KFLY Fly-In Market.
  - 1. EAA sponsored hangar sales.
  - 2. Many showing interest so far.
- H. September 26, KCOS selected for an AOPA fly in.
  - 1. Planning meetings are 4<sup>th</sup> Wednesday every month.
  - 2. AOPA needs 1000 volunteers.
  - 3. You can RSVP and volunteer on AOPA website.
  - 4. <http://www.aopa.org/Community-and-Events/AOPA-Fly-In/2015/About/Colorado-Springs-Fly-In>
  - 5. If you are volunteering to help with EAA pancake breakfast, ensure you list EAA72 as your organization.

## **X. Airfield**

- A. Some cores plugs are coming out of runway.
- B. Crack fill needs to be done.
  - 1. Martin is POC.
  - 2. Date forthcoming.
  - 3. State has funds available to help buy material.
  - 4. We have plenty of material on hand at this time.
  - 5. Procedures for use on private property to be developed.
  - 6. Repairs on signs, lights, and taxi way to commence now that insurance check has been received.
- C. New process allows us to input NOTAMS on line.

## **XI. Vehicles.**

- A. Plows need repair this summer.
- B. Getting close to needing to order gas once mowing operations begin.

## **XII. Users of Airport.**

- A. PRA 38. In transition, no update.
- B. EAA Chapter 72.
  - 1. Planning June13 open house.

2. Participating in April 25<sup>th</sup> USAFA get together.
  3. Planning airport wide hangar garage sale for this summer.
- C. AEFCO.
1. Over 10 students have gotten licenses this year, 2 more are close.
  2. 5 passed knowledge test recently.
  3. Looking for donations from MLAA membership and others to help support the program.
- D. High Flights
1. 15-20 students from Liberty High School flying next Monday.
  2. Youth member just received AFA appointment.
  3. 17-18 CAP tows on Friday.
  4. CAP received glider from Boulder.
  5. Flying out of Trinidad Memorial Day weekend.
  6. Pfof Road access working well.
- E. Soaring Eagles.
1. Richard Martin gave county paperwork to Randy Rothe for trailer move.
  2. Nothing else to report.

**XIII. Schedule of Events (see attachment).**

**XIV. Meeting Adjourned 6:25 pm**

**XV. Next Meeting—Annual Meeting May 12, 2015. 1900L**

**XVI. Action items:**

<del>A. Vehicle Repairs</del>	<del>Henry/Cranford</del>
<del>B. Insurance Claim from Yankee accident submitted</del>	<del>Barr/Elliott/Wright</del>
C. Building Light LED replacements	Martin/Elliott
D. Cessna Drive Trees	Elliott
E. Equipment Mechanic-Troy Stover	Elliott
<del>F. Pfof Road Gate nearly complete</del>	<del>Scott/Elliott</del>
G. Website	Shook
H. Airport re-enumeration	Future project
I. Airport Signage	Future project
J. Aircraft Right of Way Signs for Cessna	???
K. Build correspondence and minute book 2010 to present	Moore
L. Repair Keypad at gate (awaiting cameras)	Moore
M. Camera by gate	Wolford/Benda
N. Fill around concrete pads	Elliott
O. PAPI-tracked down parts, ordering	Barr
P. A3 signage	Barr

**Meadow Lake Airport Association**

Board of Directors Monthly Business Meeting

MLAA Operations & Maintenance (O&M) Hangar

Tuesday, April 14<sup>th</sup>, 2015

## Agenda

1700 – Call to Order, Opening Remarks

Introduction of Guests & Visitors

Approval of Minutes

Correspondence (since last meeting - for inclusion in the record)

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### **MLAA Management**

(**NNTR** = Nothing New To Report)

- Membership
  - Treasurer's Report
    - Overdue Accts: Nienaber ('14)... Saunders ('10-'14), Cox ('09-'14)
  - Property Development/Construction
    - 13795 Judge Orr Rd (MLA1, Lot 1, Blk 2 [Red Barn]: Blair) ... renovation in progress
    - 8190 Cessna Dr (MLA2, Lot 4, Blk 1: (Airport Properties/Johnson) ... construction pending
    - 8142 Airpark Hts (MLA14, Lot 10 - Falcon Devel/MidWest Steel) ... Phase II in progress
    - 8040 Cessna Dr (MLA3, Lot 6 – Marks) ... possible subdivision plan under development
    - 7959 Cessna Dr (MLA5, Lot 1) – DELL Properties ... being “condo-ized” (NNTR)
    - 7953 Cessna Dr (MLA5, Lot 1: Williams/MidWest Steel) ... construction pending
    - 7952 Cessna Dr (MLA 3, Lot 15 – Smith-Marks/\_\_\_\_) ... initial plan under development
    - 7941 Delta Wing Pt (Henderson/\_\_\_\_) ... plans under development
    - 7929 Cessna Dr (MLA7, Lot 5: Weathers-Showalter/MidWest Steel) ... sale/plans pending
  - MLAA By Laws ... **proposals withdrawn to later date**
  - MLAA Rules & Regulations
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### **Airport Management**

- CIP/Grant Update
  - **FAA AIP-20:** Land Purchase Reimburse ... **final closeout in process**
  - **FAA AIP-22:** Runway Rehab Engineering ... **CIP app updated to ADO Plan B**
  - **CDAG 14-FLY-01:**
    - Element A: Runway GeoTech study ... complete
    - Element B: Master Plan Update ... **under development, discuss draft alternatives**
  - **CDAG 15-FLY-01:**
    - CIP update/CDAG-15 App submitted Nov 14 ... **update by Dave**
- Airfield Management / Inter-Agency Coordination
  - FAA/ADO:
    - RTTF Access Agreement(s) ... **FAA review of MLAA draft complete and approved, meeting with homeowners to be scheduled ... action pending**
    - Non-Aeronautical Usage of Hangars ... comments/proposed rulemaking (NNTR)
  - CDoT/Aero:

- CAO Spring Conference 27-29 May ... Colorado Springs
- El Paso County/COS/AFA/local issues:
  - El Paso County Assessor ... **Commercial Property Income Survey / Biannual Re-Appraisal – MLAA update due April 30**
  - AOPA Regional Fly-in – COS – Sept 26, 2015 ... **update (Dave)**
  - Golden West Wind Energy Project transmission lines: **costruction pending**
  - Rt 24/Judge Orr Rd realign: planning in progress ... indefinitely delayed due funding
  - USAFA ... **meet & greet April 25?**
  - El Paso Health (McCarthy) – septic/wells locator ... wells serving multiple properties
- Meadow Lake Airport:
  - Meadow Lake Airport v Johnston Enterprises ... **defendant's third appeal filed, MLAA answer filed**
  - MLA approaches ... under review
  - Land Use Agreements ... discuss developing land use agreements for HFSC, SEF, PPPPG, grazing, mowing, etc
- Main Runway (15-33)
  - Runway maintenance
    - 5010/PCI Inspection ... May 2014 – results available on CDOT website
    - A-3 culvert repair ... **materials procured**
    - crackfill ... 2015 ...
  - Airfield lighting:
    - Lights & signs (from accident): **referred to Electrical Excellence**
    - PAPIs: **referred to Electrical Excellence ... update by Mike**
- Crosswind Runway (8-26) ...
- Turf Runway:
- Taxiways / Public Ramp
- Roads & Grounds
  - Cessna Drive:
    - Gate: **security/surveillance system install pends electrical connection ... (Wolford/Benda)**
    - Fencing: spring/summer project
    - Trees: spring/summer project
    - [MLA Business signage ... future project]
  - Piper Lane entrance:
  - Pfof Road entrance:
  - Falcon Highway entrance:
  - Aerostar Drive entrance:
- Buildings:
  - M&O Hangar: **new exterior LED flood lights procured and ready for install**
  - Utility shed: **roof ?**
- Vehicles/Equipment :
  - Plows: **IH plow repair**
  - Broom(s): replacement disk installation – differed to summer
  - Mower(s):
  - Other: **fuel order ?**
- Safety & Security
- Communications:
  - AWOS:

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## Airport Activities

- Apr 25<sup>th</sup> ... EAA Young Eagles and USAFA Meet & Greet
- May 12<sup>th</sup> ... MLAA Annual General Membership Meeting
- May 16<sup>th</sup> ... Meadow Lake Airport “Media / Public Official”
- Jun 6<sup>th</sup> ... MLA Clean-up Day
- Jun 13<sup>th</sup> .. Meadow Lake Airport Open House
- July 4<sup>th</sup> ... Red Barn 100<sup>th</sup> / MLA 50<sup>th</sup> Birthday Celebration
- Aug 15<sup>th</sup> ... kFLY-In Market
- Sep 26<sup>th</sup> ... AOPA Fly-In COS
- EAA Chapter 72 Update (Steward)
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- AEFCO Update (Martin)
- Glider Ops Update(s)
  - HFSC Update (Scott/Norton)
  - Soaring Eagles Foundation [WWP] (Rothe) ... **coordination update (Martin)**
- PRA Chapter 38 Update
- Pikes Peak Powered Para-Glider Club
- Civil Air Patrol Cadet Squadron (Brookham)

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## Questions & Remarks from the Floor

## Closing Remarks, Adjournment

Next Meeting: Tuesday, May 12<sup>th</sup> – MLAA General Membership Meeting

## Meadow Lake Airport (kFLY) Events – Summer 2015

April 25 **USAFA Meet & Greet** ... 9:30-12 at the MLAA Hangar, 13550 Piper Lane

USAFA flight ops and Doss Aviation will present a briefing/discussion on their operations and helicopter awareness. ALL MEADOW LAKE PILOTS ARE INVITED. EAA 72 will flying Young Eagles at 8:00 ... cookout from 9:30-11:00 ... presentation at 11:00

May 12 **MLAA Annual General Membership Meeting** ... 7:00 pm, MLAA Hangar, 13550 Piper Lane

This is the “off” year with no elections/voting planned. Jviation will brief the membership on the draft Master Plan Update and the Runway Rehabilitation project (2017?)

May 16 **Media / Officials Day** ... 8-11 at the MLAA Hangar, 13550 Piper Lane

The Board of Directors will be hosting and briefing local media and government officials to provide background for the review of Master Plan Update and the upcoming summer events.

**SONEX/SONERI Fly-In** ... 9-\_\_, MLAA Public/Transient Ramp

This is a “type-club” fly-in on the public ramp (The Board would like to encourage more of these at Meadow Lake ... but please let us know dates being considered so we can de-conflict with other activities)

May 23 **EAA Chapter 72** ... MLAA Hangar, 13550 Piper Lane  
8-10 ... “Young Eagles”, 10-12 ... cookout & program

June 6 **Meadow Lake Clean-Up Day** ...

The Board is requesting everyone to spruce up the airport for next week’s public open house. A dumpster will be provided at Cessna Drive & “Echo” for trash and hangar refuse. (Please NO household rubbish). The Board will publish a request for volunteer work parties around the airport toward the end of May.

June 13 **MEADOW LAKE AIRPORT OPEN HOUSE** ... 9-4:30 at the MLAA Hangar-Public/Transient Ramp  
Coordinated by EAA Chapter 72 ... separate announcement and info to follow ...

June 17-19 **AEFCO Summer Program** ... MLAA Hangar, 13550 Piper Lane

June 22-26 8-4 daily ... CFI & “Young Eagle” flights, academic program, guest speakers, field trips

July 4 **“The Old Red Barn 100<sup>th</sup> Birthday” (& Meadow Lake Airport’s 50<sup>th</sup>)** ... \_\_-\_\_ at the Red Barn  
More information to follow ...

Aug 15 **“KFLY Market”** ... \_\_-\_\_ thru-out the MLAA Hangar Area, centered at Cessna Drive and “Echo”  
Coordinated by EAA Chapter 72 ... separate announcement and details to follow ...

Aug 23 **EAA Chapter 72** ... MLAA Hangar, 13550 Piper Lane  
8-10 ... “Young Eagles”, 10-12 ... cookout & program

Sept 26 **AOPA COS FLY-IN** ... 8-4 at the COS West Ramp

Details under development by AOPA and the COS event committee: available at [www.AOPA.org](http://www.AOPA.org) – Community & Events – Choose a Fly-In Near You – Colorado Springs. This is one of four around the country this year and promises to be a significant GA event. All Meadow Lake pilots are encouraged to register and attend. Volunteers are needed to help ... EAA Chap 72 will be supporting the Sat breakfast (be sure to indicate EAA 72 in your registration– AOPA provides all the materials, our folks will cook - AOPA will provide a financial donation to the Chapter).