

MLAA Meeting Minutes Meeting**August 08, 2017**

- August meeting called to order 1500L.
- July Meeting was cancelled.
- Meeting attendance:
 - Board: Mike Barr, Dave Elliott, Jeff Moore, Scott Koch, Scott Dedeker, Larry Wright
 - Guests: John Scott, Alan McPeak
 - Absent: Tom Shook

I. Minutes/Meetings. June Minutes accepted with minor edits (6-0).**II. Treasurer Report.**

A. 2017 Budget.

1. Budget update to 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.
 - c) Neinaber: \$1500+
 - d) 2017: Late notices sent.
 1. Commercial: Bartlett, Thatcher
 2. Ringering property sold, dues will be collected at closing.
 3. Residential: Wayman.

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)--Elliott contacting other private airports to see what they have.
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.

VII. El Paso County/State.

- A. Highway 24 realignment(CDOT). --- PEL study possibly in September.
- B. RV park just north of airport.--NNTR
- C. Wells and Septic. --NNTR.
- D. Peyton PO MBUs.
 - 1. MBUs placed.
 - 2. Post master now says can get MBU without a schedule number.

VIII. Roads and Grounds.

- A. Gate.
 - 1. 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.
 - 1. Scott Dedeker now POC for Cessna Drive repair.
- D. Mowing versus cattle.
 - 1. To achieve any appreciable grazing land would take too much fencing to go around necessary areas.
- E. Need better signage around easement by Johnston Property.

IX. National Inventory Database. In progress.**X. 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. Wind socks need replacement. SW windsock is 24"
- D. Curb barriers on Echo and Cessna have been knocked into ditch and need to be placed on road/taxiway edge again.
- E. Tree at approach end 15. Elliott contact land owner about cutting, no progress made.
- F. Glasair fire damaged taxiway. Insurance claim in process.
- G. AWOS repaired after ceilometer has been out.

XI. Runway Rehab.

- A. Moving up to 2019.
- B. Jviation and state looking into cold inplace resurface.
 - 1. 5 inch mill, 2 inch new
 - 2. Not FAA approved
 - a) Mark Miller stated FAA would still support repairs in future.
 - 3. 40% less down time to install.
 - 4. CDOT supportive.

5. Meeting was Todd Green, Kaitlyn, Mark Miller, Davey Lane, Dave Elliott.

XII. West Side Development. -- NNTR

XIII. Airfield Lighting/Signs.

- A. Lights.
 1. A few lights are out.
 2. PAPIs: Repaired, minimal expense. Thanks to Fred Carter.
- B. Wind socks need replacement. SW windsock is 24"
- C. AWOS.-- John Lingwell to look at UPS issue.

XIV. Buildings.

- A. MLAA Activities Building.
 1. Storage room complete—AEFCO moving day June 17.
 2. Sandy Martin to be POC for scheduling building activities—Web based schedule running.
 3. Started remodel of class room.
 4. Need an opening and closing checklist developed.
 5. Structural Status.
 - a) Briefed by a contractor on current status of upstairs addition.
 - b) Recommends getting engineer to look at it.
 - c) Elliott to check with Brian Christian.
- 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.

XV. Vehicles.

- A. Vehicle Status. Maintenance and training logs and operator checkout procedures being developed.
 1. Plows:

a) '70 Oshkosh plow	Oper ..
b) '93 International plow ..	Oper ..
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) '05 Trackless MT Oper ..(w/broom)
 - b) '99 Trackless MT Oper ..(w/broom)
 - c) '91 MB GSV Oper ..(w/mower)
 - d) '93 JD F930 Oper..(w/mower)
 - e) '79 Ford 545 w/loader ... Oper ..
- 5. Marathon Equipment Melting Kettle (crack fill trailer)
- B. CDOT auction. Elliott, Koch, Wolford attending. Attempt to get suburban and a loader.

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

- A. AOPA/CPA—NNTR
- B. EAA Chapter 72/AEFCO. NNTR.
- C. High Flights.
 - 1. Did some weed spray.
 - 2. L23 is flying.
 - 3. Had change of officers in club.
- D. PPPPG- Pikes Peak Powered Para Gliders—NNTR.
- E. Soaring Eagles.—received hours extension on AFA gliders.
- F. September 23,24 Pikes Peak Regional Fly in.
- G. New flight school opening in Ricky Campbell hangar.

XVII. Website.

- A. Tom Shook is POC.
- B. Camera integration pending.
- C. Developer may be able to attend future meeting.
- D. Nice start, needs data population.
- E. Classified section in works.

XVIII. Meeting Adjourned 1800L. Next Meeting—Tuesday, September 12, 2017. 1600L.