

## **MLAA Meeting Minutes Meeting**

**June 09, 2015**

- June Meeting called to order 1700L.
- Attendance: Mike Barr, Dave Elliott, Jeff Moore, Tom Shook, Brad Henry, Richard Martin, John Scott (High Flights).
- Guests: Alan McPeak.
- Out town plans:
  - Shook to crop dusting until mid-August.
  - Martin out July-end of September.

### **I. Minutes.**

1. April minutes approval tabled to July meeting.

### **II. Treasurer Report.**

#### **A. Grants.**

1. Master plan draft complete.
  - a) Down to about \$2000 left on grant.
  - b) Much work still to be done as many things have changed.
  - c) High Flights submitted letter or concerns on some of the diagrams that need to be changed.
2. AIP 20. Awaiting submission of final paper from ADG to complete closure.
3. AIP22. Runway overlay engineering/overlay. Grants combined. CDOT and FAA coming t look at runway in next couple of weeks.

#### **B. Late Dues 2014 and prior.**

1. Neinaber: 2014-2015: \$1290.
2. Cox: 2009-2015: \$6115.
3. Sanders: 2010-2015: \$6990.
4. 2015: Gephart, Ringering, and Sanders (partial).

### **III. CDOT**

- A. New Director hired. Dave Ulane. Background with AOPA and NW region Rep.
- B. New person in charge of fuel tax reimbursements. Some changes being worked on.

### **IV. Airport Development Committee.**

- A. There a quite a few projects on line for this summer.
- B. Easement enforcement.
  1. El Paso county has stated they are not the authority and said it was a home owners association issue.
  2. Easements are very important to the airport as the majority of our structure is based on easements.
- C. West side law suit. Wolford's attorney is corresponding with Johnston attorney to try to come to some form of resolution.

### **V. Other Business.**

- A. Golden West Wind Power lines.
  - 1. FAA stated no need to respond with 7460 since below part 77 surfaces.
  - 2. Construction has begun.
- B. USAFA
  - 1. Plans to alter training areas as they won't fly over the turbines.
  - 2. They are receiving an increase of noise complaints at academy, looking to increase ops at Bullseye.

## **VI. MLAA Business.**

- A. 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. Grazing.
    - a) John Texar provide a photo of a draft agreement.
    - b) We are requesting something we can edit.
- B. Hangar Building.
  - 1. LED flood lights are in, need to be installed.
  - 2. Utility Shed needs new roof this spring/summer.
  - 3. JD Stewart came out and fixed issues with heating.
  - 4. Well pressure tank flooded. Need solution to fix.
- C. Gate.
  - 1. Gate is now operational.
  - 2. Had a few glitches, but now working fine.

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

## **VIII. El Paso County. NNTR (see IV. ADC)**

### **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. June 6<sup>th</sup> clean up day.
  - 1. Went well.
  - 2. Dumpster filled very quickly.
- C. June 13<sup>th</sup> Open House. Planning going well.
- D. Lloyd RV Builder Fly-In.
- E. July 4<sup>th</sup> at Red Barn 100<sup>th</sup> anniversary. Bands and fireworks planned.
- F. August 15<sup>th</sup> KFLY Fly-In Market.
  - 1. EAA sponsored hangar sales.
  - 2. Many showing interest so far.
- G. 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.
  1. Need to order more boxes.
  2. Had to dates on runway working.
  3. Runway worse than expected.
- C. Crosswind runway needs to be sprayed.
- D. Lights.
  1. All should be working.
  2. North PAPI needs a power cord.
  3. South PAPI needs more parts.
- E. Turf runway.
  1. Mowing next week.
  2. Needs some fill dirt for holes.

## **XI. Vehicles.**

- A. Plows need repair this summer.
- B. Gas ordered and delivered.

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

- A. PRA 38. NNTR.
- B. EAA Chapter 72.
  1. Planning June13 open house.
  2. Planning airport wide hangar garage sale for this summer.
- C. AEFCO.
  1. Sixty-nine students have now past knowledge test through AEFCO.
  2. Mike Easy at Sylvan applying to be test site for FAA tests and offering free to AEFCO.
  3. Summer camp is in two weeks.
- D. High Flights
  1. Moved trash pile last weekend.
  2. 25 active members. 16 pilots, 9 students. 7 pilots are tow pilots and instructors.
  3. L23 should be up in about 3 weeks.
- E. Soaring Eagles.
  1. Starting up again.
  2. Channel 13 did a story/video. Available on their website.
  3. Started with 9 wounded warriors, now down to 8.
  4. Randy is working on getting winch working again.
  5. L13 issues have been solved.

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

**XIV. Next Meeting—Annual Meeting July 14, 2015. 1700L**

**XV. 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. Pfost Road Gate nearly complete</del>	<del>Scott/Elliott</del>
G. Website	Shook
H. Airport re-enumartion	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
<del>L. Repair Keypad at gate (awaiting cameras)</del>	<del>Moore</del>
<del>M. Camera by gate</del>	<del>Wolford/Benda</del>
N. Fill around concrete pads	Elliott
O. PAPI-tracked down parts, ordering	Barr
P. A3 signage	Barr