

**MLAA Meeting Minutes Meeting****November 14, 2017**

- November meeting called to order 1615L.
- Meeting attendance:
  - Board: Mike Barr, Dave Elliott, Jeff Moore, Scott Dedeker, Larry Wright
  - Guests: John Scott, Alan McPeak, Steve Rothert, Sandy Martin
  - Absent: Tom Shook, Scott Koch.

**I. Minutes/Meetings.** October Minutes accepted as drafted (5-0).**II. Treasurer Report.**

- A. 2017 Budget.
  - 1. Accounts in good shape.
  - 2. Working on reserve plan for runway and taxiway.
- B. Late Dues.
  - 1. Cox: 2009-2015: \$9500+.
  - 2. Saunders: Account settled with lawyers and removed from association.
  - 3. Neinaber: \$1500+
- C. Thatcher.

**III. 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: ... under construction
- 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
- G. Cisneros lot sold in one day to retired army person.

**IV. Runway Rehab.**

- A. Elliott, Moore, Wolford attended CDOT meeting 11/13/17
- B. 2019 State project: Expect design grants this summer.
- C. Options: new runway, cold in place, mill and fill.
  - 1. New runway unlikely due to cost and 4-6 month down time.
  - 2. Cold in place resurface.
    - a) FAA is publishing specs on it.
    - b) Aviation has done a lot of research on it.
    - c) Mark Milller stated FAA would still support repairs in future.
    - d) Runway in Georgia was completed in 1 month.
  - 3. Mill and Fill.
    - a) Supposed to last 10 years.
    - b) Due to blocking on our runway they suspect would only last 5 years.

**V. Website.**

- A. Tom Shook is POC.
- B. Got site back from developer who quit.
- C. Currently working on finding a professional developer.
- D. Nice start, needs data population.
- E. Receiving many calls about classified section and camera link.
- F. Currently can see cameras if you go to Avionics Specialist site.

**VI. National Inventory Database.**

- A. Cycle of reporting changed to calendar year.
- B. Elliott working on it and tasking others for help.
- C. So far 30% done and increase of 16 aircraft.
- D. Important for receiving Federal and State support.
- E. In progress

**VII. Master Plan/ALP/1041**

- A. Elliott submitted draft and attempted to submit application.
- B. County won't take app until they review draft.
- C. Awaiting and checking in for status.

**VIII. El Paso County/State.**

- 1. Sante Fe Springs withdrew PUB back to residential rural.
- 2. Property north of Judge Orr
  - a) Looking at subdividing into 1-3 acre plots.
  - b) Avigation easement over properties needs to be enforced.

**IX. Roads and Grounds.**

- A. Gate.
  - 1. Elliott planning on putting in pedestrian walk way on west side of gate through the split rail fence.
  - 2. Dedeker looking checks camera status regularly.
- B. Cessna Drive.
  - 1. Scott Dedeker now POC for Cessna Drive repair.
  - 2. Getting quotes from Seal Coat Specialists and Martin Marietta.
  - 3. Nothing can be done until spring.
  - 4. Meeting with Martin Marietta on burn area on taxiway for sealing
- C. Need better signage around easement by Johnston Property.
- D. Taxiway and Ingress Egress Easements.
  - 1. Ed McChord drafted a letter of research on easements.
  - 2. Elliott drafted letter to send out to residential owners.
  - 3. Board vote 5-0 approving letter and sending it out.
- E. Bulletin Board under repair.

**X. Buildings.**

- A. MLAA Activities Building.
  - 1. Joe should be done with remodel this week, carpet next week.
  - 2. Richard working on North window area upstairs for support.
  - 3. Sandy Martin to be POC for scheduling building activities—Web based schedule running.
    - a) Sandy resending log in information out to board.
    - b) Users are chipping in for cleaning supplies.
  - 4. Need an opening and closing checklist developed.
  - 5. Joe's next projects.
    - a) Fix upstairs exit door.
    - b) Replace all lights with our the LEDS we bought.
    - c) Build shelves and door on utility closet.
  - 6. Upstair exit stairs. Elliott asking Showalter and Sweet cost of building metal stairs.
  - 7. Internet.

- a) We were getting it free, that option is gone.
  - b) We need it for cameras to internet.
  - c) Shook checked into Rise Broadband (current provider) for phone addition.
  - d) Moore checked Centry Link (current phone) for internet add on.
  - e) Vote 5-0 for Centry Link.
- B. Pole barn planned for getting equipment out of the sun. Summer of 2018.
- 1. **Recommendation to send message out to membership to see if anyone will POC the project.**
- C. Scrap metal in front of maintenance hangar is scrap and can be disposed of. Elliott to ask a couple of people who might be interested.
- D. FAA says we are eligible for a snow removal equipment building. Possible use of our FAA entitlement money depending on Runway and taxi A contingencies.

## XI. Insurance.

- A. Having some issues with ALINK, looking into Rick Ross.
- B. Rick Ross knows aviation and has a plane a KFLY.

## XII. Airfield. --Rehab, Taxiway damage addressed above

- A. A3 culvert repair materials procured
- B. Replace damaged lights and signs from Grumman mishap.
- C. Turf runway Hold Here signs are on hand for install.

## XIII. West Side Development. -- NNTR

## XIV. Airfield Lighting/Signs.

- A. Lights.
  - 1. Barr ordered a bunch of parts.
  - 2. Continuously working on keeping them working.
- B. AWOS.
  - 1. System outage last week.
  - 2. Stooksbury came down Saturday.
    - a) Moore made arrangements with him to make his future trips easier.
    - b) Fixed system, took one of UPS's to his shop to repair.
    - c) Will either repair other or use as parts for future after he assess it.
    - d) Combined repair trip with quarterly certification to save us money.

## 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 .. Plow hydraulics overhaul ..
    - c) '98 Chevy 3500 w/plow . Oper
    - d) **'05 Chevy 2500 w/plow** Oper ..
  - 2. Brooms:
    - a) '87 Oshkosh ..... Oper ..
  - 3. Mowers:
    - a) **'97 Case 8920** ..... Oper ..
    - b) **'04 Rhino mower** .. Oper ..
    - c) ' \_\_ Int'l 2544 ..... Oper ..

- d) '\_\_\_ Rhino mower ... Oper ..
- e) '\_\_\_ Ford 8N ..... OOC .. sell to Anthony Sweet
- 4. Utility:
  - a) '01 Chevy Suburban..... Lights and radio hook up/oil chng
  - b) '05 Trackless MT ..... Oper ..(w/broom)
  - c) '99 Trackless MT ..... Oper ..(w/broom)
  - d) '91 MB GSV ..... Oper ..(w/mower)
  - e) '93 JD F930 ..... Oper..(w/mower)
  - f) '79 Ford 545 w/loader ... Oper ..
- 5. Marathon Equipment Melting Kettle (crack fill trailer)

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

- A. AOPA/CPA—NNTR
- B. EAA Chapter 72/AEFCO.
  - 1. AEFCO Classes going well.
  - 2. EAA 72 elections next meeting. Meetings going to Thursday nights from Saturdays.
- C. High Flights.
  - 1. Slow down of activity for winter.
  - 2. CAP has slowed down, looking into why.
  - 3. Youth members busy with school activities.
- D. PPPPG- Pikes Peak Powered Para Gliders—NNTR.
- E. Soaring Eagles.—working on deck on trailer.

**XVII. Meeting Adjourned 1745L. Next Meeting—Tuesday, December 13, 2017. 1600L.**