

Meadow Lake Airport Association

13625 Judge Orr Rd., Peyton, Colorado 80831-6051 (00v)
719-683-3062 - www.MeadowLakeAirport.com

MLAA Board of Directors Meeting Minutes July 14, 2009

Members Present: Dave Elliott, Mark Shook, Ron Lee, Wyman Varnedoe,
Jamie Johnston, John Scott

Members Absent: Jeff Moore, Richard Martin

Call to Order: 3:15 p.m. by Dave Elliott

Approval of Minutes:

June 9th Minutes – Delta Taxiway pad approval

MOTION: Mark Shook: Approve minutes as corrected

SECOND: Jamie Johnston

VOTE: Unanimous, approved as amended

April 14th Minutes:

MOTION: Ron Lee

SECOND: Mark Shook

VOTE: Ron Lee, Dave Elliott, Jamie Johnston

(Wyman and Mark abstained, because they were not present)

Treasurer's Report:

Jeff Moore absent. Dave discussed the amortization and appreciation schedules on properties. Land amortized over 25 years. Buildings, amortized over 20 years. Revenues and expenses to date: We have received about \$60K of grants to date. This offsets the overall loss of -\$54,702 shown in the MLAA Revenue & Expenses.

Overdue Assessments: Most people paid. A list was read of those still past due.

CIP Worksheet reviewed:

Discussions included CDoT repayment of the Norris Property, and security fencing. ADG offered to draw out three to four alternatives for fencing, and discuss these options at a future meeting.

Strategic Business Plan:

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Discussed by ADG. Through the Fence Agreement is the top priority to FAA at this point. They've completed the plan, but it might be wise to wait until the through the fence agreement plan finalized, in case the FAA is NOT part of the future plans. ADG needs direction from MLAA telling ADG which way to go. Dave would like to have a workshop on this issue. August 4, 9:00 a.m. is tentative date for a workshop to discuss through the fence tentative to everyone's schedules. Name change discussed. For marketing purposes ADG would prefer to change the name of the airport to Pikes Peak Regional Airport, because people know where it's at.

MOTION: Ron Lee: Begin process to reserve KMLA as an identifier

SECOND: Mark Shook

VOTE: Unanimous

MOTION: Ron Lee: As soon as we receive the land reimbursement funds from CDoT we add \$20K of our funds to pay down our interest.

SECOND: Wyman Varnedoe and Mark Shook

VOTE: Unanimous

AWOS:

Mark provided responses to Ron's email question on the AWOS. FAA concern is the land owned north of the AWOS is owned by Johnston. They need to get an easement for RFP propagation and winds to make sure Johnston doesn't build on the property.

Discussed issues including internet provider, security, maintenance, training, and location. Training and equipment on the Vaisala will make the price exceed the CIP budget. If they had the money they can add to this years' grant, and take away from next years' funds. Commissioning date probably in November---the FEC will be driving that date.

(Richard Martin arrived)

Weed Control:

Suggested that Paul Sprenger be contacted to see if he can do weed control in the next two weeks.

Grass cutting: Need volunteers or needs a budget to have someone come in mow.

Richard reluctant to allow others to use the tractors, because some individuals are not careful with the equipment and it's expensive to repair.

Vehicles:

Richard wants to buy about \$200 worth of equipment for airport----like a grinder and an air hose. We could keep them in the red barn.

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We need signs that say “No Trespassing”. We need to get the verbiage from ADG for airport no trespassing signs.

Safety/High Flights:

Discussed the “Boy Scout” issue. Determined that High Flights will not use Taxiway B as a landing runway.

MOTION: Dave Elliott, All glider operations will be under the oversight of High Flights Soaring Club.

SECOND: Mark Shook

VOTE: Unanimous

EAA:

Fire Fighting/Water Storage:

Verlin still waiting to tap the water line from Judge Orr to push some pressure on the line.

New Business:

Ron Lee asked if any letters had been sent to people on the west about trespassing on our property? We need to do this.

He also noted people are firing weapons from Pfast property to the east. It’s a safety hazard to glider people on the ground and people are working on the fence.

Questions/remarks from the floor?

Adjourn: 6:30 pm

MOTION: Mark Shook

SECOND: Wyman Vernadoe

VOTE: Unanimous