

MLAA Meeting Minutes Meeting

April 08, 2014

- April 08, 2014 meeting called to order 5:20
- Attendance: Dave Elliott, Jeff Moore, Richard Martin, Mike Barr, Alan McPeak.
 - John Scott—High Flights
 - Jim Stewart—EAA
 - Tom Shook--Guest
- Absent: Mark Shook , Scott Dedeker.

I. Minutes.

- A. March minutes accepted as amended. Motion- McPeak, Second- Martin, vote 5-0.

II. Treasurer Report:

- A. Annual Dues—49% collected thus far.
- B. Prior Year Overdues: Cox (\$3100, 6yrs); Saunders (\$1560, 2yrs). There are liens on both properties.
- C. Propane.
 - a. Elliott contacted Dave Glaser for new service.
 - b. Moore contacted Ed Glaser to terminate existing service.
- D. Grants.
 - 1. Bravo Loop.
 - a. Aviation working final details on AIP21 with FAA, expect resolution this week.
 - b. Marc Miller used 2014 entitlement to coverage overages.
 - i. Motion to accept entitlement money: Moore.
 - ii. Second: Martin
 - iii. Vote: 5-0
 - c. Martin Marietta paid in full.
 - d. Aviation paid in full.
 - e. AIP 20, Land Reimbursement. Tax season slowed down audit, more to follow.
 - 2. Allowed to use remainder of fencing grant (CDOT) for security cameras.
 - a. Carl Benda and Lee Wolford working on parts list.
 - b. Motion to proceed and use grant: Martin.
 - c. Second: McPeak.
 - d. Vote: 5-0.
 - 3. Grants.
 - a. CDOT.
 - i. Closed.
 - 1. Bravo loop.
 - 2. Environmental.
 - 3. Soon to close out Fencing.
 - ii. Active

1. Runway engineering study.
2. Master plan update.

b. FAA.

- i. AIP21 closing out Bravo loop soon.
- ii. AIP20 Land Reimbursement for audit still active.

III. Airport Development Committee.

- A. Falcon Development property and Bennett properties approved by county and construction is proceeding.
- B. Still some uncertainty on part of Fire Department as to which codes apply.
- C. Red Barn. Lots of activity. Unknown status.

IV. County planning for Airports.

- A. Chapter 7 (1041) on airports. Deadline extended until April 22. Elliott attending.
- B. No progress on well and septic survey of airport.

V. Master Plan.

- A. Scope of work underway.
- B. Asset 1 study last year classified airports, we received mention name in a category.
- C. Asset 2 study this year show that with a GPS approach, we would qualify as a regional airport, thereby ensuring we stay in the NIPIAS.

VI. Annual Meeting.

- A. Aviation will be sending a speaker for Q&A.
- B. Notice going out this week for meeting.
- C. Sending out Airport Development Committee talking paper with meeting notice.
- D. Will be election for board. All interested in running to contact Elliott or Moore.

VII. Air Field Management

1. Gate. See Grants II.C.2.
- B. Wind Clipper power line project—no update.
- C. Runways/taxiways.
 1. 5010 inspection due this summer.
 2. PAPI.
 - (i) Lingwell and Barr looking into rewiring.
 - (ii) Checking on liability issues.
 - (iii) Elliott checking on parts
 - (iv) A3 sign needs repair.
 - (v) ATV damage on cross wind runway, culprit has been talked to.
- 2) 7480 due for glider strip.

VIII. Roads and Grounds.

- A. Falcon Development wanting to trade top soil for fill.
 1. Motion: McPeak.

2. Second: Barr.
3. Vote: 4-0-1 (Elliott abstain).

IX. Vehicles.

- A. Broom needs work.
- B. Tractor needs work on 3 point hitch.

X. USERS OF AIRPORT

- A. High Flights. Going well.
- B. PRA 38--No update.
- C. EAA.
 - a. Jim Stewart/Richard Martin working on open house plan.
 - i. Weekend of May 24th.
 - ii. Official Name: "EAA Chapter 72 Open House at Meadow Lake Airport, Falcon Colorado".
 - iii. Planning meeting set for April 23rd.
 - iv. Work day planned for April 19 for clean up.
 - b. Young Eagles
 - i. March 22 weathered out. Flew make up on April 5.
 - ii. April 19
 - c. Planning an airplane event for later in year also.
- B. AEFCO.
 - a. Kids doing really well.
 - b. Many passing written test.
 - c. Fly week is June 9-14.
- C. AOG. Need to schedule a meeting.

XI. Schedule of Events.

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|--------------|---|
| A. TBD | AOG meeting. |
| B. May 13 | 1830 MLAA Annual Meeting and Bi-Annual Board Election |
| C. May 17 | International Learn to Fly Day |
| D. Mar 22 | 0830 1 st Young Eagles Rally of the year. |
| E. May 30-31 | Canard Fly In Weekend |

XII. Meeting Adjourned 6:45 pm

XIII. Next Meeting—Annual meeting May 13, 2014. 1900L

XIV. Action items:

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| A. Airport re-enumeration | Future project |
| B. Airport Signage | Future project |
| C. Contact men about broom repair | Elliott |
| D. 7480 for Glider strip decommission | Elliott |
| E. Falcon Herald and invites for open house | Elliott |

- F. Build correspondence and minute book 2010 to present Moore
- ~~G. Get tax info for 2014 billings Elliott/Moore~~
- ~~H. Build 2014 database and send out billings Moore~~
- ~~I. News Letter Elliott~~
- J. Coordinate with EAA for open house Shook/Martin
- K. Repair Keypad at gate Moore
- L. Camera by gate Woford
- M. Jeff Anderson, MLAA Hanger door Elliott
- N. Fill around concrete pads Elliott
- O. Test LED lights for Windsock (in progress) Barr
- P. North PAPI/South PAPI Barr
- Q. Contact sign company for airport signs Elliott