

MLAA Meeting Minutes Meeting

Feb 11, 2014

- Feb 11 meeting called to order 5:00
- Attendance: Dave Elliott, Jeff Moore, Richard Martin, Mark Shook , Alan McPeak, Scott Dedeker, Mike Barr.
 - Lee Wolford—Airport Development Committee update.
 - Scott Kirkwood (IA and tenant at airport)-guest
 - Linda McPeak--guest

I. Minutes.

- A. January minutes accepted. Motion- Shook, Second- Martin, vote 6-0-1 (Dedeker abstain).
- B. Elliott planning on putting out a newsletter to membership with annual billings.

II. Treasurer Report:

- A. Overdues: Cox (\$3100, 6yrs); Saunders (\$1560, 2yrs), Blue Mountain outstanding 2013.
- B. Grants.
 - 1. Bravo Loop.
 - a. All RFRs submitted. All RFRs were rejected.
 - b. Aviation working with state and FAA to clear up confusion to get money release.
 - c. CDOT released approximately 75% of grant. Sent that and our share of that to Martin Marrietta.
 - 2. AIP 20, Land Reimbursement.
 - a. Audit progressing.
 - i. Cost will be 90-10 grant reimbursable. Federal and MLAA only, CDOT portion has expired.
 - ii. Received first bill from auditor.
 - iii. Auditor will be providing recommendations for future to MLAA.
 - b. Submitted RFR for past admin costs in January. Deposit received.
 - 3. 2014 CDOT Grant Requests.
 - a. Master Plan Update. 90/10 grant. \$95k.
 - b. Geotech study for runway resurface. 90/10 grant. \$50k.
 - c. Both were approved on consent agenda at annual conference Jan 27-28.
 - d. Elliott drafted resolution to accept both grants.
 - i. Resolution also included deferring federal grants to future years for runway.
 - ii. Thorough discussion by board on budget and expenses.
 - iii. End result:
 - 1. Motion to Accept resolution: Shook
 - 2. Second: McPeak
 - 3. Vote: 7-0
 - e. Runway grant in 2016 may be 95/5 grant.

4. 2014 budget.
 - a. Elliott compiled tax data from county.
 - b. Overall total about same as last year.
 - c. Discussion on charging non functional clam shell hangers.
 - i. Properties with clamshells are first one's you see when entering KFLY.
 - ii. One point of view. They need to be made functional or removed and should be charged dues as incentive to take action.
 - iii. Second point of view. They are on personal property and in current condition are no different than any other pile of scrap metal and shouldn't be charged dues. They should still be cleaned up, but that is property owners prerogative.
 - iv. Decision table until March Meeting.
 - d. Budget very tight next couple of years.
 - e. Moore planning to update database and send out billings/newsletter next week.
 - f. Early payments will be much appreciated.
 - g. Motion to accept report- Shook. Second-McPeak. Vote 7-0.

III. Airport Development Committee.

- A. Falcon Development project on Cessna Drive progressing. Awaiting some plans approval from county. Regional building requires a lot of information.
- B. Bennett, Johnson project. Construction started.
- C. Meadow Lake Industrial Park progressing with plans (see attachment).
 1. Had plans for a county recreational trail through the middle that crossed Rwy 26 and proceeded down Cessna Drive.
 2. Trail plans have since been deleted.
 3. Development could benefit M L A A by giving us easier access to infrastructure on our south east corner.
- D. Red Barn. Nothing new to report.

IV. County planning for Airports

- A. Chapter 7 (1041) on airports.
 1. County has accepted proposal as presented by Elliott and Wolford.
 2. KFLY is zoned GAR and listed by name in plan.
 3. Recognizes Part 77 protection.
 4. March 11 is approval date.
- B. No progress on well and septic survey of airport.

V. Air Field Management

- A. Gate.
 - 1. Moore has parts to make gate operational.
 - 2. Do not want gate operational until cameras in place.
 - 3. Wolford working with Karl Benda on security system.
 - (i) Presented material estimate.
 - (ii) Board to decide on how to proceed.
 - (iii) Dedeker has source for possible parts.
 - 4. Planning on work party to install fence in spring.
 - 5. Planning on moving some trees to entry way.

- B. Wind Clipper power line project.
 - 1. Construction on towers supposed to be starting soon.
 - 2. Surveyor has been on site.

- C. Runways/taxiways.
 - 1. Martin has done many hours of plowing and brooming as we have been getting snow.
 - 2. 5010 inspection due next summer.
 - 3. Lighting.
 - (i) Both VASI's are out.
 - (ii) Barr taking cards to John Lingwell to see if he can repair.
 - (iii) Need bench stock supplies.

VI. Roads and Grounds.

- A. Building.
 - 1. Crew door at Hanger/Restaurant needs fixing.
 - 2. Need to build a wind break.
 - 3. Loses water every winter.

- B. Concern from an owner about erosion dirt crossing taxiway E to his property.
 - 1. This is a private property issue and beyond airports jurisdiction.

VII. Vehicles.

- A. Up and running as good as they get.
- B. Broom wearing down. Will need replacement brushes soon.
- C. Broom second motor having some issues running.
- D. Elliott found two guys that know broom system we are asking advice from.
- E. We really need a tractor.

VIII. USERS OF AIRPORT

- A. High Flights—No update.
- B. PRA 38--No update.

- C. EAA/AEFCO.
 - a. Jim Stewart injured arm, recently had surgery to repair bicep.
 - b. Shook and Martin need to start meeting with him to plan open house/fly day.
 - c. AEFCO grant program is going well. Kids getting a lot of flying in.
 - d. Kids are getting lots of flying thanks to the grant.
 - e. Young Eagles Rally March 22, 2014.
- D. Drone Manufacturing: Received an inquiry about leasing land to set up a drone manufacturing facility on airport.

IX. Schedule of Events.

- A. Mar 11 1700 MLAA Board of Directors Monthly Meeting
- B. Mar 08 High Flights Annual Meeting
- C. Mar 11 0900 BoCC Public Hearing on 1041 Policy and Procedures
1700 MLAA Board of Directors Monthly Meeting
- D. Mar 22 0830 1st Young Eagles Rally of the year.
- E. April 08 1700 MLAA Board of Directors Monthly Meeting
- F. May 13 1830 MLAA Annual Meeting and Bi-Annual Board Election
- G. May 17 International Learn to Fly Day
- H. May 30-31 Canard Fly In Weekend

X. Meeting Adjourned 7:00 pm

XI. Next Meeting—March 11, 2014. 1700L

XII. Action items:

- A. Airport re-enumeration Future project
- B. Airport Signage Future project
- C. Get tax info for 2014 billings Elliott/Moore
- D. Build 2014 database and send out billings Moore
- E. News Letter Elliott
- F. Coordinate with EAA for open house Shook/Martin
- G. Repair Keypad at gate Moore
- H. Camera by gate Dedeker/Kirkwood
- I. Jeff Anderson, MLAA Hanger door and light by gate Elliott
- J. Fill around concrete pads Elliott
- K. Test LED lights for Windsock Barr
- L. North PAPI/South PAPI Barr
- M. Contact sign company for airport signs Elliott

