

MLAA Meeting Minutes Meeting

Nov 13, 2012

- Nov 13th Meeting called to order 5:30pm (start late, AOG meeting)
- Attendance: Dave Elliott, Jeff Moore, Mike Barr, Scott Dedeker, Mark Shook, Richard Martin, Alan McPeak

I. Minutes.

- A. Motion to accept minutes from October as amended: Martin, 2nd Shook, Vote 7-0
- B. Correspondences since last meeting.
 - 1) Secretary needs to make an official minutes binder.
 - 2) Correspondences are to be included with minutes in binder.
 - 3) Correspondences not to be included with minutes published on website.

II. BoCC Meeting/Turf Runway

- A. Elliott thanked all for support during this and past few months.
- B. Challenge from meeting.
 - 1) County wants us to either obtain property or be liable to mitigate if aircraft fly less than 500 feet over Falcon Highway (condition 9).
 - 2) This action could set nationwide precedence.
 - 3) Receiving support from FAA, CDOT, AOPA, and others.
 - 4) Continuance on meeting until November 29th.
 - 5) Elliott still owed re-zoning fee from MLAA if not refunded by county.

III. Treasurer Report:

- A. Overdues: Cox (\$3100, 6yrs); Saunders (\$1560, 2yrs); Mau, Thatcher.
 - 1) Saunders renting hanger, suspension of privilege.
 - 2) Letters have been sent to county and lawyers and owners/renters.
 - 3) Saunders hanger renter to be considered trespassing if enters airport.
- B. Sent bill to Stearman for \$3800 for A3 signs.
 - 1) Owner has been out of country.
 - 2) Moore talked to McCombs about issue. (McCombs has the plane.)
- C. Received paperwork from Comanche 6661P insurance. Awaiting check for \$1100.
- D. Accounts: \$67k total including \$40k for runway reserve.
- E. ADG status on final land match
 - 1) Submitted first request on Delphi for \$69k.
 - 2) \$120k available on grant, but Dana not coming up with enough justification to get it all.
 - 3) Will cover SIB (~\$70k), but probably not any extra.
 - 4) Will owe ADG \$12k when all done, provided they finish other projects as well.
 - 5) May delay pay off of SIB until spring money starts to come in.
- F. Delphi system on line for grant reimbursements. Elliott and Moore completed training.

IV. CIP UPDATE

- A. CIP for next 5 years we are programmed at maximum annually.
- B. Elliott submitting some minor changes to CIP. Moving runway repair up to 2015.
- C. Elliott has spreadsheet with plan for future years.

V. ACC

- A. Shook Hangers
 - 1) Steve Johnson meeting with fire department.
 - 2) No buildings will be approved until MLAA fixes some issues.
 - 3) Working with fire department to find out what issues are.
- B. Johnston proposal –No updates.
- C. Draft of ACC proposal prepared for next meeting. (carried forward from last meeting).
 - 1) As attachment C to bylaws.
 - 2) What is role of ACC with respect to county?
 - 3) TTF will impact ACC authority on private property.

VI. Access Control (see Access Control Memo)

- A. Scope of work amended based on work actually completed should get some money back.
- B. Motion to accept changes: Martin, 2nd, Dedeker. Vote 7-0.
- C. Gate installed. 12-14 November.
- D. Fencing walk through Nov 16, 0900.
- E. Training delayed until Fri, Nov 16 at 10:00 due to delay with Regional Building on inspection.
- F. Hours of operation:
 - 1) 6-8 gate will be close push button to open.
 - 2) After hours will require code or opener.
 - 3) Initially openers available for \$25 to property owners in good standing.
 - 4) Openers to tenants possibly later, still in discussion.
 - 5) Openers will be purchased not, lease from association through MLAA treasurer.

VII. Wind Clipper Project—Nothing new to report

VIII. Economic Impact Study

- A. Done by CDot/Aero every 5 years
- B. In past they only included “primary” businesses at airport.
- C. Elliott has compiled a list of 115 business that do some sort of business at airport.

IX. CAO Winter Conference

- A. Held in January, Early registration discount
- B. Motion to send Elliott to conference: McPeak, 2nd Barr
- C. Vote 6-0-1 (Elliott abstain)

X. AIR FIELD MANAGEMENT

- A. Published airport data updates. Getting all sources updates with Elliott and Shook phone numbers.
- B. XWind reflectors are done. Elliott found source for more in different colors if desired.
- C. MLAA building door.
 - a. Have door and key pad.
 - b. Need entire door frame replaced.
 - (i) Hire Paul.
 - (ii) Hire Scott Gilbert if Paul not available.
- D. Avionics Specialists contacted about NADIN link. Still using IWAPI at this time with no billing. Promised to be done by end of month.

XI. Crackfilling off Airport

- A. All agreed machine not to be loaned out.
- B. Discussion on use on common use taxiways and other private property.
 - a. Cost.
 - b. Equipment damage.
 - c. Liability.
- C. Motion to use crackfill machine only on airport property: Shook, 2nd, McPeak.
- D. Vote on Motion: 3-3-1 (Barr, Martin, Moore—McPeak, Shook, Dedeker—Elliott).
- E. Revisit issue closer to spring.

XII. USERS OF AIRPORT

- A. High Flights—not present, no updates
- B. EAA—Young Eagles done until spring.
- C. PRA (Rotors) –no update.
- D. PPPGC- Operating instruction
 - a. Motion to accept: Shook, 2nd, Moore.
 - b. Vote: 7-0
- E. AOG met November 13th. Good meeting 1.5 hours, 18 in attendance.

XIII. Meeting Adjourned 1920L

XIV. Next Meeting—Dec 11th, 5:00 pm.

XV. Calendar

- A. November 16th – Gate training 1000.
- B. November 16th—Fencing walk thru 0900.

C. November 29th—BoCC

XVI. Action items:

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| A. Call Vern about MLAA issue with Fire Department | Elliott |
| B. Bill Comanche 6661P paperwork done,waiting for check | Moore |
| C. New door/keypad for MLAA hanger (check with Paul to install) | Martin |
| D. Draft change to ACC section of bylaws (progressing) | ALL |
| E. Residential TTF (on hold) | Elliott |
| F. PAPI Wiring (south done, working well) | Barr |
| G. Sell tow behind broom | Dedeker |
| H. Ask Alan about retaining N/S glider strip for gyros | Elliott |
| I. Check on Stearman accident bill. Owner out of country | Moore |
| J. Ask Bates and Jviation about issues with use of association
Equipment on common use and private areas in association | Elliott |
| K. PPPG Review draft op instruction for next meeting (approved) | All |
| L. Draft ideas on proper use or rental of association equipment | ALL |
| M. Grant request by October 19 | Elliott |
| N. PPPG Review draft op instruction for next meeting (approved) | All |
| O. Delphi training | Moore, Elliott |
| P. AOG Meeting | Elliott |
| Q. Crosswind reflectors | McPeak, Shook, Elliott |