

MLAA Meeting Minutes Meeting

Sept 11, 2012

Sept 11th Meeting called to order 5:02pm

Attendance: Dave Elliott, Jeff Moore, Mike Barr, Scott Dedeker, Mark Shook, Richard Martin, Alan McPeak

Guests: John Scott.

Motion to accept minutes from August: Barr, 2nd McPeak, Vote 5-0-2 (for-against-abstain(Shook, Martin)).

I. Dave Elliott meeting intent (from last meeting)

- A. Bring MLAA board up to date on last busy couple of months.
- B. Look for guidance from board to ensure he is acting within boundaries as board sees them.
- C. In response to Dave Elliott's request for feedback on his performance and boundaries on airport issues, particularly in the past few months through the lawsuit, the board votes 6-0-1 (Elliott abstain) that Dave Elliott has been acting appropriately and in the best interest of the airport and has been keeping the board informed on issues and actions he has taken."

II. Treasurer Report:

- A. Overdues: \$6140 outstanding, 7 people. Cox (\$3100, 6yrs); Saunders (\$1560, 2yrs); Mau, Thatcher, Keith, Ritz, Nienaber (\$1480 combined, 1 year).
- B. East Meadow Lake Hangers (Wolford) working with lawyers on Saunders/Cox issues
 - a. Multiple notices left on renters hangers that have all been removed.
 - b. Elliott met with Saunders renter and explained situation (loss of TTF)
- C. Accounts:
 - a. \$40k runway reserve.
 - b. \$2k Farmers, expecting FAA grants to start coming soon(Bravo/Fencing).
 - c. \$10k money market.
 - d. \$26k checking.
 - e. Expenses
 - i. \$1100 to Mt View electric for power to Cessna Drive Gate (reimbursable).
 - ii. \$2200 for camera five install
 - f. Compliance Plan grant closed out progressing thru Dana (ADG).
- D. ADG status (carried forward from August meeting)
 - a. Dana up to about \$110k.
 - b. Filing partial claim
 - c. Hope to see some money in about two weeks.
 - d. Carried forward from July meeting.
 - i. Total reimburse approximately \$95k on final land reimbursement.
 - ii. \$12.5k expenses for ADG

1. \$12.5k is over and above the \$95k
 2. We are requesting digital ALP and final on Strat Business Plan
 - iii. Grant can go up to \$120k and we have four years to file against excess if any.
- E. Motion to accept treasurer report: Martin, 2nd Shook: Vote 7-0-0
- F. Addendum after meeting: A3 taxi signs. Cost for new would have been \$5000 + 3 lights at \$200 each. Total bill materials for new would have been \$5600. Paul , Richard, Mike are working on repairs. Board needs to decide how much to bill when all costs are in.

III. Economic Impact Study (EIS)

- A. Dave Elliott made a spreadsheet and filling out questionnaire for state Economic Impact Study. Needs help in filling in blanks on spreadsheet.
- B. EIS important to airport by showing county the benefit they get from MLA
- C. Our position: We are El Paso County's Public Use Airport at no cost to county.
- D. 2008 econ impact study: 187 jobs, \$4.4 million payroll, \$14.5 million economic impact , \$434,000 in taxes on our properties.
- E. Due Friday.

IV. RTTF

- A. FAA is currently silent on the issue
- B. Elliott is still progressing with RTTF to submit so we don't end up behind the curve if FAA changes and gets re-interested.

V. CIP UPDATE—Fencing and Pavement

- A. Our share of these grants is 5%.
- B. Split into two projects.
 - i) Pavement
 - (1) Rebid in spring (Feb/March)
 - (2) Keep current grant on advice from Mark Miller
 - (3) Combine AIP21 (2012) \$335k and AIP22 (2013) \$150k into project.
 - ii) Fencing.
 - (1) Barton/Keen
 - (a) Elliott met with Chris Barton again. Went well. Mr. Barton satisfied with draft TTF resolution for his property (via Dave Elliott).
 - (i) Mr. Barton would like Keen easement vacated in future (via Elliott).
 - (ii) MLAA cannot expend our funds nor grant funds on private property.
 - (iii) MLAA can allow Barton to move fence if necessary with board concurrence.
 - (iv) Future will determine what actually needs to be done.
 - (b) Elliott met with Jack Keen also about future of property re-entering airport.
 - (c) Resolution for TTF on Keen/Barton properties: motion to accept, Martin; 2nd Barr; vote, 7-0-0. Resolution will be in TGP office for signature.

- (2) Cessna Drive Gate
 - (a) Install in November due to parts delay.
 - (b) Discussion on how far north fencing for gate will go. Elliott checking with Aviation. Board consensus is further north is better.
 - (c) Large "Arm Type" Gate
 - (d) Always closed
 - (e) Push button access during day
 - (f) Key pad or opener access night
 - (g) 450 opener codes available, \$15 per opener. Suggested \$25 deposit per member who gets opener.
- (3) \$186,000; 90/10 split; Phase 4 and 5 from this years grant.

- C. Barton property.
 - i) Elliott met with Barton on his future access.
 - ii) Draft of proposal being reviewed by MLAA board and Mr. Barton.
 - iii) States guaranteed airport access at such time access is needed, then terms/type of security to be negotiated as appropriate.
 - iv) Issues
 - (1) Can't use grant funds to provide access to individual TTF.
 - (2) There is no current need.
 - (3) Type of development will have major impact of type of access.

VI. ACC

- A. Shook Hangers
 - a. From County, "If it has a roof, it's a building" (via Shook). I.e., chance of any port-airport ever being built is non-existent.
 - b. County backing down on sprinkler requirement but fire walls still required.
 - c. Proposal submitted by Steve Johnson to ACC.
- B. Johnston proposal
 - a. Judge ruled:
 - i. Easement-unrestricted access, MLAA owns the easement.
 - ii. Part 77 surfaces-unsupported.
 - iii. Aviation easement-full support of our position.
 - b. No updates on their development plan.
 - i. Airport access, MLAA supports historical access.
 - ii. Any new airport access plan requires board concurrence.
- C. Draft of ACC proposal prepared for next meeting.
 - a. As attachment C to bylaws.
 - b. What is role of ACC with respect to county?
 - c. TTF will impact ACC authority on private property.

VII. Turf Runway/El Paso County Issues

- A. Lathan and Littleton supporting us and good communication.

- B. May get refund of \$3537 rezoning application fee, Elliott paid three weeks ago with personal funds, airport to reimburse if not refunded.
- C. Charge \$54 for utility review. When ask why utility review needed, county responded, “ as a courtesy”. We’ve appealed charged.
- D. Development services should be done with our request this week.
- E. Plan for county communication.
 - i) Zoning extended
 - ii) EA going on track again
 - iii) PUD if it makes sense
 - iv) FAR part 77 enforcement (IAW state law)
 - v) Current ALP needs to be filed with county

VIII. PUD Resurrection?

- (1) Already through public comment process.
- (2) Fees possibly paid by one of our neighbors that offered to pay for it before.
- (3) B2 runway on plan would give us part 77 protection.
- (4) May not be as restrictive on building/changes as we thought.
- (5) Bill Guman and Jason Alhiem providing advice.
- (6) Hrebinar not giving concise answers to questions.
 - (a) How much do changes cost?
 - (b) How much to resurrect?
 - (c) How restrictive on building and property use?
- (7) Board consensus, Need more precise answers, worth pursuing answers for possible reinstatement of PUD.

IX. Wind Clipper Project

- A. Burying lines for “aesthetics” for Woodmen Hills.
- B. We’re requesting burying of lines further north toward Stapleton for safety.
- C. Dave Elliott sent letter requesting support of 40:1 IFR to bury lines.
- D. FAA Fort Worth filed no contest to Wind Clipper request, up to local authorities to approve.
- E. County has been supportive on keeping us informed.

X. AIR FIELD MANAGEMENT

- A. Tow behind broom-no update
- B. 5010 inspection (Todd Green) is only every three years, so we’re not due til summer of 2014.
- C. EAA building on McComb’s property no longer belongs to EAA, it’s been turned over to Bruce McCombs.
- D. Crosswind edge markers.
 - i) Now a published NOTAM.
 - ii) Alan McPeak and Mark Shook volunteered to put them in. Dave Elliott currently has the markers at his house.

XI. Crackfilling

- A. Plan to do a weekend in October.
- B. Need about 9 people to help with Crack Fill.
- C. Glaser delivering two extra propane tanks.
- D. Drip cans, torches, etc all purchased.
- E. May not need compressor, leaf blower may work.

XII. USERS OF AIRPORT

- A. High Flights
 - a. Not a big fan of the replacement tow plane, descends to slow.
 - b. Still working issues for winch area.
- B. AEFEO/EAA
 - a. AEFEO -- Starting new class September 22.
 - b. EAA
 - i. Fly in to October 13.
 - ii. Work Day on October 6 to prepare, Contact Sandy.
- C. PRA (Rotors)
 - a. 32 members.
 - b. September 29 business meeting.
 - c. October 12-14 Fly in.
- D. PPPGC- Review draft op instruction for next meeting.
- E. AOG meeting next month when we have more to report.

XIII. Meeting Adjourned 1855L

XIV. Calendar

- A. August 25th – Young Eagles
- B. September 10th – construction begins
- C. September 11th – 1600 AOG meeting; 1700 MLAA Board Meeting
- D. September 14-16th – Fly-in
- E. September 29th – COS Pilot Brief
- F. October 13th—EAA Fly-In

XV. Action items: (NEW ITEMS IN GREEN)

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|---|-------------------------|
| A. Resolution for access for Chris Barton property (sign) | ALL |
| B. Newsletter, request for crackfill help | Elliott |
| C. Quarterly budget update for next meeting | Moore |
| D. Bill for Stearman accident, provided numbers to Jeff | Martin |
| E. Review Steve Johnson, Mark Shook site plan | Elliott, Moore, Dedeker |
| F. AOG Meeting | Elliott |
| G. Crosswind reflectors | McPeak, Shook, Elliot |
| H. Crackfill research, equipment (progressing) | Dedeker, Barr, Martin |

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| I. New door for MLAA hanger with key pad (purchased) | Martin |
| J. Draft change to ACC section of bylaws (progressing) | ALL |
| K. Access control group meeting | Elliott |
| L. PPPG Review draft op instruction for next meeting | All |
| M. Residential TTF | Elliott |
| N. PAPI Wiring | Barr |
| O. Barten Resolution | Elliott |
| P. Sell tow behind broom | Dedeker |
| Q. 5010 inspection dirt around pads (started) | Elliott + help |

xvi. Next Meeting: September 11th , 5:00 pm