

MLAA Meeting Minutes Meeting

Dec 10, 2013

- Dec 10 meeting called to order 5:00
- Attendance: Dave Elliott, Jeff Moore, Scott Dedeker, Richard Martin, Mark Shook, Alan McPeak, Mike Barr. John Scott and John Norton from High Flights

I. Minutes.

- A. November minutes accepted.
- B. Prior months minutes posted on website.
- C. Elliott planning on putting out a newsletter to membership.

II. High Flights

- A. John Scott addressed board on issues and stated HF is appreciative of MLAA and board and their intent is to comply with and help with airport issues.
- B. Sign has been removed.
- C. Falcon Highway is current entrance.
- D. Possibly Pfof road in future.

III. County planning for Airports

- A. El Paso county has not accepted state guidance on 1041 issues.
- B. Chapter 7 is being re-written on airport.
- C. Needs a lot of input from airports. Elliott working on it advising county.
 1. Private property airspace
 2. Applying military terms to KFLY
 3. Obsolete terminology
- D. Meeting on December 17.

IV. Treasurer Report:

- A. Account totals: \$62,000.
- B. Overdues: Cox (\$3100, 6yrs); Saunders (\$1560, 2yrs), Miller, Nienaber, Turner (Bank) outstanding 2013.
- C. State annual conference Jan 27, 28.
 - a. Elliott to attend.
 - b. Board agreed to pay his hotel and conference fee.
 - i. Motion Marting, Second Shook.
 - ii. Vote 6-0-1. Elliott abstained.
- D. SIB payoff.
 - a. Board approved Moore to pay off SIB.
 - b. Approx \$33k. Motion Dedecker, Second McPeak.
 - c. Vote 7-0.
- E. Audit of land purchase.
 - a. Elliott and Dedeker met with auditor.
 - b. Not as large a scope as we initially thought.
 - c. 4 years in program met the \$500k min.

- d. Grant will cover 90% of cost. (approx \$15-20k total).
- e. Asked auditors for guidance on financial controls for airport.
- F. Moore sent out new budget format for discussion.
- G. Grants.
 - 1. Awaiting guidance from Jviation to complete MM payment/RFR.
 - 2. Need to complete EOY report for FAA.
 - 3. Requests submitted for 2014.
 - a. Master Plan.
 - b. Engineering study for runway overlay.
 - 4. Moore to help Martin and Norred with WIMS for AEFCO.
 - 5. AIP land reimbursement approved as submitted with exception of postage. Will be receiving approx \$10k.

V. Real Property Updates

- A. Attempting to pull permits for Falcon Development project east of Cessna Drive.
- B. No updates on PUD and industrial park.
- C. Mike McCarthy still planning to continue well assessment study.
- D. Lawsuit. Lawyers exchanging letters to the court.
- E. Red Barn nothing new.

VI. Air Field Management

- 1. Gate.
 - (i) Steelock replaced breaker switch.
 - (ii) Moore replaced fuse.
 - (iii) Have keypad and button ready to go, not installing until we have cameras in place.
 - (iv) Planning on installing fencing in spring.
 - (v) Planning on moving some trees to entry way.
- B. Wind Clipper power line project.
 - 1. Seem cooperative.
 - 2. Hope to start construction in January.
 - 3. Towers going up on ridge by Calhan.
- C. Runways/taxiways.
 - 1. 5010 inspection due next summer.
 - 2. Yellow X's are on old paved glider strip.
 - 3. Lighting. Good except for north VASI.
 - 4. Elliott trying to get updates in AFD.
 - 5. AWOS stopped reporting, worked after shut down and reset.
- D. Roads and Grounds.
 - 1. Crew door at Hanger/Restaurant needs fixing.
 - 2. Elliott meeting with sign company about standard signage for Cessna.

VII. Vehicles. Up and running as good as they get.

VIII. Redbarn (nothing new to report)

IX. USERS OF AIRPORT

- A. High Flights. (addressed above).
- B. EAA/AEFCO.
 - a. Jim Stewart new president.
 - b. MLAA needs to start meeting with him to plan open house/fly day. (3rd Saturday in May?)
 - c. Moore meeting with Martin to help with WIMMS process.
 - d. Best academic class to date in processes.
 - e. 26 AEFCO students.
- C. PRA 38
 - a. January is annual meeting.
 - b. KFLY has 6 gyros on field now.
 - c. 2014 Rotors over Rockies fly-in in Utah in June.
 - d. KFLY one of two airports in state with more than one gyro. We have 6. (Front Range is the other).
- D. TSA has no authority on airport as KFLY is not a part 139 airport. They do have authority at flight schools.

X. Meeting Adjourned 6:50 pm

XI. Next Meeting—January 14, 2014. 1700L

XII. Action items:

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| A. Late notice for overdue dues | Moore |
| B. Repair Keypad at gate | Moore |
| C. Camera by gate | Dedeker |
| D. Jeff Anderson, MLAA Hanger door and light by gate | Elliott |
| E. Fill around concrete pads | Elliott |
| F. Test LED lights for Windssock | Barr |
| G. North PAPI | Barr |
| H. Contact sign company for airport signs | Elliott |