

## MLAA Meeting Minutes Meeting

January 8, 2013

- January 8<sup>th</sup> Meeting called to order 3:15
- Attendance: Dave Elliott, Jeff Moore, Mike Barr, Scott Dedeker, , Richard Martin, John Scott.  
Absent. Mark Shook, Alan McPeak

### I. Minutes.

- A. Motion to accept minutes from December as amended: Barr, 2<sup>nd</sup> Dedeker, Vote 4-0-1 (Martin Abstain).
- B. Official minutes in record need to have attachments. (Dedeker)

### II. Gate Issues

- A. Openers: 80 sold of 210. Advertise in newsletter and billing going out late Jan early Feb.
- B. Timer fixed, button working well. Moore plans to try to invert panel so button on bottom since people confusing silver key hole with black button.
- C. Steelock paid and gate being released through bond paperwork.

### III. Treasurer Report:

- A. Overdues: Cox (\$3100, 6yrs); Saunders (\$1560, 2yrs); Mau, Thatcher.
  - a. Liens soon to be filed on Mau and Thatcher. Motion Martin, 2<sup>nd</sup> Barr 5-0-0.
  - b. Planning to use MLA barricades to restrict TTF access to our property.
- B. Account balances: \$74,000 includes runway reserve.
  - a. Runway reserve. Will need about \$150k in 3 years.
  - b. One grant for \$31,000 just submitted to reimburse payout from our account on gate.
  - c. SIB loan down to approximately \$24k after \$40k payment made this week.
    - i. May payoff this year or hold until next year depending on cost of our share of spring grants.
- C. Budget draft made by Elliott and Moore.
  - a. About same as last year for dues income.
    - i. Based on 25% assessment.
    - ii. Motion Martin, 2<sup>nd</sup> Barr: 5-0-0
  - b. All port a ports finally off real property schedule.
  - c. Went over budget with board, minor changes noted and will be incorporated.
  - d. New electric bill for gate. December as about \$7 for usage.
  - e. Moore made new cash flow spreadsheet to track our portion of expenses and income on a gross scale.

### IV. Conference And Organization Memberships

- A. CAO winter conference is January 28,29. Dave Elliott attending.
- B. Request to join General Aviation Airport Coalition lobby group.
  - a. Airport version of AOPA for pilots.
  - b. Offered us 50% discount.

- (i) Dues normally based on number of aircraft.
- (ii) \$400 for MLAA, 50% discount makes it \$200.
- c. Elliott has been attending their webinars for past few months.
- d. Motion to join Martin, second Barr: 5-0-0

## V. CIP UPDATE

- A. Jviation made edits to ALP. Final going to FAA for review then going to county to be on file.
- B. Elliott and Moore met with Jviation in December for spring grant project planning.
- C. Elliott and Moore met with Jviation, Todd Green CDOT, and Marc Miller FAA on Jan 3<sup>rd</sup>.
  - a. Impressed with support from state and FAA for MLAA.
  - b. Rolling spring “Bravo” projects into larger project scope to decrease unit cost and accomplish more.
  - c. Schedule plan.
    - (i) Bravo going for bid on February 11<sup>th</sup>
    - (ii) Award March 11<sup>th</sup>
    - (iii) Complete May 18<sup>th</sup> if possible.
      - 1. “Learn to Fly Day”.
      - 2. MLAA open house.
      - 3. Project takes priority over open house, open house will be delayed or cancelled if project not complete in time.
  - d. CDOT/Aero asked CAB to delay MLAA on their agenda until we get bids and then they want to fund appropriate scale project.
- D. May have to move runway resurface up a year. State and FAA both aware, monitor PCI and will adjust as necessary.
- E. Johnston property purchase moving from 2014 to “future project status” with understanding from FAA and State that it may become. Short notice priority if it becomes available.

## VI. ACC

- A. Johnston proposal –No updates.
- B. Shook property going through very thorough process with county.
- C. Nothing new on Rodriguez property.
  - a. POST MEETING update: Robert has hired a realtor to help move property. Lee Wolford talked with them on Wednesday.
- D. Proposal for ACC status must be addressed at next meeting.

## VII. Wind Clipper Project

- A. Letter sent to FAA HQ to express concern about towers and FAA OE process.
- B. CDOT very interested in sending a letter once FAA reopens the issue.
- C. Currently FAA shows status as “Improper Petition Received”??

## VIII. Economic Impact Study

- A. On track, Jviation has been calling business.
- B. 2008 MLAA reported only business that were daily open aviation businesses (about 20).

- C. Current MLAA reports 115 businesses.
  - a. Change due to growth of airport, and
  - b. Different philosophy of reporting.

## IX. Turf Runway

- A. Elliott spoke with Morgan this morning.
- B. Numbers of operations reported in EA are from FAA Terminal Forecast.
  - a. Numbers seem high to MLAA board and High Flights.
  - b. Question has been asked where FAA gets numbers and how they count operations.
  - c. MLAA/Aviation awaiting answer.
- C. Schedule.
  - a. Draft going to Feds next week for 30 day review.
  - b. 30 day Public comment period.
  - c. Final. FAA approval projected for March (?)
  - d. County has already signed off on project through the GA overlay approval.

## X. AIR FIELD MANAGEMENT

- A. Aerostat testing.
  - a. Charlie Lambert in PPG area up to possibly 500 feet.
  - b. Has done similar in past.
  - c. No objection from board members present at meeting.
- B. Barr going to test LED lights for windsocks.
- C. Crosswind reflectors at east end need color change due to being on private property.
- D. Need more people trained on snow removal equipment.
  - a. **POST MEETING UPDATE: Martin trained Barr, Dedeker, and Moore on broom and Oshkosh plow on 1/9/13.**
- E. Request to retain paved glider strip for PRA.
  - a. Too close to runway
  - b. Too close to Johnston property
  - c. Too close to Bravo
  - d. Agreement with FAA is to remove when Bravo project complete enough to warrant.
  - e. Discussion of where to use millings from glider strip, still a couple of years away.
- F. Freeflight Composites
  - a. Request to put a Vari EZ on roof of hanger.
  - b. 7:1 surface is an issue that needs to be addressed.
  - c. Safety concern of distraction to pilots on final brought up.
  - d. No decision yet on plan.

## XI. USERS OF AIRPORT

- A. High Flights

- a. Getting back to normal operations.
  - b. Just completed annual meeting.
  - c. 272 glider launches last year.
    - i. Need about 400 to remain viable.
    - ii. Tow plane down hurt.
    - iii. Waldo Canyon fire hurt.
  - d. 28 active members out of 69 on roster.
  - e. HF windsock popular with other pilots.
    - i. Moving wind sock to new area this summer.
    - ii. MLAA may be interested in maintaining other location.
    - iii. HF has offered us the pole.
  - f. CAP may base a glider with HFSC.
  - g. Need Grob back and need L23 approval for instruction.
  - h. HFSC has three CFGs.
  - i. Safety Meeting in MLAA hanger Saturday Feb 23<sup>rd</sup>. Deconflicted with EAA and AEFCO.
- B. Hydro winch and Soaring Eagle.
    - a. Wounded Warrior
      - i. Ground school starts January 22.
      - ii. 12 students.
      - iii. Only licensing program in country.
    - b. L23 use pending VTech increasing useful life of airframes.
- C. EAA—Annual awards and dinner January 25<sup>th</sup>.
  - D. PRA (Rotors).
    - a. Event May 18, 2013
    - b. Three day event Sept 13-15, 2013. Some will be camping at airport.
    - c. Up to 32 members
  - E. AOG next meeting when we have more details on paving project.
  - F. AEFCO
    - a. Many milestones achieved by students.
    - b. Information passed to State and FAA.

## XII. Meeting Adjourned 5:10 pm

## XIII. Next Meeting—February 12, 2013, 5:00 pm.

## XIV. Calendar

- A. Jan 28-29 CAO A Winter Conference, Westminster, CO
- B. Feb 12 ... 1700 - MLA Board of Directors Monthly Meeting ... MLA O&M Hangar
- C. **Feb-Mar \*\*\* Turf Runway EA Public Comment Period \*\*\***
- D. Mar 12 ... 1700 - MLA Board of Directors Monthly Meeting ... MLA O&M Hangar
- E. Apr 9 ... 1700 - MLA Board of Directors Monthly Meeting ... MLA O&M Hangar
- F. **April-May \*\*\* Turf Runway preparation ... Bravo/West-side construction \*\*\***

G. May 14 ... Annual General Membership Meeting

H. May 18 ... ***“International Learn to Fly Day”*** - Meadow Lake Airport Public Open House  
(?? target date for “West-side” Grand Opening)

## XV. Action items:

- |   |                    |
|---|--------------------|
| A. Official record of minutes in a book   | Dedeker            |
| B. Jeff Anderson, MLAA Hanger door and light by gate  | Elliott            |
| C. Draft change to ACC section of bylaws (progressing)                                      | ALL                |
| D. Residential TTF (on hold)  | Elliott            |
| E. PAPI Wiring (south done, working well)   | Barr               |
| F. Sell tow behind broom-2 possible buyers,<br>a. if not, going to sell for scrap (~\$1000) | Dedeker            |
| G. Test LED lights for Windssock  | Barr               |
| H. File Liens on Mau and Thatcher   | Elliott            |
| I. Notify Lambert for Aerostat testing  | Elliott            |
| J. Crosswind reflectors   | Shook/Elliott      |
| K. Options for glider strip millings  | ALL                |
| L. Burrall Sanders Vari ez on hanger plan   | Elliott/Martin     |
| <del>M. New door/keypad for MLAA hanger (check with Paul to install)</del>                  | <del>Martin</del>  |
| <del>N. Ask Alan about retaining N/S glider strip for gyros</del>                           | <del>Elliott</del> |
| <del>O. Train board members on snow removal equipment</del>                                 | <del>Martin</del>  |