

MLAA Meeting Minutes Meeting

June 12, 2012

June 12th Meeting called to order 3:04pm

Attendance: Dave Elliott, , Jeff Moore, , Richard Martin, John Scott, Mark Shook, Mike Barr. Guest John Scott. Arrived late due to miscommunication of start time: Al McPeak, Scott Dedeker.

Elliott gave an over view of Colorado Aviation Fund White Paper and GA Airport National Asset report.

Motion to accept minutes from last meeting: Martin, 2nd Shook, Vote 5-0-0

I. Treasurer Report:

- A. Overdues: \$9000 outstanding, 11 people. \$4000 is 3 people who are 2 years or more behind, liens and suspension notices being sent/updated.
- B. Budget is tight as we await some grants and had mower, crack fill machine, legal fees unexpected. Budget update
 - a. Below budget in most incidental categories
 - b. Over budget over all due to high legal expenses (\$27k), purchase of crackfill (\$8k) and mower(\$6k) .
 - c. Grants
 - i. \$27500 in so far this year
 - ii. Majority will be with Bravo and Fencing projects in fall
 - iii. Awaiting last land reimbursement to pay off SIB loan
 - d. Recategorizing, if you see any issues let me know as we transition to new book keeping techniques.
- C. Motion to accept report: Shook, 2nd Martin, Vote 5-0-0

II. CIP (Capital Improvement Plan)

- A. Fencing project.
 - a. FAA will only pay for 8 foot wildlife fence. Entire fencing project moving to state funding so we can go with different type of fencing.
 - b. Jviation planning gate on Cessna vs an arm gate based on feedback from annual meeting. An opener with 450 codes has been found for gate. BOD will have to determine who gets openers vs code to gate. Suggestion made for MLAA to purchase openers and charge members a security deposit to get one.
 - c. Suggestion made to include fencing around Turner property. BOD in agreement.
 - d. Issue brought up that Bruce McCombs desired fencing moved further north so as to unfetter ability to taxi onto Cessna drive from his property.
 - i. We are trying to eliminate taxiing on Cessna Drive
 - ii. Moving gate further north restricts area available for vehicle turn around.

- e. Need resolution for Barton property about gating his property in future since we are fencing it off at this time.
 - i. Discussion on whether or not we should put in power gate, manual gate, or help fence his property to ensure airport security and provide him access.
 - ii. Discussion tabled until such time he gets ready to build hangers.
- B. (Recap from last meeting) Recommendation to move purchasing Johnston hanger/property to 2013 to keep door open after mediation session and delay phase 2 of Bravo loop a year. Can use annual \$150k toward property purchase, but discretionary funds no longer available. No objection by anyone on MLAA BOD.
- C. Bravo loop south of Bravo 2 plan on hold until we resolve Johnston issue.
- D. JVIation should have initial contract numbers done by end of week for putting contract out for bid
- E. Discussion on Disadvantaged Business Enterprise (DBE) and how it applies to our fall projects. Dave Elliott named as representative by name for program. Motion to accept Elliott and have him sign in to this role: Martin, 2nd Barr, vote 5-0-0

III. County, FAA negotiations

- A. Elliott working with Dana from ADG on final land grant reimbursement.
- B. El Paso County
 - a. HRebenar states since PUD expired land reverts to 1990 Master Plan status that is not aviation use.
 - b. Educating county.
 - i. Elliott to meet with a county commission and has drafted a letter to department heads/commissioners to be proactive in educating them on Airport issues.
 - ii. BOD in support of sending letter
 - iii. ALP/Master Plan (2008) need to be recognized by county over PUD

IV. Turf Runway EA

- a. Progressing on schedule
- b. Randy Rothe interested in progress, wants to winch from that location
- C. One complaint to JVIation from a nonmember neighbor about lack of comment period. A second comment period for public is scheduled after draft complete

V. Projects

- a. Crew room is working out great for meetings and EAA
- b. Heater is questionable on its effectiveness
 - i. Should it be hardwired?
 - ii. May need lock box to keep people from turning off pilot light
- c. Cross wind Runway:
 - i. Dragging: Done by Shook.
 - ii. Paul spraying next week.
 - iii. Side Markers: Maybe next week
- d. AWOS Cameras: Shook contacted them, no update

VI. USERS OF AIRPORT

- A. High Flights
 - a. Wind sock still out
 - b. Issues with launching gliders with winch on pavement, eagerly awaiting grass strip
 - c. Randy received two gliders from AFA, However he is not allowed to use them and the useful hours on gliders almost used up. More paperwork.
 - d. Paragliders launching from glider strip area with a winch.
 - i. 6 new members, 2 youth: 3 kids licensed out of 7
- B. AEFCO/EAA
 - a. AEFCO
 - i. orientation for parents 5pm June 12th
 - ii. class starts June 13th
 - iii. flights start June 18th.
 - b. EAA
 - i. Project tour Saturday, June 16, 0900.
 - ii. September 8th Fly in
- C. PRA (Rotors) Excellent multi state turn out on May 19, 2012
- D. PPPGC- Review draft op instruction for next meeting

VII. ACC

- a. Draft presented on change to ACC bylaws
 - i. Base concept of proposal:
 - 1. ACC subcommittee of BOD and Advises BOD for final decision.
 - 2. JViation: BOD must be decision maker on properties inside the fence.
 - 3. Why have two procedure for inside and outside fence?
 - ii. Item 2ii—Setbacks from property line/easement.
 - 1. Much discussion, valid point and historical decisions.
 - 2. Where do we go from here forward.

- a. FAA AC says 89 feet for a taxiway.
- b. Easements and existing taxiways have various sizes.
- c. How to treat existing properties and new properties fairly.

3. Taxiway classifications

- a. Common use "Through taxiways".
- b. Platted easements.
- c. Private completely contained within a lot owned by an individual entity.

VIII. Motion to Adjourn (5:15pm): Martin, 2nd Barr, Vote: 7-0-0.

IX. Action items:

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| a. Draft change to ACC section of bylaws | ALL |
| b. Access control group meeting | Elliott |
| c. Crosswind reflectors | Elliott + help |
| d. Resolution for access for Chris Barton property | Elliott |
| e. PPPG Review draft op instruction for next meeting | All |
| f. 5010 inspection dirt around pads | Elliott + help |
| g. Order Crack Fill | Elliott |
| h. Hanger sale on Schimer property | Elliott/BOD |
| i. CIP June 8, 2012 | Elliott complete |
| j. Colorado private/public airports POC change | Dedeker contacted, no response |
| k. Disadvantaged Business Enterprise Program Rep | Elliott complete |
| l. Budget update | Moore complete |
| m. Organize Grants in Quickbooks | Moore complete |
| n. Crosswind dragging | Shook complete |
| o. Crosswind weed spray | Martin Paul doing next week |

x. Next Meeting: July 10th, 5:00 pm