

May 10, 2011

MLAA Director's Meeting Draft

1510 Call to Order

Present: Mark Shook, Dave Elliott, Ron Lee, Richard Martin, Jeff Moore, John Scott

Absent: Greg Johnson, Scott Dedeker

1. Treasurer Report
 - a. Picking up taxes this week
 - b. \$160k in accounts
 - c. No budget update as Quickbooks with accountant
 - d. Paid \$6200 for Business plan to ADG
 - e. Received insurance verification on Hydrowinch
2. Rule Proposal for Lien on overdue assessments
 - a. Mark Shook made motion for Rule/Regulation 11-01 Liens on Over Due Assessments. "Any annual assessment remaining overdue as of December 31st of each calendar year is subject to having a lien filed against said property."
 - b. Ron Lee 2nd the motion
 - c. Vote 5-0-2
 - d. To be heard at June meeting
3. East Side Taxi way funding
 - a. \$100k from 2009 avail at 80/20 for project this year
 - b. Money to be allocated from next year funding as well
 - c. Priority discussion as to improve existing this year vs new construction this year, no formal vote, consensus seemed to favor
 - i. More beneficial to current ops and safety
 - ii. B2
 - iii. B1 overlay
 - iv. Runup area
 - v. Ramp
 - d. Fencing should be added to project
4. Residential TTF
 - a. Draft plan presented on Res TTF access points
 - b. Paper work due within 90 days with plan (pen and ink to ALP) due with year
 - c. Commercial not as pressing an issue at this time
 - d. Important to ensure we don't cut anyone off from access
5. Bylaw feedback and annual meeting
 - a. Mixed feedback on understanding of bylaw proposals
 - b. Travis will be at annual meeting on May 24th
6. ADG
 - a. Steve Marshall received tour of Airport while delivering Business Plan
 - b. Final payment on business plan paid

- c. JVation listed as our consultant
 - d. ADG still needed for some clean up on land reimbursement
7. Compliance Plan
- a. Dave Bennett, Bill Clothier, Lee Wolford have been asked to be sounding board for Compliance Plan issues. They still report to board and board has decision authority
 - b. Question arose over rates and fees study in Compliance Plan. Dave checking with Travis
8. Airspace and Training
- a. AFA Dan Rund inputs to FAA on training.
 - b. Possible resurrection of Front Range Airspace working group
 - c. Significant increase in helo traffic
9. Airfield
- a. Crack filling/Pavement
 - i. Main runway done with exception of possibly some additional filling
 - ii. Team returns Thursday to work on XWind and Charlie
 - b. Pavement condition inspection in July or August
 - c. Signage/Marking
 - i. C,F,D signs missing, need tool to install (Ron)
 - ii. Recommendation for end of Cessna to crosswind
 - 1. Lee Wolford working on signs now
 - 2. If not done by next meeting, Mark Shook has suggestion for alternative
 - iii. Discussion on whether crosswind taxiway or runway
 - iv. Reflectors we have are FAA Standard.
 - 1. Dave Elliott is going to start installing them
 - 2. Discussion on mowing around them, left open
 - v. Board decided to eliminate project of "Low Flying Aircraft" signs on perimeter road
 - d. AWOS is closed project and no longer needs to be in agenda
10. Building/Vehicles
- a. Crew Lounge in future
 - b. Wallpapering with charts
 - c. Nothing new with vehicles, only used broom once this year
11. Glider Ops
- a. Need to educate fixed wing on glider ops to decrease conflicts during launches
 - i. Annual meeting item
 - ii. Newsletter
 - iii. Website
 - iv. Airfield directory update
 - b. Awaiting "determination" on glider strip from John Baur via Marsha. Currently on Baur desk
 - c. Operating location extended til end of year pending Falcon Hwy Access
 - i. No update on Falcon Hwy Access
 - d. Saturday Cookout, may be at MLAA hanger

- e. Rothe pursuing 501C3 and more gliders for Wounded Warriors program
 - f. Ron Lee Motion: "The High Flights Soaring Club shall be charged a lease rate of \$0.10 per square foot per annum effective June 15, 2011."
 - i. Second, Mark Shook
 - ii. Discussion
 - 1. Dave Elliott check with Travis on rates and fees
 - 2. Ron resubmit previous research at next meeting
 - 3. Square footage estimates between 40 and 70,000.
 - g. Ron Lee Motion: "Glider related operations shall, effective immediately, be precluded from operating at less than 500' AGL over the Johnston Property and the taxiway from the Johnston property leading to Runway 15/33."
 - i. There was no second
 - h. Oil and Gas meeting at Mtn Springs church. Richard and Sandy Martin attending.
 - i. Upcoming events
 - i. EAA/LSA on Sunday May 15
 - ii. June 21 Rotor Club
 - iii. June 15-24 AEFCO, YE on June 15
 - iv. Annual Member Meeting , May 24
12. Motion to Adjourn Dave Elliott, 1705, second Jeff Moore, all in favor.
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