

Meeting Minutes for February 5, 2015  
Airport Advisory Board (AAB)  
Custer County, Colorado

- I. The meeting was called to order at 10:03 am. Nominations were accepted for officer positions on the AAB. **Robert Jolley moved Bob Koester seconded to elect the following officers:**  
**Chairman and co-treasurer Dallas Anderson**  
**Vice Chairman Bob Giacomelli**  
**Secretary and co-treasurer Jack Decker**  
**Airport Manager Robert Jolley**  
**The slate of officers were elected by unanimous vote.**
- II. Role Call: AAB Members in attendance: Dallas Anderson, Jack Decker, Dan Green, Robert Jolley, and Bob Koester. Members absent: Bill Geipel and Bob Giacomelli. Guests present: Allen Butler, John Smith, and Dave Post. County commissioner Bob Kattnig also attended.
- III. Pledge of Allegiance: **A motion was made and seconded to not include the Pledge of allegiance on AAB agendas. After discussion the motion passed by unanimous vote.**
- IV. Approval of Minutes: No minutes were available for approval.
- V. Amendments to Agenda: None were offered
- VI. Audience Introductions/Comments: Allen Butler: Commented on the role of county employee and guest Dave Post. Dave has assigned duties at the airport. Allen offered his help as a consultant to the AAB and supports an expanded social role for the airport. John Smith (past president of the AAB): Stated he is available and would like to serve as a resource to the Board.  
Commissioner Bob Kattnig: Thanked the AAB for inviting him and asked for help and patience as he learns the ropes regarding the Board. Bob also distributed AAB budget information.
- VII. Airport Manager's Report (Robert Jolley): Sold 136 gallons of fuel last month; AWOS was not approved for 2015, but will be for 2016; maintenance issues with the north gate, lighting, a door lock, and out of date fire extinguishers; 2200 gallons of fuel in the tank; current fuel purchase price from distributor is \$3.39; new chip for fuel dispenser.  
**Robert requested information on where in the approval process the County is with regard to granting Armstrong Consulting the authority to provide assistance in airport planning. Commissioner Bob Katnig agreed to check this out.**  
Robert discussed fuel pricing and the need to be able to buy fuel in a timely manner to take advantage of market conditions. **He requested that the County Commissioners grant**

**Commissioner Bob Kattnig the authority to approve fuel purchases.** This request is to be presented to the Commissioners at the February 18<sup>th</sup> County Commissioners' meeting. Robert also reported that with the new fuel dispenser chip, no credit card fee will be charged to the airport if the user pays with a Phillips 66 credit card. The merits of implementing landing/and/or tie down fees for turbine aircraft were discussed.

**Bob Koester moved and Jack Decker seconded a motion to schedule a workshop for all AAB members to discuss fuel discounts for local pilots as well as fuel costs and pricing in general. Motion passed on a unanimous vote. The meeting was then scheduled for Thursday February 12, at 10:00 am.**

**The AAB also requested confirmation that the AAB has authority to spend up to \$300/month at its discretion for supplies and other airport expenses. Commissioner Bob Kattnig agreed to check county records and verify that this authority was in fact granted.**

- VIII. Old Business: Board elections and fuel related issues were handled earlier in the meeting. No one was present to report on the status of the Air Museum.
- IX. New Business: Action regarding fuel discounts were deferred until the next AAB meeting. Fuel issues will be the main topic for the workshop to be held February 12. Ideas were discussed regarding events that might be held at the airport, including the possibility of a fly-in during Fourth of July activities. No action was taken.
- X. The meeting adjourned at approximately 12:15.

Respectfully submitted,

Jack Decker, Secretary