

Meeting Minutes for May 21, 2015

Airport Advisory Board (AAB)

Custer County, Colorado

I. The meeting was called to order at 10:05 a.m.

II. Roll Call: Members present: Dallas Anderson, Bob Giacomelli, Dan Green, Robert Jolley, Bob Koester. Members absent: Bill Geipel and Jack Decker. Guests present: Commissioner Bob Kattnig, Allan Butler, and Shane Dean.

III. Approval of minutes: Bob Koester moved, Bob Jolley seconded to approve the minutes of the Apr. 23, 2015 meeting. Passed unanimously.

IV. Amendments to Agenda: None offered

V. Audience Introductions/Comments: Allen Butler, Shane Dean and Commissioner Bob Kattnig. Commissioner Kattnig complimented the board from the board of County Commissioners for the comprehensive report we presented at their meeting on May 4.

VI. Airport Manager Report. (Robert Jolley) Manager made the comment that we could have purchased fuel in Jan. for \$2.90/gal. and that the current price is \$3.81. Fuel prices have been fluctuating by .10 to .15 up or down.

Matt's pump repair is scheduled to replace the fuel hose during the week of Jun. 15. Current fuel level in the tank is about 4ft. Jolley suggested we pursue installing a system water filter for the potable water system. He said we get sediment & rust through the system. Carl Batson was suggested for the job. Bob Koester agreed to contact him.

VII. Airport fund. \$2223.85 in the fund. In addition to the monthly expenditures, Bob Koester said the invoice for servicing the tractor will be submitted in June. A short discussion was held to explain the revenue and expenditure guideline reports in answer to a question from Bob Jolley.

VII. Fuel Report. Gallons sold in May--319.92, fuel in tank as of May 31--3181 gallons.

VIII. Old Business. The question of the revolving fuel account. That account will not be established.

Ride the Rockies. We submitted a short write-up about the airport to the Chamber of Commerce for inclusion in their printed material about the area, that they will be handing out during the event.

Fly-in. Bob Koester said there is no time to plan and execute a real fly-in. He suggested a local event. It was decided to work towards an "Airport Days" open house on the Labor Day holiday weekend. Bob Kattnig suggested we incorporate a formal dedication of Butler Field, and to try to create a family type atmosphere with activities for children and parents together. He suggested inviting other organizations in the area to come and participate. Shane Dean (visitor) volunteered to help with the project. Jolley and Koester will start the preliminary preparations and let the rest of the board know what areas will need to be addressed and assign tasks at the next meeting.

Repair lights. J.B. Wright is in process. We now know the lights have been repaired.

Locks. Anderson will pursue ordering the lock for the pilot room door.

Reset door code. Dan Green completed this task.

IX. New business.

Reviewing the security system video. Bob Jolley will get with Brian to learn how to operate the DVR and review the tape. We will get information of landings and take-offs of the number aircraft using the airport.

Review mission statement. Still working

Discuss maintenance plan. Work day set for 19 Jun to complete the small tasks from the Apr 21 inspection.

Work day. Workshop set for Jun 18 after the regular meeting to start preliminaries for the 2016 budget.

Adjourn. Bob Koester moved, Bob Jolley seconded for adjournment. Passed