

Meeting Minutes for July 16, 2015
Airport Advisory Board (AAB)
Custer County, Colorado

- I. The meeting was called to order at 10:03 am by Chairman Anderson.
- II. **Role Call:** Members present: Dallas Anderson, Jack Decker, Dan Green, Robert Jolley, and Bob Koester. Members absent: Bill Geipel, Bob Giacomelli. Guests present: None.
- III. **Approval of Minutes:** Robert Jolley **moved to approve the minutes of the June 18, 2015 meeting as distributed. Dan Green seconded and the minutes were approved by unanimous vote.**
- IV. **Amendments to Agenda:** None were offered.
- V. **Audience Introductions/Comments:** No guests were present.
- VI. **Airport Manager's Report** (Robert Jolley):

The airport tractor is displaying an error code (08) indicating a hydraulics problem. An "Out of Order" sign will be placed on the tractor and Chairman Anderson will request permission from the County Commissioners to have it fixed. Permission is needed since the cost is expected to exceed \$300.

The boiler for the heating system in the operational building also has issues that need to be addressed before winter. Bob Koester moved and Dan Green seconded to have Robert Jolley arrange to have the boiler fixed at a time when trip charges could be shared with other customers in the area with the same type boiler.

Last month's fuel sales: 318.51 gallons. This month (July) so far: 575 gallons.

The airport receives many requests for hanger space. T-Hangers have the potential of being a money maker for the Airport and the County. Our airport consultants (Armstrong) will be notified to see if they can help secure such facilities.

The Airport barometric pressure reporting system needs to be recalibrated. Chuck Ippolito, Custer County IT, will be contacted to help.
- VII. **Fuel Report:** See item VI above.
- VIII. Airport Fund Report: Current Airport balance is \$8,526.68.
- IX. Financial Report: To help in the budget planning process for 2016, Treasurer Decker presented expenditure and revenue figures for the first half of 2015. When time allows the

electric bill should be analyzed for potential savings. The \$50/month charge for the security light seems excessive.

- X. **Old Business: Airport Days:** Will be put off until next year as there is not time to put it together this year. Planning for next year will begin in January.

Locks: A new lock was installed on the main pedestrian door of the operational building, but did not function properly. Chairman Anderson will contact the company that provided the lock to resolve the problem.

Budget: The Board plans to have a September workshop to work on the 2016 budget for the Airport.

- XI. **New Business: Insurance: Chairman Anderson indicated that an insurance payment of approximately \$1,400 will be due next month (August).**

AAB representative to State CDOT and to Armstrong Consulting. Bob Koester made a motion to nominate Bob Giacomelli to be the AAB representative to both organizations. Dan Green seconded. No other nominations were made, and all board members present were in support of Bob Giacomelli, so Mr. Giacomelli was given the assignment.

Water Filter System: The water system for the operational building has sediment and iron and is not used regularly resulting in sediment buildup and murky water. A water filter is desired. Chairman Anderson will contact Carl Batson, a local plumber, to get an estimate of what it would cost to install a water filter.

Convenience items needed in the Operational Building bathroom: Robert Jolley and Chairman Anderson will procure and install a coat hanger and towel bars in the bathroom.

- XII. At 11:03 am, the AAB meeting adjourned. The next AAB meeting is scheduled for August 20, 2015

Respectfully submitted,

Jack Decker, Secretary