

Meeting Minutes for August 20, 2015
Airport Advisory Board (AAB)
Custer County, Colorado

- I. The meeting was called to order at 10:09 am.
- II. Roll Call: AAB Members in attendance: Dallas Anderson, Dan Green, Robert Jolley, and Bob Koester, Bob Giacomelli. Members absent: Bill Geipel and Jack Decker. Guests present: None
- III. Approval of Minutes: Minutes for July 16, 2015 were approved
- IV. Amendments to Agenda: None were offered
- V. Airport Manager's Report (Robert Jolley): Talked about getting tractor back. Someone has been mowing. Bob Jolley and Brian Corrigan will download the security system on Aug. 22 and get a count of landings and takeoffs for a year. We are getting close to needing fuel again. Fuel prices have been fluctuating. Price on Aug. 19 was \$4.27. The bottom of the fuel containment wall needs to be resealed.
- VI. Fuel Report: 961 gal in tank
Airport Fund: \$11,373.99
Finance Report: Jack Decker absent
- VI. Old Business: Talked about how to read the Expenditure and Revenue guideline reports. The tractor still has issues. Something is wrong with the hydraulic system and the engine has an error code on start-up. Will get with Byron at the shop.
Door Lock: The new lock is installed and working properly.
- VII. Budget: will meet to work on budget for 2016. Proposed budget is to be turned in by Sep 17.
- VIII. New Business: Water filter system: Waiting for Carl Batson to give us an estimate of cost. Coat hangars and towel bars in bathroom will be installed in the next few weeks.
- IX The meeting adjourned at 1059 a.m.

Respectfully submitted,

Dallas Anderson, Chairman

