

Meeting Minutes for September 17, 2015
Airport Advisory Board (AAB)
Custer County, Colorado

- I. The meeting was called to order by Chairman Anderson.
- II. **Role Call:** Members present: Dallas Anderson, Bob Giacomelli, Robert Jolley, Bob Koester, and Jack Decker (arrived late). Commissioner Bob Kattnig was present. Members absent: Bill Geipel and Dan Green. No guests attended.
- III. **Approval of Minutes:** Minutes for the August Board meeting were not available at the time of the September meeting.
- IV. **Amendments to Agenda:** None were offered.
- V. **Audience Introductions/Comments:** No guests were present.
- VI. **Airport Manager's Report: Robert Jolley** reported on fuel we received September 10, 2015. It was 3 octane short of specification. World Fuel requested we shut down our fuel sales until they could replace the fuel. We did that, and the fuel was replaced at their cost on September 17&18, 2015. Prior to shutting down, we sold 720 gallons of the bad fuel, but to date, there has been no reports of engine troubles. Other airports in the area sold some of the same fuel, with no reports of engine troubles that we know of.

Mr. Jolley showed us a certificate we received from World Fuel indicating the Airport received a clean bill of health on our last fuel system inspection by the State of Colorado.

On September 9, the boiler was serviced. It needs a part that is not critical. The part will be installed at a later date.

Fuel sales in August totaled 792 gallons, an all-time record for Silver West. Inventory left is 650 gallons. So far in September we have sold 722 gal, on our way to a new record
- VII. Airport Fund Report: Cash in airport fund is \$12,471.96.
- VIII. **Financial Report (Jack Decker):** Total expenditures for the Airport exceeded income by \$3,698.88 for the first 8 months of 2015. Fuel sales for the first 8 months exceed fuel expenses by \$5,547.60. These numbers will not look nearly as favorable in September since fuel was recently purchased and this rather large expense will show in September's expenditures.

- IX. **Old Business: Budget:** Final details of the proposed 2016 budget were worked out during the meeting.
Water Filter System: The Board is waiting for an estimate of the cost to complete this task.
Coat Hanger and Towel Bars in Airport Bathroom: Dallas and Robert Jolley will complete this task.
- X. **New Business: Capital Improvement Plan:** Chairman Anderson handed out a draft Capital Improvement Plan. This plan will be refined in future meetings.
- XI. At 12:02 am, Bob Koester moved that the meeting adjourn and Bob Giacomelli seconded. Since all were in agreement, the meeting adjourned. The next AAB meeting is scheduled for October 15, 2015

Respectfully submitted,

Jack Decker, Secretary