

Meeting Minutes for October 22, 2015
Airport Advisory Board (AAB)
Custer County, Colorado

- I. The meeting was called to order at 10:00 am.
- II. Roll Call: AAB Members in attendance: Dallas Anderson, Robert Jolley, Bob Koester, Bob Giacomelli. Members absent: Bill Geipel, Jack Decker, Dan Green.
- III. Approval of Minutes: Minutes for September 17, 2015 were approved
- IV. Amendments to Agenda: Bob Koester, Bob Giacomelli
- V. Audience Introduction: Commissioner Bob Kattnig present
- VI. Airport Manager's Report (Robert Jolley): Bob Jolley announced that our contact with World Fuel, Bill Hoaglin has left the company. World Fuel will notify Bob with a new contact. Fuel is scheduled to be delivered Sat. Oct 24. Price should be \$3.24 plus adds. The Wet Mountain Tribune has contacted a couple of the board members for an interview about fuel. Jolley convinced them there is no story.
- VII. Fuel Report: 740 gal in tank

Airport Fund: \$7,979.74

Finance Report: Jack Decker absent
- VIII. Old Business: Budget. Commissioner Kattnig told about the proposed budget for 2016. Said it will be finalized at the Commissioners' meeting, Dec. 7.
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. New Business:
Capital Improvement Program: Will be updating the CIP in the next few weeks to align with the DOT Aeronautics division Grant program.
CIP meeting at Watkins: Dallas Anderson, Bob Jolley and Bob Giacomelli attended the meeting, Oct 14. Learned about the Grant program, rules and regulations of CDOT and FAA. Found out that grants will not be awarded until 2019.
Bob Koester: Suggested that a fee be levied to persons who use the Wi-Fi on a daily basis. No action.
Bob Giacomelli: Suggested a change of leadership for the Board. Wanted to replace Dallas Anderson as Chairman, and have him take up the Treasurers position, Name Bob Jolley as Chairman. Bob Jolley said

he did not want to be chairman, but would take up as Vice Chairman. Motion by Giacomelli to elect Jolley as Vice Chair. 2nd by Bob Koester, passed.

Meeting adjourned at 1135 a.m.

Respectfully submitted,

Dallas Anderson, Chairman