

Meeting Minutes for June 16, 2016
Airport Advisory Board (AAB)
Custer County, Colorado

- I. **Call to Order:** Chairman Dallas Anderson called the meeting to order at 10:02 am.
- II. **Roll Call:** Members present: Dallas Anderson, Donna Hood, Robert Jolley, Bob Koester, and Jack Decker. Members Absent: Dan Green and Barclay Westerfeld. Guests present: Dale Falske and David Collins. County Commissioner Bob Kattnig was also in attendance.
- III. **Approval of Minutes:** Bob Koester moved to approve the meeting minutes of May 19, 2016. Dallas Anderson seconded and the motion passed.
- IV. **Amendments to Agenda:** None offered
- V. **Airport Manager's Report (Robert Jolley):** The Differential Pressure (DP) valve is reading around 4. Wind socks were not changed last month as it is a two person job. Chairman Anderson will assist Mr. Jolley with the installation. The Brush Hog need attaching to the tractor. Chairman Anderson said he would attach it after the Board meeting and mow next week.
The skylight is not fixed. Commissioner Kattnig said there is no one at the County to do repairs, but he would work on the issue.
Mr. Jolley said he would get an estimate of the damage to Johnny Smith's hanger and get it to Commissioner Kattnig. The damage was the result of a volunteer accidentally hitting the hanger with a piece of equipment. All agreed the County should pay for the cost of repairs. The possibility of insurance paying the cost was also discussed.
- VI. **Fuel Report (Dallas Anderson):** 449.16 gallons of AVGAS sold over the last month. About 1,600 gallons in the tank.
- VII. **Airport Fund Report (Dallas Anderson):** Amount in Airport's county account -- \$8,274.75.
- VIII. **Financial Report (Jack Decker):** Correspondence: The Secretary/Treasurer received an email stating the information online for C08 (SilverWest Airport) is out of date. Mr. Jolley will determine what is needed to update the site. The FAA requires that any update be approved by the responsible entity, in this case the County. Expenses for May were \$469.44. Expenses for 2016 through May equals \$12,946.96. Revenue for May 2016 was \$1,690.93 in fuel sales and \$300 from hanger leases.
- IX. **Old/New Business: Counting Airport Activity:** Mr. Jolley will buy one game camera to determine its effectiveness in counting landing and departing aircraft. If the camera works well, he will buy a second to provide additional coverage. One camera in consideration

costs \$119, the other \$169.

Crack Seal Project: Plan is to repair the cracks on the runway/Taxiway/Parking Area in the Sept/Oct time frame. Need to coordinate with Custer County Road and Bridge. Chairman Anderson will coordinate.

2017 Budget: A workshop was scheduled for July 13 at 10 am to consider budget issues for 2017. The meeting will be held at the Airport.

Remote Control Model Aircraft: Guest David Collins is an avid remote control aircraft hobbyist and is interested in using Airport facilities to fly his planes. Various issues were discussed and after the meeting David did a demonstration flight with one of his planes. The Board asked David to investigate FAA and AMA (American Modeling Association) rules regarding model aircraft at public airports. Of particular interest are insurance and liability issues. The Board requested that David report his finding on July 13, thus expanding the just scheduled Budget workshop to include a discussion of model aircraft use at the Airport.

- X. At 11:24 am, Chairman Anderson adjourned the meeting. The next AAB meeting is scheduled for July 21, 2016.

Respectfully submitted,

Jack Decker, Secretary