

Meeting Minutes for November 17, 2016  
Airport Advisory Board (AAB)  
Custer County, Colorado

- I. **Call to Order:** Chairman Dallas Anderson called the meeting to order at 10:00 am.
- II. **Roll Call:** Members present: Dallas Anderson, Jack Decker, Dan Green, Bob Koester, and Robert Jolley. Members Absent: Donna Hood and Barclay Westerfeld. Guests present: Alan Butler.
- III. **Approval of Minutes:** Bob Koester moved to approve the minutes of the October 21, 2016 AAB meeting. Dan Green seconded and the motion was approved.
- IV. **Amendments to Agenda:** For the November agenda and future agendas, "Financial Report" will be changed to "Secretary/Treasurer Report".
- V. **Audience introduction/comments:** Alan Butler needed no introduction.
- VI. **Airport Manager's Report (Robert Jolley):** Left over empty boxes from the crack seal project were taken to the County land fill for recycling.

A small fuel leak was fixed.

Mr. Jolley expects record fuel sales next year. His prediction is based on increased aircraft traffic and new hangers being planned.

Additional fuel will have to be purchased mid-December, 2016. Mr. Jolly is working with another airport to get a split load, which results in a lower purchase price. The latest purchase price is \$3.24/gallon. Prices fluctuates with market conditions so the mid-December price could be higher or lower. The plan is to purchase 2,000 gallons. At last check (November 12), there was over 800 gallons of aviation fuel in the Airport's storage tank.

In January Mr. Jolley plans to present a list of items to the new County Commissioners for consideration. Mr. Jolly feels the adoption of the listed items would improve County Commissioner and Airport Advisory Board interactions, and result in a more efficiently run airport. Mr. Jolley did not present the list at the meeting.

The hope is that funds will be available in 2017 to replace the fuel dispenser. The current unit is old, parts are hard to find and it's becoming increasingly difficult to find someone who can repair the unit.

- VII. **Airport Fund Report (Dallas Anderson):** Amount in Airport's county account: \$14,880.32. In addition, an excise tax refund of \$663.09 will be added to this total late in November, 2016.
- VIII. **Secretary/Treasurer's Report (Jack Decker):** Expenditures for October totaled \$10,829.88, of which \$9,989.20 was for the crack fill project. Mr. Decker has requested changes to the Airport information maintained by the FAA, in particular who to contact for information regarding the Airport. Mr. Decker was informed by email that the changes would be published on 1/5/2017. A question was raised regarding the proposed Airport policy regarding model airplanes. Chairman Anderson stated the policy was sent to the County Attorney for review. The issue will be on the agenda of the next Commissioner's meeting.
- IX. **Old/New Business: Tie Down Proposal:** This item will be removed from next month's agenda, since the person requesting time to present the proposal has failed to show for two consecutive meetings.

**New Computer:** Chairman Anderson, after consulting with the County's IT person, has settled on the purchase of a Dell laptop and a Brother laser printer. He will go ahead with the purchase.

**Excise Tax:** The Excise Tax refund has been received in the amount of \$663.09.

**Rebate for Crack Seal:** State reimbursement for the crack seal project has been received in the amount of \$8,398.08.

**Say Weather:** Chairman Anderson presented a system that would allow pilots to easily access Airport weather information through the use of their in-plane radio equipment. "Say Weather" is modest in cost, around \$3,000. Since the much more expensive AWOS system will not be financially feasible for some time, "Say Weather" would provide additional convenience and safety for pilots in the mean time. The board asked the Chairman and Treasurer to see if the \$3,000 could be squeezed out of the 2016 budget.

**Hanger Owners/Pilot Notification:** Chairman Anderson wants to compile a list of hanger owners, pilots who use the Airport, and others interested in Airport activities and issues. The list would be used when airport information needs to be distributed and/or events need to be publicized. Dallas requests help compiling the list. He needs name, address, and email address for each individual.

**Other Items:** Alan Butler (guest) stated he would like to be appointed to the Airport Advisory Board for 2017. Chairman Anderson moved that the County Commissioners be notified that the current Board strongly supports the appointment of Mr. Butler to the

Board. Bob Jolley seconded the motion and the motions passed unanimously.

Board members were reminded that if they intend to stay on the Board in 2017, then they must notify the County Commissioners of their intent.

- X. At 11:03 am, Chairman Anderson adjourned the meeting. The next AAB meeting is scheduled for December 15, 2016.

Respectfully submitted,

Jack Decker, Secretary