

Meeting Minutes for November 16, 2017
Airport Advisory Board (AAB)
Custer County, Colorado

Call to Order: Chairman Dallas Anderson called the meeting to order at 10:00 am.

Roll Call: Members present: Dallas Anderson, Alan Butler, Dan Green, Robert Jolley, and Bob Koester. Members Absent: Jack Decker.

Approval of Minutes: None

Amendments to agenda: Dallas added discussion of keys.

Audience Introduction / comments: Ken Holra from Enid, Oklahoma, owner of hanger number 7, Commissioner Elect Tom Flower, Richard Baker from Fremont County Air Port, Deanne Ettiger from Enid, Oklahoma.

Airport Manager report – Robert Jolley: 1. North windsock is down 2. The boiler needs servicing. 3. Need to look at fuel filters. 4. A side board will be placed next to the sink in the shower room for convenience. 5. A cover for POS will be ordered at a cost of \$100.00. 6. Retaining wall has been painted and caulked and the tank has been painted. Because of corrosion two of the decals were lost. The corrosion was treated. Will purchase new decals. 7. Grass has been cut. 8. Received 3,000 gallons of fuel.

Fuel Report: October, Gal sold, 547.5 – Gal in tank 2717

Airport Fund report – Fuel fund, 4858.61 – Admin fund, \$10,689.28

New/Old Business: CIP report needs to be sent in by November 22. Revisions and modifications were made and will be presented to the BOCC on the 22nd.

Took a poll to see how many AAB members were interested in remaining on the board for 2018. All members are interested. Letters of intent are due to the BOCC by December 30.

There is some storage of trailers, refuse and trucks outside of some hangars. Bob Jolley will talk to Bill Geipel, others will be discussed with the BOCC on December 6.

Dallas Anderson met with the Fire Board to discuss the viability of housing a fire truck in the OMS bldg. All parties are favorable, The Fire Board will meet with the BOCC to iron out details.

Did a poll to locate keys to the OMS bldg. All keys seem to be accounted for.

There being no other business, Dan Green moved to adjourn, Bob Koester 2nd, vote unanimous, at 11:03.

Submitted by

Dallas Anderson, Chairman