

Meeting Minutes for September 15, 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, Donna Hood, and Robert Jolley. Members Absent: Bob Koester and Barclay Westerfeld. Guests present: None.
- III. **Approval of Minutes:** Robert Jolley moved to approve the minutes of the August 18, 2016 AAB meeting. Dan Green seconded and the motion was approved.
- IV. **Amendments to Agenda:** None offered
- V. **Audience introduction/comments:** No guests were present.
- VI. **Airport Manager's Report (Robert Jolley):** The Airport purchased 1,960 gallons of aviation gas at \$3.54/gallon. The new retail price will be \$4.20 which is a drop of 10 cents/gallon from the current retail price of \$4.30.

The annual Above ground Storage Tank (AST) Compliance Report is due October 31, 2016. Robert Jolley and Dallas Anderson will meet October 7 to work on the report.

When the Airport's tractor is returned from the County repair shop, the new Airport traffic camera will be installed. The tractor is needed to pull and relocate the post used to secure the camera.

- VII. **Fuel Report (Dallas Anderson):** Sold 779.45 gallons of AVGAS in August, an all time high. As of August 31, there were 2,097 gallons in the Airport fuel tank.
- VIII. **Airport Fund Report (Dallas Anderson):** Amount in Airport's county account: \$18,948.25. Expect approximately \$5,000 in sales for the rest of the year. Chairman Anderson stated that the Airport is in good shape financially.
- IX. **Financial Report (Jack Decker):** No report.
- X. **Old/New Business: 2017 Budget:** The proposed budget for 2017, which is attached to this report, was discussed and approved by acclamation.

Crack Seal Project: The material for the crack seal project will be delivered next Tuesday and Wednesday and the project will be completed early in October.

XI. At 11:36 am, Chairman Anderson adjourned the meeting. The next AAB meeting is scheduled for October 20, 2016.

Respectfully submitted,

Jack Decker, Secretary