

Meeting Minutes for June 15, 2017  
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, Robert Jolley, and Bob Koester. Member Absent: Alan Butler. Guests present: Lynn LaGree, Dick Baker (Fremont County Airport Manager), Kevin Davis (Jacobs, Denver Office), and Eric Swenson.
- III. **Approval of Minutes:** Minutes of the May Board meeting were not available. No action taken.
- IV. **Amendments to Agenda:** Added to Old/New Business: Added "Say Weather" to the agenda.
- V. **Audience introduction/comments:** Dick Baker announced that on 9/16/2017, the Fremont County Airport will have a fly-in. He also asked for information about the fly-in to be held at Silver West on 9/23/2017. He also stated that Fremont County spent \$158,000 in 1999 for their AWAS system. Yearly maintenance for the system is \$4-6,000. Current price would be about \$280,000. Kevin Davis, from the Jacobs company, offered to help the airport attain approval for NIPIUS funding at the State and Federal level. The Board mentioned that Armstrong Engineering has been designated by County Commissioners to represent the Airport in such matters. Mr. Davis discussed several issues involved with Colorado airport funding as it pertains to both NIPIUS and non-NIPIUS airports. He also left his business card.
- VI. **Airport Manager's Report (Robert Jolley): Fuel Dispenser:** New dispenser having problems blowing circuit breakers. There is perhaps something wrong with a relay in the system. Eaton and QTPod are working the problem and will be onsite 6/23/2017. If the relay is defective it may cost up to \$800 to fix. The Airport fuel system has been out of order since 5/21/2017. The fuel pulsing problem seems to be fixed.  
**Other Items:** Current price of aviation fuel: \$3.36. Mountain Maids is now under contract to clean the Airport Operations/Maintenance building. With the airports credit card equipment/software, World Fuel will no longer accept Mastercard charges. A placard is needed to inform customers. The DP gage is rising but since it still reads less than 5 we are still in a safe range. No fuel has been sold since May 20, due to fuel dispenser problems. Robert Jolley will complete the annual AST report.
- VII. **Fuel and Airport Fund Report:** As of April 28,, 2017 there were 945 gallons of fuel in the Airport tank. Fuel sales for April totaled 455.22 gallons. The Fuel Fund contains \$5,590.24

and the Capital Account contains \$17,750.00.

**VIII. Secretary/Treasurer's Report (Jack Decker):** Expenditures to date for 2017 total \$4,601.54 compared to \$12,889.34 for 2016. At this date in 2016 fuel had been purchased and insurance paid. If these two items are removed, expenditures for 2017 are \$914.21 higher than last year. It is anticipated that fuel will need to be purchased soon as well as insurance paid bringing the two year's expenditures more in line.

**IX. Old/New Business: Say Weather System:** The "Say Weather" system is working as expected except it does not report wind gusts. Jack Decker will work with "Say Weather" customer service to get the situation corrected. Bob Koester made a motion to get an additional phone line at the Airport to allow pilots to get weather information via a phone call to the "Say Weather" system, if that feature is available. Jack Decker seconded the motion, motion carried.

**Fly-In:** Alan Butler, who is in managing the fly-in was not present at the meeting. No action taken.

**X.** At 10:30 am, Chairman Anderson adjourned the meeting. The next AAB meeting is scheduled for July, 20, 2017.

Respectfully submitted,

Jack Decker, Secretary/Treasurer