

Meeting Minutes for July 20, 2017  
Airport Advisory Board (AAB)  
Custer County, Colorado

- I. **Call to Order:** Chairman Dallas Anderson called the meeting to order at 10:04 am.
- II. **Roll Call:** Members present: Dallas Anderson, Alan Butler, Jack Decker, Dan Green, Robert Jolley, and Bob Koester. Members Absent: None. Guests present: Lynn LaGree, Bill Lott, and Grant Frownfelter.
- III. **Approval of Minutes:** Bob Koester moved the approval of the Board minutes of June 15, 2017. Robert Jolley seconded the motion. The motion carried.
- IV. **Amendments to Agenda:** None suggested.
- V. **Audience introduction/comments:** Bill Lott was very complimentary of the Silver West Airport: the availability of fuel, Wi-Fi, bathroom, shower, kitchen, and other guest facilities. He stated the one exception was the lack of a courtesy car. Mr. Lott had done some research and noted that Airport fuel sales were lower after the courtesy car was no longer available. The lack of a courtesy car also means transient pilots do less business locally. Board members noted that the courtesy car was removed because it was being abused. Chairman Anderson stated it was his opinion that the County Commissioners would not support a courtesy car in the future due to past abuse problems. The Board seemed receptive to suggestions about how local transportation could be provided to pilots other than with a County provided courtesy car.
- VI. **Airport Manager's Report (Robert Jolley): Fuel Purchase:** Fuel was purchased last Saturday and the pump price will be in the \$4.16 to \$4.25 range. **Fuel Dispenser:** Still having problems with the new fuel dispenser and the frustration level with Eaton and QTPOD is very high. Commissioner Printz plans to call the Eaton district manager to express the County and the Airport Board's outrage that the system has not worked reliably since May 21 (the new dispenser was installed June 12, but did not resolve the problem). Several suggestions were made regarding how to put pressure on the two companies to resolve the problem.
- VII. **Fuel and Airport Fund Report:** 82 gallons of fuel were sold in June. Gallons in tank: 1982. The Fuel Fund contains \$8,378.96, the Admin Fund \$12,623.35, and the Capital Account \$17,750.00.
- VIII. **Secretary/Treasurer's Report (Jack Decker):** Expenditures for June: \$573.46, YTD 2017 \$5,300.92.

- IX. **Old/New Business: Fly-In (Alan Butler):** Mr. Butler listed tasks and persons responsible.
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|------------------------------|---------------|
| Ready Airport Facilities:    | Robert Jolley |
| Promotion and Advertisement: | Shane Dean    |
| Food:                        | Bill Geipel   |
| Greeting and Parking:        | Volunteers    |

**Other Fly-In Issues:** Vern Collins will help move the unused crack seal in the Airport garage to make room for Fly-In activities. Jack Decker will bring a sound system that includes speakers, an amplifier, and a CD player. Two weeks prior to the event advertisements will be placed in both newspapers. Email will be sent to Colorado airports, and posters will be distributed. Dan Green will promote the event on Social Flight. Jack Decker will reserve Rotary grills for the event.

**Museum:** Chairman Anderson distributed a Memo of Understanding generated by the County regarding the museum dated August 13, 2014. Airport improvements needed for the Museum, including the construction of hangers, and other related issues need to be addressed by the County Commissioners and County Planning and Zoning. The Advisory Boards supports the creation of the Museum, but has a limited role regarding these issues.

**Say Weather:** The “Say Weather” system is working as expected, including wind gusts. A second microSD card has been configured for use when the Airport is closed. It is a simple procedure to switch the card used for normal operations with the one used when the airport is closed. Jack Decker reported that the “Say Weather” system does not have the capability to report Airport weather via a phone line.

**Budget:** Dallas Anderson and Robert Jolley will start working on the 2018 budget after the Board meeting today.

- X. At 11:18 am, Bob Koester moved to adjourn the meeting, Alan Butler seconded. Chairman Anderson adjourned the meeting. The next AAB meeting is scheduled for August, 17, 2017.

Respectfully submitted,

Jack Decker, Secretary/Treasurer