

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

- I. **Call to Order:** Chairman Dallas Anderson called the meeting to order at 9:01 am.
- II. **Roll Call:** Members present: Dallas Anderson, Jack Decker, Dan Green, Robert Jolley, and Bob Koester. Custer County Commissioner Bill Canda was present. Members Absent: Alan Butler. Guests present: Calem Barber.
- III. **Approval of Minutes:** After the reading of the minutes, Robert Jolley moved the approval of the Board minutes for November 16, 2017. Dan Green seconded the motion. The motion carried.
- IV. **Amendments to Agenda:** None offered.
- V. **Audience introduction/comments:** None offered.
- VI. **Commissioner Bill Canda:** Mr. Canda introduced himself by providing information on his family background in Custer County and his aviation experience.
- VII. **Airport Manager's Report (Robert Jolley):** The north windsock has been repaired and is back up. The fuel overfill alarm needs to be replaced. The current model is no longer available but a compatible model is and needs to be purchased. The furnace boiler still needs to be serviced. Riverside Plumbing in Florence will do the work. A new cover for the fuel dispenser has been ordered. The Colorado Airport Operators Association (CAOA) Winter meeting will be held in Denver January 22-23. Fuel filters will need replacing after the new year. One of the filters may need a new fitting.
- VIII. **Fuel and Airport Fund Report:** 2,388 gallons in tank as of today. 256 gallons were sold in November. The Airport Fund contains \$4,775.63 while the Administrative fund balance is \$10,086.41.
- IX. **Old/New Business: AAB nominations for 2018 (new officer's election -- Jan 2018):** AAB Officer nominations for 2018 were requested. Additional nominations will be requested during the January 2018 Board Meeting. The following nominations were offered:

Chairman	Allen Butler
Vice Chairman	Robert Jolley
Secretary/Treasurer	Dallas Anderson

**Stagger Officers' Terms:** It has been suggested that officer's terms be staggered. Chairman Anderson requested that Board members think about how this might be done and the issue

revisited during the January 2018 meeting. One suggestion was to make the Chairman's term be 2 years and the Vice Chair and the Secretary/Treasurer terms be one year for 2018. Subsequent terms for all officers would be two years.

Chairman Anderson expressed the hope that the AAB would have 7 voting members for 2018. Commissioner Canda suggested requesting a newspaper article advertising the Airport and making a pitch for interested individuals to apply for AAB membership.

**Outside Storage Around Hangers:** Chairman Anderson is attempting to contact hanger owners to request that clutter around hangers be cleaned up. He has had some trouble making contact with some owners.

**Changes to AAB Bylaws:** Chairman Anderson requested that AAB members look over the Airport Bylaws to see if changes need to be made. The Chairman feels that the Secretary/Treasurer Officer position should be separated into two Officer positions and that a couple of other minor changes need to be made in the Bylaws. He requested that this issue be put on the January 2018 AAB Agenda.

**Fuel Pricing:** The County Commissioners have given the Airport Advisory Board permission to set fuel prices taking into consideration prices at other airports within a 50 mile radius. The price set should be within 15 cents of the average price of the area airports. The minimum price that can be set is: fuel purchase price + 30 cents plus 3.3%. The current price of fuel at the Airport is \$4.55. Commissioner Canda suggested that the towns of Westcliffe and Silver Cliff be asked to subsidize the cost of fuel either long term or for special events to encourage Airport use and attendance at County events.

**CAOA conference Jan 22-23, 2018:** Dallas Anderson, Robert Jolley, and Bob Koester will attend the conference in Denver. Chairman Anderson will register all three ahead of the deadline for receiving a 30% registration fee discount.

- X. At 10:30 am, Bob Koester moved to adjourn the meeting. Chairman Anderson agreed and adjourned the meeting. The next AAB meeting is scheduled for January 18, 2018.

Respectfully submitted,

Jack Decker, Secretary/Treasurer