

Approved  
March 2018

## Airport Advisory Board (AAB) Silver West Airport Meeting Minutes January 18, 2018

Call to order: The Advisory Board meeting was called to order by Chairman Dallas Anderson at 10:05 AM.

Roll Call : Dallas Anderson, Allen Butler, Dan Green, Robert Jolley, Bob Koester, Lynn LaGree.

Approval of minutes: Minutes of the December 20, 2017 meeting were reviewed for approval. Allen Butler moved to approve, Bob Jolley second. All voted AYE.

Amendments to agenda: None offered

Airport Manager report: The north windsock has been repaired and is up again. Received a new cover for the credit card reader. Will be ordering new filters for the fuel dispenser in the near future. Bob Koester suggested ordering a spare.

Fuel Report: as of December 31, 2017, 224 gal sold and 2291 gal left in tank. As of January 15, 2018, 2031 gal in tank.

Airport fund report: as of December 31, 2017, Fuel fund \$9411.21, Admin fund \$10,167.00

Old business: Board elections. The consensus was to hold the election at the end of this meeting.

Staggering AAB board appointments or positions. Consensus was to stagger the appointments instead of positions.

By-Laws. Changes to be made for Sec/Treasurer as two positions. Bob Koester suggested keeping the Sec/Treasurer as one position, but make it a paid position. Was decided to pursue this option. To be added to the by-laws a requirement to appoint a committee each April to work on the next year's budget.

Meeting Calendar: Decided to keep the 3<sup>rd</sup> Thursday of each month, 10:00 as the regular meeting.

CAOA Conference: Allen Butler, Bob Jolley and Bob Koester will attend.

Hangar spaces: Dan Green asked about hangar spaces, eg. Lot #2, lease owned by Tom Redmond, as to whether he was going to develop that lot, since his ranch has been sold, and he would not live here in the future. The question was posed whether the sale of the ranch somehow would have included Lot #2. Dan volunteered to contact Redmond to see what his intentions were for the future of the lot.

AAB Board elections: Method of voting was decided as a show of hands. The nominees are:

Chairman: Allen Butler  
Vice Chairman: Bob Jolley  
Secretary/Treasurer: Dallas Anderson

there being no other nominees, election was held, the nominees were elected by a unanimous show of hands.

There was a discussion of ongoing plans to grade and roadbase taxiways 2 and 3. A committee should be named to complete this plan and submit it to the BOCC.

Bill Canda discussed how the airport is an asset to the county, and that the BOCC is behind improvements, and activities that could improve the use of the airport.

There being no other business, Chairman Butler adjourned the meeting at 11:08 AM.

Submitted by Secretary Dallas Anderson