

MINUTES JUNE 20TH. 2019

AIRPORT BOARD

CUSTER COUNTY,

COLORADO

1. **Called to order:** By Lynn LaGree, at 10:00 a.m.
2. **Roll Call:** Lynn LaGree, Bob Jolley, Sharon Connolly, Trey Croskell, Eric Vickery, Bob Giacomelli, Dan Green, Bryan Anderson. Absent: J.C. Nandin, Jim Van Buskirk.
3. **Amendments to the Agenda:** None
4. **Audience introductions/comments:** Karen Croskell and Angie Aterburn, Gary Hyde and Bill Good.
5. **Approval of minutes:** Bob Jolley made a motion to approve and a second by Bob Giacomelli.
6. **Commissioner Report:** Bill Canda. Talked about the Navajo lot #2 being used. Gary Hyde will clear the runways no later than noon on the days we have snow. We need to come up with a scheme for planes to park that do not have hangers. Copies of upgrade from Aught 6. to accommodate their planes. Every Friday will be an erosion control inspection. Trey Croskell had concerns about costs and who pays what. His understanding Aught 6 was to pay for everything. Is the Dola grant going to be released? Long discussion on how we can work together with Aught 6.
7. **Managers Report:** June Fuel Report: Fuel Sales: 354.5 gallons \$1570.42. May Sales: 430 gallons 1604 gallons in tank. DP gauge close to its limit. We will need to buy 2 fuel filters. Fuel is needed for the mower. No parking signs have been ordered to go on the gates. Three more lots 11, 17, and 18 have been leased. Two building lots are available, number 9 and 19. Three more lots on the Westside of taxi lane could be built on if fill dirt was available. Needs to be approved by County Commissioners. Bryon Anderson recommended we re-engage the abandon vehicles be removed . Bryon will compose a letter to be sent to all of the vehicle owners.
8. **Treasurer's Report:** Admin funds: \$24,062.68, Fuel Funds: \$25,904.81 Fuel sold: \$1906.22, \$1200 came in on leases.
9. **Old Business:**
 - a. **Airfest/Fly In:** August 24th. We received a \$500. Grant for advertising. Bryon Anderson is working on all avenues of advertising, getting vendors, entertainment, Yak Pac. We are in need of someone to cook for the pancake breakfast.
 - b. **Courtesy Car:** Reviewed by board members with several concerns about insurance and questioning the 2 hours of using the courtesy car. JC and Jim Van Buskirk will continue to work on the document for approval. Need to have the courtesy cars up and running ASAP.

10. **New Business:** none

11. Motion to adjourn made by Bryon, seconded by Trey at 11:40 a.m.