

## MINUTES JULY 18<sup>TH</sup>. 2019

### AIRPORT BOARD

### CUSTER COUNTY, COLORADO

1. **Call to order:** by Lynn LaGree, 10:07 a.m.
2. **Roll call:** Lynn LaGree, Bob Jolley, Sharon Connolly, Eric Vickery, Bob Giacomelli, Bryan Anderson, Jim Van Buskirk, J.C. Nandin. Absent: Trey Croskell, Dan Green.
3. **Amendments to Agenda:** None
4. **Audience Introductions/Comments:** Bob McDonald
5. **Approval of minutes:** Motion made by Brian Anderson, second by Bob Jolley.
6. **Commissioner Report:** Bill Canda in attendance. Not much new. Talked with Armstrong Engineering on ways to save money. Going for grant to stripe new area. Erosion control gal Rachael, needs to have books available here at the airport to make it convenient for her to record her info, and not have to pack them with her. Senator Gardner will be in town tomorrow. Suggest someone from the board be there if they want.
7. **Airport Manager's Report:** 600 gallons of fuel sold. 874 gallons left in tank. Need to order 3000 gallons because of the Air Fest Event. Mowing will start on Saturday July 20<sup>th</sup>. Water pump cap was damaged, a new will cost approximately \$75.00. New fuel filter is here and will be replaced soon
8. **Treasurer's Report:** Fuel Fund: \$25,874.81 As of the end of June \$7,000. In sales. Airport funds are \$20,406.00 to purchase fuel and \$10,081.92 left over.
9. **Old Business:**
  - a. Airfest/flyin: Brian Anderson submitted a DD 2535 for F-16 fly by within a window of 8 to 9 a.m. US Air Force Academy will set up a glider team. Brian needs a contact for the EAA Chapter to participate in or Airfest Event. There's a \$120.00 balance left over for advertising and asked that we approve those funds for newspaper advertising, motion was approved unanimously.  
Bob Giacomelli will continue newspaper factoid using the airport budgeted monies. Bob indicated Jack Decker has volunteered to be our chef. Bob also volunteered to locate chairs and tables for the pancake breakfast. He also suggested that we should contact the Rotary Van for community transportation to and from the Airfest Event, and will make contact with them.  
Brian suggested to ask the County Commissioner's to be on the agenda and promote how well the airport is doing, and the benefits of the airport.

Bob Jolley volunteered to order the meat for the pancake breakfast.

Lynn LaGree will contact the fire department to move the fire truck out of the garage and have someone from the fire department and EMS be on site the day of the event.

10. **Courtesy Car Update:** Lynn LaGree made contact with our previous insurance co. to get a quote and the insurance company has not called back. There were 4 other attempts to contact other insurance companies, and no one has called back. A suggestion was made that the courtesy car is for use only to go into town and back and no time frame on the use of the vehicle. Another suggestion was to put signs on the cars to promote the airport while vehicle is in town. Location to store the vehicles has not been determined.

**Grading of new taxi lane:**

**Long term parking-out of date registration:**