

Minutes: August 15th. 2019

Airport Board

Custer County, Colorado

1. **Call Meeting to Order:** The meeting was called to order at 10:06 A.M.
2. **Roll Call and Attendee Introduction:** Robert Jolley, Lynn La Gree, Sharon Connolly, Bryan Anderson, Trey Croskell, Bob Giacomelli J.C. Nandin, Eric Vickery. Absent: Jim Van Buskirk, and Dan Green.
3. **Amendments to the Agenda:** Amended to include Trey Croskell , under new business.
4. **Audience Introduction/comments:** None
5. **Approval of Minutes of Previous Meeting:** Bob Giacomelli made motion to approve the minutes, Bryan Anderson seconded the motion. Minutes approved.
6. **Commissioner Report:** N/A
7. **Airport Managers Report:** 717 gallons sold in July, 768 gallons sold to date , \$4.55 is the fuel price. \$4.71 is the average fuel price. 1600 gallons left in tank. Lynn La Gree had hands on training on our fuel system.
8. **Treasurer's Report:** As of the end of July Fuel Fund: \$25,708. Admin Fund: \$13,826.63 July Fuel Sales were not available as of this date. Airport Budget is due by September 6th. Airport budget workshop will be set for Tuesday, August 20th. 9:00 a.m. Bryan asked if there was an overall program for airport plans? There is such a plan according to Bob Jolley.
9. **Old Business:**
 - a. **Airfest/Flyin:** Bryan indicated we could get 4 magnetic signs for 2 courtesy cars for \$130.00. Bryan thought we should have the airport phone number on the signs 719-783-2695. \$240 went for the flyers. We have money left over from the Tourism Board funds to pay for the signs. We have free Radio advertising. Music by Bob Reed. Rocky Mt. BBQ will sell pulled pork sandwiches. The Fire Department will come out and move the truck and have fireman man the truck for the public to review. The Rotary will provide the tables. Bob Jolley reviewed all the supplies he had purchased. The Air Force will supply a sale plane for review.
 - b. **Courtesy Car Update:** Courtesy Cars insurance will cost \$2300.00 a year for insurance for 2 vehicles. Forwarded the paperwork to Tom Flower for approval on the insurance. All board members were in favor to submit the Rules and Regulations to the County Commissioners to be put on their agenda for approval.
 - c. **Grading of Taxi Lane:** Jim Van Buskirk and Bob Jolley are in charge of the grading.
10. **New Business:**
 - a. **Airport Budget Workshop:** All were in favor of Tuesday, August 20th. Date for the first workshop.
 - b. **CIP (Capital Improvement Plan) state meeting:** Lynn encouraged as many members as possible to plan on attending this workshop at the Front Range Airport on Thursday,

October, 17th. as it is a very informative meeting. Bob Jolley will provide us with more information.

- c. **Trey Croskell:** Requested a leave of absence from Oct 01, 2019 to May 01, 2020. Eric Vickery will be the new voting member on behalf of Trey until his return on May 01, 2020. All voting members approved this request. Trey Croskell abstained from voting.

*Next scheduled board meeting to be discussed as the third Thursday falls on Oct. 17th when the board members will be attending the CIP Workshop at the Front Range Airport that day.

Adjourned:

Bob Jolley made a motion to adjourn and Bryan Anderson seconded @11:30 am.