

Minutes: September 19th. 2019

Airport Board

Custer County, Colorado

Call Meeting to Order: The meeting was called to order at 10:02 a.m.

Roll Call: Bob Jolley, Lynn La Gree, Sharon Connolly, Trey Croskell, Bryan Anderson, Eric Vickery, Dan Green J.C. Nandin. **Absent:** Jim Van Buskirk and Bob Giacomelli.

Amendments to the Agenda: None

Audience Introduction: Jackie Hobby, Bob McDonald, Carrol Smiley, Gin Hoffman

Approval of Minutes: Bob Jolley made motion to approve the minutes, seconded by Trey Croskell as amended.

Commissioners Report: Bill Canda present. Seifert will do the expansion of the ramp. Bill Canda suggested we have a Volunteer Sign in Sheet for volunteers to record their time.

Airport Managers Report: Gallons sold: 1,257.00 last month. 300 gallons sold this month. 961 gallons left in tank. Fuel price went up 9 cents.

New hangers are coming along nicely. Vince Otto raised up his land. Dan Green wanted to know if that is a concern with a water issue. Bob Jolley indicated there is no problem.

Treasurers Report: YTD: 14,254.83 in fuel sales. Hanger leases are \$2,593.00

Old Business:

- a. **Fly In/Fest:** Need to order more food for next year. Handicap parking is needed for next year. More advertising is needed for next year. More communications with area airports, when their Fly Fests are scheduled. Our goal is to expand more local businesses for vendors. Theme for next

year is to involve the young people in our area. The music was great. Commissioners would like to see a tie down parking area. A motion was made by Bryan Anderson and seconded by J.C. Nandin to form a committee for planning a formal design for the tie down area. Bryan Anderson will chair this committee. Committee will meet after the October 24th. meeting. A review of the Airport Rules for hanger lease will be voted on October 24th.

b. **Airport Budget:** Budget was submitted on time to the commissioners for approval. A line was added in for paving. Meeting with commissioners on Aug. 18th. for budget approval.

C. **Courtesy cars:** The two courtesy cars are now insured and ready to be used.

D. **Fire Truck:** Has broken the concrete on the FBO apron. The compressor runs continuously. Working on getting these issues fixed.

E. **New Business:** Jackie Hobby: Special Use Permit is being reviewed by Jackie and so far there are no violations'. We were given a copy of the hanger owner's names and addresses. Jackie needs a copy of the Rules and Regulations on the hanger leases. The lot wanted by Gin Hoffman is not available, but lot #19 is available. The county wants 12 cents a square foot on each lot rented.

Next scheduled board meeting: October 24th. 2019

Adjourned: J.C. made a motion to adjourn and Bryan seconded @ 11:30 am.