

Minutes: November 21, 2019

Airport Board

Custer County, Colorado

Meeting called to order: 10:02 a.m.

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

Amendments to Agenda: None

Audience Introduction/Comments: Bob McDonald, Shane and Gin Hoffman

Approval of Minutes: motion made by Bob Giacomelli and seconded by Eric Vickery to approve.

Airport Commissioner Report: Unavailable

Manager's Report: As of October 31st. 391 gallons sold. To date for November, 254 gallons sold, leaving 1,904 gallons left in tank. The courtesy car was used once. We need to modify the Courtesy Car Contract. The rules need to be on a separate sheet of paper so it is in hand of the person leasing it. Eric Vickery will modify the changes needed. We need to figure out how to number the new lots. An Architectural Control Committee needs to be formed and compose an approval form to be signed off before the hanger is built. Bob McDonald volunteered to chair this committee. C-1 and T-1 lots are new lots.

Treasurer's Report: County reported the fuel was paid for twice, credit was being given. The courtesy car insurance was paid for in the amount of \$2500.00 Airport funds: \$10,621.62, Fuel Funds: \$7,475.64 Sold: as of Oct. 31st. \$20,507.54.

Old Business:

- a. Courtesy Cars: Making changes to the contract
- b. Tourism Board Grant: In question if it was granted
- c. Design Committee: Moving forward

New Business:

- a. Special Use Permit Amendment: Working on re-writing and make new changes

Next scheduled board meeting: December 19th.

Adjourn: With no more business a motion was made by Eric Vickery and seconded by Dan Green to adjourn.