

Minutes: December 19th. 2019

Airport Board

Custer County, Colorado

Meeting called to order: 10:00 a.m.

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

Amendments to the Agenda: Add Fire truck, C-Dot Meeting date, board meeting time.

Audience Introduction: N/A

Approval of minutes: Motion made by Eric Vicery and seconded by Bob Jolley to be approved.

Commissioner Report: N/A

Managers Report: Fuel Report: 393 gallons sold. Number of gallons left in tank: 4,285.06 to date December 1st - 19th. We need to call John Deere to service the tractor. Plow truck needs to be serviced at the county shop. We are looking to purchase a snow blower.

Treasurer's Report: Airport funds as of Nov. 30th 2019: 14,918.41, Fuel funds: 7,366.26 Admin funds: 7,573.37.

Old Business:

- a. Courtesy car: Program up and running
- b. Tourism Board Grant: N/A
- c. Design Committee: C-1 and C-2 have been leased
- d. Website: N/A
- e. Fire Truck: Need to sign off on Property Notice:

New Business:

- a. **Election of officers:** Bob Jolley and Dan Green need to submit a resume to the County Board of Commissioner's
- b. **C-Dot Grant Awards Meeting:** January 27th, at the Brown Palace in Denver 10:00 a.m.
- c. **Board meeting times:** A discussion on changing the board meetings to the third Thursday to an evening meeting 5:30 to 7:30 p.m. To be voted on at the January meeting.

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