

Minutes of the Airport Board August 23, 2017

Members present: Rob Dubin, Fred Baldwin, Charlie Collman, Dennis Dempsey, Rusty Granzella, and Jerry Cunningham

Members absent: Steve Bush

Staff Present: Zech Papp, Airport Manager, and Rick Richter

Present: Jake Hoban, Armstrong, Larry Lorentzen, Salida Administrator

Mr. Dubin was acting chair.

Approval of the minutes of June 28 and July 12, 2017

Dennis Dempsey moved approve the minutes June 28 and July 12, 2017 as written. Charlie Collman seconded and motion carried unanimously.

**New Business:**

The Board reviewed the Lantz Minor Subdivision, Longhorn Ranch Major Subdivision and the Limited Impact Review for a solar project to be located on the Lantz property. There was discussion regarding the reflection of the solar panels.

Dennis Dempsey moved to have a review from FAA and potential reflection study. Mr. Papp will contact Linda Bruce and Mark Miller. Fred Baldwin seconded and the motion carried unanimously.

**Old Business:**

Pesnell Taxilane Update: Mr. Pesnell has signed the contract. All engineering has been completed.

**UAS:**

- Mr. Dempsey gave an update on the UAS board. He will be new chair of the UAS Board with the resignation of Alison Brown.
- Patti Arthur has been recommended for the open seat and the Commissioners will appoint a new member at their September 5<sup>th</sup> meeting.
- The Roundup at Mt. Princeton event will be September 7<sup>th</sup>. This will be the second year for this event.
- Testing center at CMC is getting closer to opening. The company to approve the center has changed and so they need to reapply.
- September 19<sup>th</sup> is the target date for the ground school for pilots to get certification. This will probably be held at CMC. The Board is looking for some aid to help high school students get certified.

2017 fly-in.

- The Board held discussion on things they would like to see next year. Skydiving was a huge event. Mr. Baldwin expressed some of his concerns with this event. He questioned if the insurance covered skydiving events and if not will the City and County be opened up to legal issues if there is a mishap. Mr. Papp will contact Dick Baker, the Airport Manager for the Canon City Airport for information.
- Parking was an issue. There needs to be a minimum of six people to help out. The City Enforcement Officer and police said they would help next year.
- A better PA system would help with speakers on both ends of the runway. It would be great to get pilots move involved by having them talk about their planes.
- Better electrical power.
- Set a date for earlier in the year, maybe June because of better weather. Mr. Dubin will bring tentative dates to the September meeting.
- Have a few more designated safety people to help get the aircraft through the crowd. Maybe use ATVs to help park the planes.
- Mr. Papp told the Board the Fly In broke even
- There was discussion about going to an Airshow level

**Manager's Report:**

- The Board needs to get together to discuss budget. Mr. Papp has requested a part time person to work 16 – 24 hours per week to keep the airport manned 7 days a week. Mr. Richter has been covering as a volunteer.
- Fuel sales to date: \$28,000 - 30, 000 in fuel sales year.

There was no other business. Dennis. Dempsey moved to adjourn. Rusty Granzella seconded and motion carried unanimously.

Respectfully Submitted

Patty Baldwin, Secretary to the Board