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Airport Advisory Board Meeting Minutes
July 27th, 2022- 9:00 a.m.

Zech Papp called the meeting to order with the following present in person: Charles Collman, Dennis Dempsey, Jim Dickson, Jerry Cunningham, James Barker, Rob Dubin, and Rusty Granzella. Justin Critelli participated via the zoom option for the meeting. Dan Smith also joined the meeting via zoom.

1. Mr. Barker moved to approve June 22nd Meeting Minutes. Mr. Cunningham seconded the motion. All voted to approve.

2. Public Comments- none

3. New Business
    a. 2023 Projects and Budget-Budget hearings are starting. Shop expansion will be moved to next year because steel will probably not arrive until at least March. Purchase of a cart to spray and paint lines was discussed. Mr. Papp spoke about keeping future projects in front of all moving forward. He asked all to continue to give him feedback on potential future projects. Signage and name change were discussed as a small item to get off the list.
    b. DIA Surplus Equipment Sale- Mr. Papp explained the process and potential savings. He listed an extra mower for sale. He expressed interest in a skid steer, front loader, or some other equipment for excess snow removal and rock processing. He and Dave will head up on inspection day (8/17) and, like on draft day, will be slotted for selection on 8/18. This was noted as a great opportunity for the airport.

4. Old Business
    a. Terminal Concept Design and Cost Estimate- has been approved by BOCC and City- awaiting signatures. Discussion of potential need for public/private partnership and ownership, grants, ownership and such were discussed.
    b. Runway Crack Fill Seal Coat Re-Stripe Project- Today is bid closing day. Then we will have the selection with Dibble, with the recommendation to go before BOCC and Council. And then we can have a kick off to start construction.
    c. AWOS Project
        i. Contracts- with Dibble is signed
        ii. Grant Resolution- came from the state and then a kick off meeting with FAA. Budget was explained. Project was reviewed.
    d. Hangar Developments- There is a nice hole with a footer poured. Walls will follow. Marks is waiting on steel prices to come down.
    e. Airport Funded Projects
        i. Paving Access Roads- power and water lines needed to be in. Barry's work has helped to get a start on this- water is in. Andrew Marks and Ralph Croft wanted water too- t's are on water line. Thanks to Andrew Marks for doing that.

        1. Now that we have general on call services with Dibble, they can help with these projects.
        2. Mark Stacy is on board for grading when Zech lets him know they are ready.
    ii. Shop Expansion- will go out to bid with anticipated completion next year.

5. Manager's Report – Activities during last month; statistics of prior months; updates; other projects- The price of fuel is starting to go down again. If there is a plummet in fuel prices he may order more but keeping an eye on it. Zech answered questions regarding private charters and compared with last year. Staffing was discussed. CDOT Discretionary Grants (present and future) were discussed. Discussion followed about hangars, hangar clusters, compliance and related topics. Also discussed were budgeting for a future airshow- as well as setting a date and scheduling for 2023.

6. There being no further business, Mr. Dubin made the motion to adjourn at 9:53a.m.