



Harriet Alexander Field

9255 County Road 140
SALIDA, CO 81201

PHONE (719) 539-3720/FAX (719) 539-7442
EMAIL zpapp@chaffeecounty.org / WEBSITE www.chaffeecounty.org

Airport Advisory Board Meeting Minutes August 24th, 2022/ 9:00 a.m.

Steve Bush called the meeting to order at 9:02 a.m. Zech Papp, Airport Manager, connected to the meeting via Zoom. Also on the meeting via Zoom was Justin Critelli. Steve Bush, Jim Dickson, Dennis Dempsey, Charles Collman, Mike Phelps, and Brandy Coscarella (secretary) were in attendance in person. Also in the room were Dave and Jan.

The minutes from the July 27th, 2022 Meeting were approved.

Public Comments- None

New Business

Zech spoke about Andrew Marks Hangar Bathroom addition. Discussion followed. Steve moved to approve Andrew Marks Hangar Bathroom. Dennis seconded the motion. All approved and the motion passed.

Zech spoke about the John Diesslin Hangars Lease Amendment. Mike moved to approve John Dieslin's Hangar Lease Amendment. Jim seconded the motion. All approved and the motion passed. The amendment will now go to BOCC and City of Salida for approval.

Zech spoke about the Hangar Inspections scheduled for Sept 12th & 13th. The Assessor's Office sent out notices to all of the hangar owners. Questions were addressed.

Zech spoke about Land Lease Adjustments, indicating that seven discrepancies were noted. With direction from County Legal, there may be additional lease amendments.

Old Business

2023 Projects and Budget- Zech will meet with the County for a budget hearing on Sept 9th. He indicated he will be looking to complete 2022 projects in 2023 including the shop expansion. He spoke about adding in support for the Air Show so it is not entirely dependent on fund raising. Zech also stated he would like to look at staffing and the need for another full time employee. Discussion followed.



DIA Surplus Equipment Sale- Zech and Dave attended the sale with representatives from 22 other airports. It was a draft type set up and we drew the 18th spot. 27K worth of equipment was purchased for 9K to include a skid steer with bucket and box snowplow and a front-end loader.

Terminal Concept Design and Cost Estimate- Zech is meeting with D2C on Thursday to discuss needs, etc. Discussion followed.

Runway Crack Fill Seal Coat Re-Stripe Project- The contract is done and they are working on scheduling. Hangar owners will be notified of closures. Weather potential was discussed. A 9day closure is planned, with the possibility of it only being 6 or 7 days. The quantity was expanded to include the parking lot also.

AWOS Project- The City did the site leveling. Fence and H post are installed. Gates should be in next week. Dibble will be out to survey tomorrow.
Contracts and Grant Resolution are submitted and signed.

Hangar Developments- Zech gave updates on the various owners' hangars.

Airport Funded Projects

Paving Access Roads- Zech gave an update. Timeframe was discussed
Shop Expansion- This is out to bid through Dibble.

Manager's Report – Activities during last month; statistics of prior months; updates; other projects. Zech gave an update on fuel sales and projected revenue. Discussion followed.

There being no further business, Steve moved to adjourn at 9:30a.m. Next meeting is scheduled for September 28 2022 at 9am.

