



Harriet Alexander Field

9255 County Road 140

Salida, CO 81201

Phone (719) 539-3720

The Regular Meeting of the Airport Board was held on November 16 2022. Steve Bush called the meeting to order at 9:03am at the Airport Office. Those present were Charlie Collman, Dennis Dempsey, Zech Papp, Steve Bush, Jerry Cunningham, Rusty Granzella, Jim Dickson (arrived at 9:10am), and Brandy Coscarella. Participating via Zoom link were Kathy Rogers and Justin Critelli.

Mr. Dempsey moved to approve the minutes of the October 26, 2022 meeting. Mr. Cunningham seconded the motion. All approved.

There were no public comments. Kathy Rogers stated she was just listening in to learn about the Board.

Mr. Papp spoke about Old Business Items.

a. 2023 Projects and Budget- Mr. Papp highlighted personnel plans, stating Dave is retiring at the end of the year. He detailed coverage and future hire plans as budgeted.

b. Access Road Project – the last taxiway was paved yesterday.

c. Terminal Concept Design and Cost Estimate – Mr. Papp shared with all the preliminary terminal design and spoke about potential. Discussion followed, including needs, following Mr. Papp's request for feedback. He stated that with everyone's review, the design can now move to be finalized with cost forthcoming.

d. Shop Expansion- The hope is to get this out to bid in early December to allow for an early year steel order.

e. AWOS Project – updated and discussed.

f. Hangar Developments- Mr. Papp updated all on progress each hangar. Power needs were mentioned. Water and septic were also discussed.

News Business:

Mark Klingensmith's Hangar Purchase and Land Lease were discussed. He is purchasing from Dulaigh. Mr. Bush moved to approve Mark Klingensmith's Hangar Purchase and Land Lease. Mr. Dickson seconded the motion. All approved.

Manager's Report – Mr. Papp reported it has been a wild year with both fuel sales and operations up.





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The next regular Airport Board Meetings is tentatively set for December 21st, if needed. The December meeting may be cancelled if nothing is pressing- to be determined and announce by Mr. Papp around 12/14/22. The first meeting of 2023 will be January 25 at 9am.

The 2023 Airshow is set, pending additional details, for Sept 16, 2023.

Jerry Cunningham and Charles Collman's seats are both up at the end of January 2023. Notice has been public shared as required. Both Mr. Cunningham and Mr. Collman expressed interest in retaining their seats.

Carl Hasselbrink's service is set for November 26 and Mr. Papp plans to attend.

Mr. Cunningham moved to adjourn at 9:45am.

Respectfully submitted,

Brandy Coscarella
Secretary to the Board

