



Salida Airport at Harriet Alexander Field

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Airport Advisory Board Meeting Minutes

December 18, 2024

9:00 a.m.

1. Call to Order

Zechariah Papp called the meeting to order at (unknown time).

Those present in person were Airport Manager Zech Papp, Michael Marino, Charles Collman, Barabara Struble, Randall Cone, Commissioner P.T. Wood, Salida Councilman Aaron Stephens, Chaffee County Administrator Don Reimer, and Airport employee Justin Mann. Participating in the meeting via zoom was Shawn O'Day. Other people present were Jim Oglesby.

2. Minutes for Approval

Michael Marino moved to approve the October 23, 2024 Meeting Minutes.

Randy Cone seconded the motion. All approved.

3. Public Comments

Jim Dickson and Randy Cone made a public comment regarding the roof on the Airport Terminal.

4. New Business

- a. Walt Harder Hangar Sale-Don Dubin/Rusty Rust – Walt Harder has requested to terminate the lease for Harder-Diesslin Holdings for Site T. Don Dubin & Ray (Rusty) Rust purchased the hangar and they're going to lease that site. The lease is for 20 years, which is the standard for hangar leases. Randy Cone moved to approve the transfer. Michael Marino seconded. All approved.

5. Old Business

- a. Fuel Farm/Taxiway A Design, Environmental, Engineering (CDOT) – The Fuel Farm and Taxiway A are nearing final design. Final approval from the FAA is needed. The hope is to put the Fuel Farm project out for bids in mid-January and the Taxiway A project out for bids in February.
- b. 2025 Airshow – The Airshow date has been set for Saturday, September 6, 2025. Zech is looking into hiring an announcer for the event. A brief discussion regarding performers, fundraising and sponsor recognition ensued. Zech and Shawn will work on a flyer for the fundraising that will give sponsors some information about the Airshow. FAA paperwork and



a special event permit with Chaffee County must also be completed to have the Airshow.

6. **Manager's Report – Activities during last month; statistics of prior months; updates; other projects** – Fuel sales are very good and will surpass 70,000 gallons for 2024, which is the most fuel ever sold outside of a fire event. The profit margin for fuel sales was restructured, which helped with revenue for the year. Ongoing winter projects were discussed, which include two new tires on the snowplow, shoes and reflective posts on the box plows, runway sign repairs and soil processing for the new Taxiway. A new Intergovernmental Agreement (IGA) between the City of Salida and Chaffee County for the operation and management of the Airport was recently approved.
7. **Adjourn** – There being no further meeting business, Zech Papp moved to adjourn at (unknown time). Michael Marino seconded the motion and the meeting adjourned.

Respectfully submitted,



Tara Miller
Secretary to the Airport Board