

## Minutes

Fremont County Airport Advisory Board Meeting 09/04/2013

Members Present: John Marietta, Leonard Mino, Greg Tabuteau, Duane Cozadd.

County: George Sugars, Sonny Bryant, Tim Payne

Airport: Wes Brandt

Others, Skip and Darlene Moreau, Hans Miesler, Kendra Boysen, Mat Clarky

Meeting Started at 7:04 am.

No previous minutes were approved.

No Commissioners' report.

Managers report, by Wes Brandt. Wes reported that construction was scheduled to start 09/28/2013 on the taxi way project. A-3 is likely to be closed for the duration of the project and there will be a 1 week period of time when 1V6 will be closed due to construction activity. At this time the airport does not know when this closure will take place. Airport users will be notified as soon as the closure is scheduled. Wes also reported that Avgas sales are up by 4-5% and Jet A sales are down 15% for 2013. Jet being down is due to the brief fire season at the end of the summer.

Safety and Security, John Marietta reported that the peer review/airport security assessment had been completed by Mr. Robert Olislagers and Mr. Michael A. Siedzick. A summary page was read and copies of the full report are available.

Development, Greg Tabeteau reported that he had visited Alamosa and toured a new hanger there. He had spoken with the builder and had gotten preliminary estimates for a 100'X100' hanger in the \$500,000 dollar range for the hanger without offices and other amenities. He was still encouraged and hoping that the county might be able to come up with match money to be able to build the new hanger.

John Marietta reported that the Airport Master Plan had come back from the FAA. George Sugars reported that the county had found some errors on the layout and was working to make the Master Plan match what the County had. It should be finished soon.

John Marietta asked George Sugars about the status of the process for the county to adopt the Airport Overlay Zone to protect the airspace and land use for the area around the airport. George reported that planning and zoning still needed to work on this project.

John Marietta reported that the signage issue rested with the County Commissioner and that the Commissioners are going to schedule a public meeting with the airport tenants to discuss the issue and view the affected properties and areas. Bryce Nelson presented a plan for signage from the Civil Air Patrol for their new building. The plan complies with the terms of the lease and no special action was needed. The Civil Air Patrol may proceed with their signage.

No Finance.

Operating Procedures. John Marietta reported that the new instrument approach for runway 11 was published and active.

John Marietta presented the changes and updates for the Operating Procedures of the Fremont County Airport Advisory Board. John reported that most of the changes are house keeping items that make the document accurately reflect the actual way the Board operates. George Sugars reported that the next two scheduled meeting had conflicts for the Commissioners and they would not be able to attend. It was decided to remove the language that specified a date and time from the document and draft a change that would allow some flexibility in scheduling meetings and be published in a timely fashion to allow for maximum participation. Approving this document was postponed to make these changes.

New Business. Safety meeting for the skydiving companies is scheduled for 09/04/2013 at 1pm. Please see minutes from that meeting.

Skip reported concerns about the speed of traffic on the north access road and about skydiver patterns for the landing zones. These topics were tabled for the safety meeting.

John Marietta reported that the Cafe building had a new tenant.

Old Business. John Marietta reported that the Open House and Airshow are scheduled for 09/28/2013 and that the airspace waiver had been applied for and was waiting approval.

Meeting was adjourned at 8:20am

Respectfully John Marietta