

AIRPORT ADVISORY BOARD MEETING
Fremont County Airport
March 4, 2015
7:00 am

Members Present: John Marietta, Chairman; Leonard Mino; Duane Cozadd; Greg Tabuteau; Tom Schielf; Jim Woolworth

Members Absent: Jack Slagle

Other Officials Present: County Manager, George Sugars; Airport Manager, Richard Baker; Manager, Fremont County OEM, Steve Morrissey

Others Present: Gail Claremont; Skip Moreau; Matt Clark; Kendra Boysen

The meeting was called to order at 7:00 a.m. by Chairman John Marietta. Everyone was welcomed.

By Motion and Unanimous Consent the minutes of the December 3, 2014 Advisory Board meeting and the February 13, 2015 Skydive Safety Meeting were approved.

Commissioners' Report by Ed Norden

None

Airport Manager's Report by Richard Baker

- A Request for Land Lease from "Out of the Blue Skydiving" was discussed. The 338,000 sq ft lease is presently before the commissioners for approval. "Out of the Blue" wants to lease the parachute landing area to exercise control over it. A lengthy discussion ensued over the wisdom of leasing the area around the center "pit" to "Out of the Blue". Chairman Marietta expressed support for the concept of leasing all parachute landing areas while acknowledging the area of these leases is subject to debate. Skip Moreau of "High Sky Adventures" opposes the lease because its' lease area, as shown, encroaches on the south "pit", his primary landing area, and it restricts his ability to land in the center "pit". Skip Moreau was encouraged to submit a lease request for an area meeting his requirements.

By Motion and Unanimous Consent the Advisory Board voted to recommend approval of a landing zone lease for "Out of the Blue Skydiving" but not necessarily the lease area as it's drawn in the request.

- The Asphalt Association reviewed the Taxiway project and cited it as one of the smoothest projects they had last year. Rocky Mountain Materials and Fremont County Airport received an award for the project.
- Availability of state funding is still in question for this year. It is hoped that state funds will be available for Federal match. The airport does have Federal carryover (AIP) money available this year which is planned to be used for pavement maintenance.

Standing Committee Reports

Security Report by Jim Woolworth

- A draft of revision 1 to the Airport Security Plan has been completed. The revision incorporates recommendations from our 2013 airport security peer review by Robert Olislagers. The draft will be sent out to all Advisory Board members for their review and comment. Once a quorum of members consense on the revision, it will be forwarded to the commissioners with a recommendation for their approval.
- The Airport Emergency response plan will be the next document to be reviewed. Several recommendations for changes are "in the que" from the security assessment.
- The status of R911 call protocol for airport personnel was given. The E-center at Florence is concerned about having the resources to make R911 calls to the Airport list provided. They want to train Airport staff to make the calls on their computer, using the E-center distribution system. The Airport staff, however has the same resource issue. Steve Morrissey offered that the E-Centers of Canon City and Florence are scheduled to be combined in July and, after that, the center may be better equipped to administer the R911 program for the Airport. The matter is being tabled until the July reorganization at which time we plan to go with the initial proposal (R911 calls originate from the E-center).

Safety Report by Duane Cozadd

- Status of follow-ups to the last safety inspection was discussed. No updates available yet. Dick Baker requested another copy of the discrepancy list. One item, The length of runway 17-35 was corrected (to 1800 ft) on the County website.

Development Report by Greg Tabuteau

- Airport Overlay Zone has been approved and is complete. Armstrong Consultants was to supply Form 7460-1 to Ed Norden to be included in Planning & Zoning procedure for future constructions planned under the Airport Overlay Zone. We believe that's been done (not sure).
- CDOT budget and state funding for airport issues already covered by Dick Baker. Next meeting is next week.

Finance Report by Tom Schief

- None

Operating Procedures

- Previously approved.

New Business

- Addressed above

Old Business

Airshow

- The new date for the Fremont County Airshow is September 19, 2015. The gates will open at 7:00am for breakfast, fly-in, displays and attractions and the airshow will begin at 12:00 Noon. Dick Baker has discussed this date with Florence City Council members Larry Baker and Rich Burrelson and they indicated it would not be in conflict with their planned "Pioneer Days" at Florence.
- A discussion followed concerning planning details of the days events.
- Sponsorship status was reviewed. Airshow information sheets outlining donation opportunities are being distributed to potential sponsors for this year's event. To date, 39 businesses have been visited, 7 cash donations totaling \$11,550 have been received and 6 businesses have donated merchandise and services.
- Mark Greksa, Royal Gorge Route Railroad, is donating an Airshow Logo for use on flyers, programs and airshow merchandise. The logo is currently being designed.
- A line-up of primary airshow performers needs to be defined within an, as yet, undefined budget. John Marietta and Dick Baker volunteered to lead the team working to define the airshow performers. To date, Don Nelson, in his Sukhoi 26, is the only confirmed performer.

Chairman John Marietta adjourned this board meeting at 7:57 am for an extended follow-on airshow planning discussion.

Minutes submitted by Jim Woolworth