



**October 29, 2010  
Astronaut Kent Rominger Airport  
Del Norte, CO**

**Board Meeting**

**MEMBERS PRESENT:**

Harold Patton	Chairman
Dennis Heap	Secretary
Dale Hancock	Vice Chair
Louis Spera	
Joseph Thibodeau	
Dave Ubell	
Debra Wilcox	

**OTHERS PRESENT:**

Scott Brownlee	CDOT – Division of Aeronautics
TK Gwin	CDOT – Division of Aeronautics
Shahn Sederberg	CDOT – Division of Aeronautics
John Sweeney	CDOT – Division of Aeronautics
Kaitlyn Westendorf	CDOT – Division of Aeronautics

1. Meeting commenced at 11:34 A.M.
2. **AMENDMENTS TO THE AGENDA**

There were no amendments to the agenda.

**3. BOARD MEMBER REPORTS**

Dale Hancock invited the Board and staff to the runway Grand Opening Celebration at the Garfield County Regional Airport on November 18<sup>th</sup>.

**4. PUBLIC COMMENTS**

There were no public comments.

**5. WALSENBURG SUPPLEMENTAL FUNDING REQUEST 08-4V1-02 – JOHN SWEENEY**

John Sweeney said that in 2008, Walsenburg was awarded a grant for surface treatment and restripe. The project was delayed due to CDOT Procurement taking an extended time with the statewide maintenance bid. Since the project was initially requested, Walsenburg has made progress in receiving an instrument approach. The Division and Walsenburg agree that now would be the best time to upgrade the markings. This would be the most cost effective way, since the existing markings would not have to be removed. The increase in cost from basic markings to non precision markings is \$23,444. Joseph Thibodeau made the MOTION to approve the grant request for \$23,444 and Dale Hancock seconded.

The MOTION carried unanimously.

**6. ROCKY MOUNTAIN METROPOLITAN INTERN REQUEST – JOHN SWEENEY**

John Sweeney said that Rocky Mountain Metropolitan Airport is requesting funding for an intern in the amount of \$14,560 at a 50/50 split. They anticipate having an intern hired in January 2011. Dave Ubell made the MOTION to approve this request and Dennis Heap seconded.

The MOTION carried unanimously.

***NOTE: All Grant requests included a standard Grant Evaluation Form and was found by the Staff to be in the best interest of statewide aviation and to support the goals contained in the Colorado Aviation Systems Plan.***

**7. CDOT BILLING OVERSIGHT (OFFICE REMODEL) – JOHN SWEENEY**

John Sweeney said that in 2007, the Board approved \$47,758 to have CDOT contract remodeling of the Division's office. Although funding was approved by the Board and budgeted, CDOT never transferred the money from the Aviation fund to pay for the remodel. The Division was notified recently by Headquarters of the oversight and requested to pay the outstanding amount. Because the funds rolled back into the Aviation Fund in 2009, it is necessary for the Board to increase the Division's operating budget by this amount or payment will impact the ability to meet our operational needs. Once approved by the Board, this request will require further action by the Transportation Commission. Joseph Thibodeau made the MOTION to approve this request and Debra Wilcox seconded.

The MOTION carried by a vote of 6-1. Dale Hancock voted no.

**8. PROPOSED CALENDAR**

The Grant Review will take place on December 15<sup>th</sup> at CDOT Headquarters. The Grant Hearings will take place on January 24, 2011 at the Westin Westminster. The CAO Winter Conference will be January 23-25, 2011 at the Westin Westminster.

**9. OTHER MATTERS BY MEMBERS**

There were no other matters.

**10. The meeting adjourned at 11:44 A.M.**