



**September 7, 2011
Teleconference**

Board Meeting

MEMBERS PRESENT:

Dale Hancock	Vice-Chair
Dennis Heap	Secretary
Louis Spera	
Joseph Thibodeau	
Debra Wilcox	

MEMBERS ABSENT:

Harold Patton	Chairman
Dave Ubell	

OTHERS PRESENT:

Dave Gordon	CDOT – Division of Aeronautics
Scott Brownlee	CDOT – Division of Aeronautics
Christine Eldridge	CDOT – Division of Aeronautics
Greg Goldman	CDOT – Division of Aeronautics
TK Gwin	CDOT – Division of Aeronautics
John Sweeney	CDOT – Division of Aeronautics
Kaitlyn Westendorf	CDOT – Division of Aeronautics

1. Meeting commenced at 10:00 A.M.

2. CENTENNIAL AIRPORT RUN-UP AREA – TK GWIN

TK Gwin reminded the Board that this project was discussed at the Board meeting on August 26th. TK stated that the reason action was delayed to this meeting was to have enough time to confirm that the FAA awarded the AIP grant for paved shoulders necessary for simultaneous installation with this project. The FAA did award this grant and therefore, staff is asking for funds not to exceed \$510,000 to allow this project to move forward. Debra Wilcox expressed concern that if FAA money became available, State funds would be expended unnecessarily. TK assured the Board that the State and the FAA have an established system of communication and are in agreement that FAA funds, if available, will be used first. Joe Thibodeau introduced the following MOTION: Move to approve the staff's recommendation for the expenditure of not more than \$510,000 for the relocation of Runway 17L run-up pad at Centennial Airport (KAPA), which relocation is to be accomplished in conjunction with the runway shoulder paving project; provided, however, that, to the extent that the FAA hereafter undertakes to fund the run-up pad relocation, this authorization is hereby commensurately reduced. Debra Wilcox seconded the MOTION.

The MOTION carried unanimously.

3. STATE FUNDED R&D PROJECTS-LAMAR/JULESBURG – TK GWIN

Once again, TK reminded the Board that this project was briefed and discussed at the last Board meeting, but action was delayed in order to allow enough time to coordinate with the involved communities and confirm the validity of cost estimates. Having done this, the staff is asking the Board to approve an amount not to exceed \$200,000 to install an R&D surface treatment on the runways at Lamar and Julesburg. Joe Thibodeau made the MOTION to approve this request and Debra Wilcox 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.

- 4.** Joe Thibodeau made the MOTION to adjourn the meeting and Louis Spera seconded. The meeting adjourned at 10:24 A.M.