



**November 8, 2011  
Teleconference**

**Board Meeting**

**MEMBERS PRESENT:**

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

**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

1. Meeting commenced at 1:17 P.M.

**2. LAMAR SUPPLEMENTAL FUNDING REQUEST – TK GWIN**

TK Gwin briefed the Board on the progress of Lamar's first phase of a five year, multi-phase ramp program. TK told the Board that as phase one is

concluding, there is an opportunity to include the next phase of construction in the current contract for phase one. By economy of scale, Lamar would save over \$50,000 in construction fees and accelerate their multi-year construction by one year. As this request would preclude Lamar applying for a grant in the 2012 cycle, they would like to include matching funds for their GA entitlement grant from the FAA for \$150,000. They are asking for \$240,000 for the next phase of ramp construction and \$13,133 match for their FAA grant, for a total of \$253,133. Louis Spera made the MOTION to approve this request and Joseph Thibodeau seconded.

The MOTION carried unanimously.

***NOTE: This grant request 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.***

3. The meeting adjourned at 1:24 P.M.