



December 14, 2011
CDOT Headquarters
Denver, CO

Board Meeting

MEMBERS PRESENT:

Harold Patton	Chairman
Dennis Heap	Secretary
Louis Spera	
Joseph Thibodeau	
Dave Ubell	
Debra Wilcox	

MEMBER ABSENT:

Dale Hancock	Vice-Chair
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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
Shahn Sederberg	CDOT – Division of Aeronautics
Kaitlyn Westendorf	CDOT – Division of Aeronautics
Mike Dapcevich	CDOT
Karen Patton	
Bill Payne	William E Payne & Associates
Ryan Prichett	Armstrong Consultants
John Sweeney	FAA – Denver ADO

1. Meeting commenced at 9:00 A.M.

2. **APPROVAL OF CAB MEETING MINUTES FROM OCTOBER 28, 2011 AND NOVEMBER 8, 2011**

Harold Patton advised the Board that he would entertain a MOTION to approve the minutes from the October 28th and November 8th meetings. Joseph Thibodeau made the MOTION to adopt the minutes and Dennis Heap seconded.

The MOTION carried unanimously.

3. **AMENDMENTS TO THE AGENDA**

There are no amendments to the agenda.

4. **BOARD MEMBER REPORTS**

Debra Wilcox gave a brief update on Beyond Aviation's project to develop an electric powered aircraft. Joseph Thibodeau gave a report on current events with Colorado Pilots Association, Silver Wings Fraternity and the Wings Over the Rockies Museum. Joe added that he may be attending a National Transportation Safety Board hearing in Washington D.C. in January on airshow and air-racing safety. Dave Ubell spoke briefly about the ongoing Transportation Safety Administration (TSA) issues at the Grand Junction Regional Airport. Dennis Heap took a moment to express his gratitude to Dave Gordon for hosting a dinner last night at the Perfect Landing Restaurant to honor Dennis for his service to the Board. Dennis then gave a brief status report on the terminal renovation project at the Front Range Airport. Louis Spera talked briefly about the runway project at the Pueblo Memorial Airport, as well as current happenings at the Pueblo Weisbrod Aircraft Museum.

5. **PUBLIC COMMENTS**

There were no public comments.

6. **DIRECTOR'S REPORT**

Dave Gordon took a moment to publicly thank Dennis Heap for his service

to the Board. Dave also spoke briefly about the various meetings and functions he has attended since the last CAB meeting. Dave informed the Board that today during lunch with the Transportation Commission, there will be a quick Spaceport presentation by Bill Hoffman from Webster University. Dave concluded by informing the Board that the Attorney General's office has confirmed that privately owned airports that are open to the public are eligible for grants from the Division.

7. FINANCIAL REPORT – GREG GOLDMAN

Greg Goldman referred to several financial handouts that were provided to the Board. Greg informed the Board that the fuel tax reimbursements to airports are current, adding that the year to date revenue collections are over \$16 million and \$10.3 million has been returned to local airport operating authorities. Greg is anticipating revenues of \$40 million, which is \$13 million above the \$27 million forecasted for the year. As things stand, Greg is forecasting an uncommitted fiscal year-end 2012 fund balance of \$21.3 million, assuming no further Board actions.

8. 2012 CDAG AIRPORT GRANT REVIEW – TIER 1 APPLICATIONS

Scott Brownlee referred the Board to a handout they were given that outlines the impact to the aviation fund that the 2012 CDAG requests will have, once awarded. All items reviewed today are consistent with the FAA's plan and with our CIP and are recommended for the Consent Agenda, with the exception of Centennial, Front Range, Pueblo and Rifle. Due to the potential conflict of interest as a result of Board member affiliations with those airports, they will be voted on separately during the Grant Hearings scheduled for January 23, 2012.

ALAMOSA: Scott Brownlee said that Alamosa is requesting 90/10 split for Instrument Landing System (ILS) support. The amount requested from the State is \$24,084. The staff supports this request.

Consent Agenda.

BUENA VISTA: Scott said that Buena Vista is requesting match on FAA funds for land acquisition and 90/10 split for overmatch on the land acquisition, as well as to purchase snow removal equipment. The total amount requested from the State is \$400,000. The staff supports this request.

Consent Agenda.

BURLINGTON: TK Gwin said that Burlington is requesting 90/10 split to purchase snow removal equipment and for apron concrete panel replacement. The total amount requested from the State is \$328,500. The staff supports this

request.

Consent Agenda.

CANON CITY: Scott said that Canon City is requesting 90/10 split for gates, fencing and AWOS update. The total amount requested from the state is \$166,500. The staff supports this request.

Consent Agenda.

CENTENNIAL: TK said that Centennial is requesting 90/10 split to purchase snow removal equipment. The amount requested from the State is \$400,000. The staff supports this request.

This will be voted on separately.

CENTER: Scott said that Center is requesting 90/10 split for land acquisition. The amount requested from the State is \$135,000. The staff supports this request.

Consent Agenda.

COLORADO SPRINGS: TK said that Colorado Springs is requesting 70/30 split to purchase snow removal equipment. The amount requested from the State is \$400,000. The staff supports this request.

Consent Agenda.

CORTEZ: Scott said that Cortez is requesting 90/10 split for pavement maintenance on the runway, taxiway and connector. Cortez is also asking for match on FAA funds for wildlife assessment. The total amount requested from the State is \$192,947. The staff supports this request.

Consent Agenda.

CRAIG: Scott said that Craig is requesting match on FAA funds to rehab and reconstruct the apron, as well as 90/10 split for overmatch on that project. The total amount requested from the State is \$400,000. The staff supports this request.

Consent Agenda.

DELTA: Scott said that Delta is requesting 90/10 split to construct taxiway and relocate wind cone and segmented circle. The amount requested from the State is \$400,000. The staff supports this request.

Consent Agenda.

DENVER: TK said that Denver is requesting 90/10 split to purchase a virtual deicing queue manager. The amount requested from the State is \$388,440. The staff supports this request.

Consent Agenda.

EAGLE: Scott said that Eagle is requesting match on FAA funds for air carrier

apron construction, as well as 90/10 split for overmatch on that project. The total amount requested from the State is \$400,000. The staff supports this request.

Consent Agenda.

ERIE: TK said that Erie is requesting match on FAA funds to update their Master Plan, as well as 90/10 split for overmatch on that project. Erie would also like 90/10 split to realign hold short signage and runway repair. The total amount requested from the State is \$400,000. The staff supports this request.

Consent Agenda.

FORT COLLINS/LOVELAND: TK said that Fort Collins/Loveland is requesting match on FAA funds to purchase snow removal equipment and design of GA ramp rehab. Fort Collins/Loveland is also requesting 90/10 split for taxiway and ramp rehab, utility upgrade and to purchase an airport service vehicle. The total amount requested from the State is \$400,000. The staff supports this request.

Consent Agenda.

GRANBY: TK said that Granby is requesting match on FAA funds for gates and fencing. The amount requested from the State is \$12,434. The staff supports this request.

Consent Agenda.

GRAND JUNCTION: Scott said that Grand Junction is requesting match on FAA funds to purchase an ARFF truck and 86.5/13.5 split for a new ARFF bay. The total amount requested from the State is \$400,000. The staff supports this request.

Consent Agenda.

GREELEY: TK said that Greeley is requesting 90/10 split for runway fog seal and re-stripe and to purchase multi-use bi-directional tractor. The total amount requested from the State is \$400,000. The staff supports this request.

Consent Agenda.

GUNNISON: Scott said that Gunnison is requesting match on FAA funds for ramp reconstruction and pavement maintenance and 90/10 split to purchase snow removal equipment. The total amount requested from the State is \$398,697. The staff supports this request.

Consent Agenda.

HAYDEN: Scott said that Hayden is requesting 49.4/50.6 split to purchase an Index C ARFF truck. The amount requested from the State is \$400,000. The staff supports this request.

Consent Agenda.

HOLYOKE: TK said that Holyoke is requesting 90/10 split for pavement preservation to include the runway, taxiway and apron. The amount requested from the State is \$180,000. The staff supports this request.

Consent Agenda.

LA JUNTA: TK said that La Junta is requesting match on FAA funds for Phase II of the parallel taxiway rehab and 90/10 split for overmatch on that project, as well as the installation of PAPI's. The total amount requested from the State is \$400,000. The staff supports this request.

Consent Agenda.

LAS ANIMAS: TK said that Las Animas is requesting 90/10 split for runway pavement maintenance and drainage. The amount requested from the State is \$90,000. The staff supports this request.

Consent Agenda.

LEADVILLE: Scott said that Leadville is requesting 90/10 split for pavement maintenance, Part 77 obstruction removal and to fund Phase III of the SRE building. The amount requested from the State is \$400,000. The staff supports this request.

Consent Agenda.

LIMON: TK said that Limon is requesting match on FAA funds to construct a SRE building. The amount requested from the State is \$12,283. The staff supports this request.

Consent Agenda.

MEEKER: Scott said that Meeker is requesting 90/10 split for land acquisition. The amount requested from the State is \$225,000. The staff supports this request.

Consent Agenda.

MEADOW LAKE: Scott said that Meadow Lake is requesting match on FAA funds to rehab taxiway B loop and for access control on airport land. Meadow Lake is also requesting 90/10 split for access control on the easements and environmental assessment for the relocation of the turf glider runway. The total amount requested from the State is \$271,152. The staff supports this request.

Consent Agenda.

MONTROSE: Scott said that Montrose is requesting match on FAA funds for Runway 17/35 overlay and 90/10 split to purchase an airfield generator. The total amount requested from the State is \$400,000. The staff supports this request.

Consent Agenda.

NUCLA: Scott said that Nucla is requesting 90/10 split for a new terminal building. The amount requested from the State is \$400,000. The staff support this request.

Consent Agenda.

PAGOSA SPRINGS: Scott said that Pagosa Springs is requesting match on FAA funds to purchase snow removal equipment and 90/10 split for an airport service vehicle. The total amount requested from the State is \$45,447. The staff supports this request.

Consent Agenda.

PUEBLO: Scott said that Pueblo is requesting match on FAA funds for the runway project and 90/10 split to reconstruct a portion of the GA ramp and to purchase snow removal equipment. The total amount requested from the State is \$400,000. The staff supports this request.

This will be voted on separately.

RANGELY: Scott said that Rangely is requesting 50/50 split for AWOS and 90/10 split for obstruction light replacement. The total amount requested from the State is \$16,629. The staff supports this request.

Consent Agenda.

RIFLE: Scott said that Rifle is requesting match on FAA funds to update their master plan and 90/10 split for overmatch on that project. The total amount requested from the State is \$158,947. The staff supports this request.

This will be voted on separately.

SPRINGFIELD: TK said that Springfield is requesting 90/10 split for new apron construction and airport layout plan. The total amount requested from the State is \$400,000. The staff supports this request.

Consent Agenda.

STEAMBOAT SPRINGS: Scott said that Steamboat Springs is requesting 90/10 split to move a county road for runway protection zone purposes. The amount requested from the State is \$400,000. The staff supports this request.

Consent Agenda.

TELLURIDE: Scott said that Telluride is requesting match on FAA funds for safety area embankment remediation and 90/10 split for runway, taxiway and apron seal coat and restripe. The total amount requested from the State is \$358,684. The staff supports this request.

Consent Agenda.

TRINIDAD: Scott said that Trinidad is requesting 90/10 split to upgrade the water utilities to the airport. The amount requested from the State is \$276,705. The staff supports this request.

Consent Agenda.

WALDEN: TK said that Walden is requesting 90/10 split to install a beacon tower. The amount requested from the State is \$72,000. The staff supports this request.

Consent Agenda.

WESTCLIFFE: Scott said that Westcliffe is requesting 90/10 split for segmented circle installation and pavement maintenance to include fog-seal of the runway, taxiway and apron. The total amount requested from the State is \$135,000. The staff supports this request.

Consent Agenda.

YUMA: TK said that Yuma is requesting match on FAA funds for apron rehab. The amount requested from the State is \$3,947. The staff supports this request.

Consent Agenda.

9. 2012 CDAG AIRPORT GRANT REVIEW – TIER 2 APPLICATIONS

AKRON: TK said that Akron is requesting 89.2/10.8 split to overlay the runway and turnaround. The amount requested from the State is \$881,000. The staff supports this request.

This will be voted on separately.

ASPEN: Scott said that Aspen is requesting match on FAA funds for runway safety improvements and de-icing pad construction, as well as 90/10 split for overmatch on both those projects. Aspen would also like match on FAA funds to construct taxiway A3. The total amount of funds requested from the State is \$1,193,413. The staff supports this request.

This will be voted on separately.

DEL NORTE: Scott said that Del Norte is requesting 90/10 split for AWOS and lighting system. The total amount requested from the State is \$517,000. The staff supports this request.

This will be voted on separately.

FRONT RANGE: TK said that Front Range is requesting 90/10 split to rehab taxiways B, C and E, and to fog seal and rehab lighting on 17/35. The total amount requested from the State is \$1,428,400. The staff supports this request.

This will be voted on separately.

LONGMONT: TK said that Longmont is requesting match on FAA funds to complete taxiway B and 90/10 split for overmatch on that project. The total amount requested from the State is \$800,000. The staff supports this request.

This will be voted on separately.

STERLING: TK said that Sterling is requesting match on FAA funds for taxiway construction and 90/10 split for taxiway design, construction and terminal apron rehab. The total amount requested from the State is \$1,855,789. The staff supports this request.

This will be voted on separately.

ROCKY MOUNTAIN METROPOLITAN: TK said that Rocky Mountain Metro is requesting match on FAA funds for runway safety area improvements and runway safety area land acquisition, as well as 90/10 split for terminal ramp rehab. The total amount requested from the State is \$1,337,500. The staff supports this request.

This will be voted on separately.

WALSENBURG: Scott said that Walsenburg is requesting 90/10 split for land acquisition, runway rehab and to purchase snow removal equipment. The total amount requested from the State is \$1,960,763. The staff supports this request.

This will be voted on separately.

Joseph Thibodeau made the MOTION to move the Tier 2 items to an "Action Agenda" at the Grant Hearings on January 23, 2012 and Debra Wilcox seconded.

The MOTION carried unanimously.

10. 2012 CDAG EDUCATION GRANT REVIEW

WINGS OVER THE ROCKIES AIR & SPACE MUSEUM: TK said that Wings Over the Rockies is requesting 50/50 split to continue WASP and 90/10 split for Kidspace. The total amount requested from the State is \$81,759. The staff supports this request.

This will be voted on separately.

SPIRIT OF FLIGHT CENTER: TK said that Spirit of Flight is requesting 90/10 split to obtain and outfit an enclosed trailer that would become a mobile air museum. The goal would be to take the trailer to schools, retirement homes and other public venues. The amount requested from the State is \$22,500. The staff does not support this request and recommends that a representative from Spirit of Flight appear before the Board at the Grant Hearings on January 23rd to present the proposal.

NOTE: All grant requests included standard Grant Evaluation Forms and were 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.

11. PROPOSED CALENDAR

Dave Gordon informed the Board that during today's meeting, he had received a text message from the Fort Collins/Loveland Airport inquiring on the status of their grant request for an intern. Dave said that Fort Collins/Loveland had submitted the request but that it was inadvertently left off the agenda for approval today. The request is for 50/50 split to fund an intern for one year and the amount requested from the State is \$14,560. Joseph Thibodeau made the MOTION to approve this request and Dennis Heap seconded. Debra Wilcox suggested the amendment to the MOTION to state that the approval is conditional upon receipt of the application and submittal to the Board for review.

The MOTION carried unanimously.

The next meeting will be held in conjunction with the Colorado Airport Operator's Association Winter Conference, on January 23, 2012 at 1:00 P.M. at the Westin Westminster.

There was a brief discussion by the Board and Dave as to where the March meeting should be held, but it was determined that this decision would be made at the upcoming January meeting.

For planning purposes, Dave mentioned the meeting on June 22, 2012 that will be held in Hayden. More details will be provided on this meeting at a later date.

12. OTHER MATTERS BY MEMBERS

There were no other matters.

13. The meeting adjourned at 11:52 A.M.