



**January 24, 2011
Westminster Westin
Westminster, CO**

Grant Hearings

MEMBERS PRESENT:

Harold Patton	Chairman
Dale Hancock	Vice-Chair
Dennis Heap	Secretary
Louis Spera	
Joseph Thibodeau	arrived at 1:25 P.M.
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
Shahn Sederberg	CDOT – Division of Aeronautics
John Sweeney	CDOT – Division of Aeronautics
Kaitlyn Westendorf	CDOT – Division of Aeronautics
Chris Anderson	Eagle County
Gary Bailey	Grand County
Richard Baker	Fremont County
Walt Barbo	Colorado Pilots Association
John Bauer	FAA
Debbie Bell	Fremont County
Mike Bordogona	Leadville – Lake County Airport

Sue Boyd	Buena Vista
Daryl Brouse	O.J. Watson Equipment Company
Peggy Catlin	CDOT – Deputy Director
Steve Doak	Jacobs Engineering
Dave Elliott	Meadow Lake Airport
Jerry Ferrell	Hatch Mott MacDonald
Hilary Fletcher	Jviation
Jim Fluhr	Jviation
Kevin Gould	RTA Architects
Todd Green	Centennial Airport
Steve Hadley	NBAA
Cameron Hallock	Centennial Airport
Frank Kohl	Lamp Ryneerson & Associates
Randy Lauer	Precise Striping
Daniel Owens	Lamp Ryneerson & Associates
Karen Patton	
William Payne	WEPA
Robert Penner	Leadville – Lake County Airport
Ryan Pritchett	Armstrong Consultants, Inc.
Ted Rigo	Hatch Mott MacDonald
Neil Rood	Rood & Associates
Dave Ruppel	Yampa Valley Regional Airport
Shannon Sarina	AON Risk Services
Barry Shiohita	San Luis Valley Regional Airport
Craig Sparks	Jviation
Scott Storie	Centennial Airport
Casey Tighe	CDOT - Audit
Rex Tippetts	Grand Junction Regional Airport
Bill Totten	Colorado Pilots Association
David Ulane	Aspen – Pitkin County Airport
Darci Wert	Pegasus

1. Meeting commenced at 1:10 P.M.

2. APPROVAL OF CAB MEETING MINUTES FROM DECEMBER 15, 2010

Harold Patton advised the Board that he would entertain a MOTION to approve the minutes from the CAB meeting on December 15, 2010. Dave Ubell made the MOTION to approve the minutes and Dennis Heap seconded.

The MOTION carried unanimously.

3. AMENDMENTS TO THE AGENDA

David Gordon advised the Board that Bill Payne will give a brief update on the Radar Project during the Director's Report (agenda item 8) and that Darci Wert will give an update on the research she is doing with respect to aviation educational programs during the Education Policy Discussion (agenda item 10).

Harold Patton took an opportunity to publically thank Bill Payne for his dedication and ground-breaking work on the Mountain Radar Project. On behalf of the Board and the Division, Bill was presented with an award acknowledging that on December 10, 2010, the FAA officially commissioned Phase I of the Surveillance Project into the National Airspace System.

4. BOARD MEMBER REPORTS

Louis Spera spoke briefly about the museum in Pueblo and how he is looking forward to the CAB meeting there scheduled for June 24th. Louis also voiced concern about the power line issue at the Pueblo Memorial Airport and how the airport is trying to resolve the issue. Dave Gordon added that the Division staff and the FAA is aware of the issue and are communicating with the airport about it. Dave Ubell had nothing to report. Dale Hancock asked Brian Condie to brief the Board on the attendance at the International Council of Air Shows in Las Vegas. Debra Wilcox said she continues to serve on the American Society for Testing and Material (ASTM) sub-committee. Debra added that this month's "Flying Magazine" has an article on the Electric 172 that she's been involved with. Dennis Heap spoke briefly about operations and current fuel sales at General Aviation Airports in Colorado.

5. PUBLIC COMMENTS

Lake County Commissioner Mike Bordogona and Lake County Airport Manager Robert Penner took a moment to thank the Board for placing their 2011 Grant Request on the Consent Agenda. Mike gave the Board some specific information on what that award will mean to the airport.

6. DIRECTOR'S REPORT – DAVE GORDON

Dave Gordon referred to a memo that was provided to the Board. He spoke briefly about the State Infrastructure Bank (SIB) and how the current interest rate is 3.25%. Dave gave a quick update on the current status of the Systems Plan proposal. Dave had Bill Payne give a brief update on Phase II of the Radar Project.

7. FINANCIAL REPORT – GREG GOLDMAN

Greg Goldman referred to a handout provided to the Board that outlines the consolidated financial results of the Division's operations for the period ending December 31, 2010. Greg said that we are half way through the fiscal year and it is forecasted that we will have an uncommitted fiscal year end fund balance of \$6.2 million.

8. 2011 GRANT HEARINGS

Dale Hancock stated that since he was absent for the Grant Review in December, he will recuse himself from voting on items 8.1 through 8.6 on this agenda.

8.1 Consent Agenda Items – Kaitlyn Westendorf

Kaitlyn Westendorf requested Board approval of the 2011 CDAG Consent Agenda. The list includes projects at 40 Colorado airports. These projects were placed on the consent agenda by the Board at the Grant Review on December 15, 2010. The requests total \$9,291,078 of CDAG funds to be added to \$5,468,385 of local funds and \$47,864,262 of Federal funds for a total of \$62,623,725 in total project costs. Joseph Thibodeau made the MOTION to approve this request and Dave Ubell seconded. Dale Hancock abstained from the vote

The MOTION carried unanimously.

8.2 Front Range Airport – John Sweeney

John Sweeney said that the Front Range request consists of three separate elements. The first is for matching FAA funds to rehab runway 8/26, replace lights and signage on runway 17/35 and taxiway 7C rehab. The second element is for 90/10 split to construct an SRE building. The final element is for fogseal on taxilanes 7A, 7B, A-7 and terminal apron. The total amount requested from the State is \$398,736. The staff supports these projects and the only reason it is not on the Consent Agenda is because Dennis Heap is on the Board. Dave Ubell made the MOTION to approve this request and Debra Wilcox seconded. Dennis Heap and Dale Hancock abstained from the vote.

The MOTION carried unanimously.

8.3 Pueblo Memorial Airport – John Sweeney

John said that Pueblo is requesting match on FAA funding for the new training runway. This is the second year of FAA funding for the relocation and construction of the new training runway. Pueblo is also requesting 90/10 split for security fencing along the south perimeter of the airport. The total amount requested from the State is \$368,925. The staff supports these projects and the only reason this request is not on the Consent Agenda is because Louis Spera is on the Board. Joseph Thibodeau made the MOTION to approve this request and Dennis Heap seconded. Louis Spera and Dale Hancock abstained from the vote.

The MOTION carried unanimously.

8.4 Garfield County Regional Airport – John Sweeney

John said that Rifle is requesting match on FAA funds for the final phase of a multi-phase project to correct deficient runway safety area and gradient issues. This request will help fund the completion of the project. The amount requested from the State is \$400,000. The staff supports this project and the only reason it is not on the Consent Agenda is because Dale Hancock is on the Board. Dave Ubell made the MOTION to approve this request and Debra Wilcox seconded. Dale Hancock abstained from the vote.

The MOTION carried unanimously.

8.5 Meadow Lake Airport – John Sweeney

John said that Meadow Lake is requesting 70/30 split to develop a Compliance Plan. The purpose of the plan is to review the current procedures by which the airport operates and provide alternatives so they are operating similar to other publically owned facilities. Meadow Lake is also requesting 90/10 split for pavement maintenance, for upkeep of the runway and taxiway through crack fill, fog seal and remark. The total amount requested from the State is \$107,800. The staff supports these projects. Due to the unique nature of this request, it was removed from the Consent Agenda. Louis Spera made the MOTION to approve this request and Joseph Thibodeau seconded. Dale Hancock abstained from the vote.

The MOTION carried unanimously.

8.6 Harriet Alexander Airport – John Sweeney

John stated that he had received a message from Bob Christiansen from Chaffee County and Jack Lewis from the Town of Salida, saying that they

had planned on attending this meeting today to personally thank the Board for their support of the projects at the airport, but were unable to make it due to the bad weather. They requested that John relay that message on their behalf. John continued by saying that Salida is requesting match on FAA runway rehab project. Depending on the bids, the project could include the rehab of the taxiway and ramp. This request is more than the traditional 2.5% of local match. The community has been suffering with reduced revenues and can't produce the 2.5% match. This project has been in the plan for seven years and has been bumped due to emergency repairs at other airports. If this project is not completed this year, it will probably be delayed a few more years and will cost much more than the current estimates. The amount requested from the State is \$145,263. The staff supports this project. Due to the unique nature of this request, it was removed from the Consent Agenda. Joseph Thibodeau made the MOTION to approve this request and Debra Wilcox seconded. Dale Hancock abstained from the vote.

The MOTION carried unanimously.

8.7 Delta-Blake Field – Scott Brownlee

Scott Brownlee said that this request was originally on the Consent Agenda, but has been pulled since the project has slightly changed. The revised request is for match and overmatch on FAA funds for ramp expansion and turnaround rehabilitation. The amount requested from the State remains \$400,000 and the staff supports these projects. Joseph Thibodeau made the MOTION to approve this request and Dave Ubell seconded.

The MOTION carried unanimously.

8.8 Nucla-Hopkins Field – Scott Brownlee

Scott said that this request also was originally on the Consent Agenda, but has been pulled since the project has slightly changed. The revised request is for match and overmatch on FAA funds for runway safety area upgrades and 90/10 split for a new segmented circle and lighted windcone. The amount requested from the State remains \$400,000 and the staff supports this request. Dennis Heap made the MOTION to approve this request and Debra Wilcox seconded.

The MOTION carried unanimously.

8.9 2011 CDAG Overview – John Sweeney

John informed the Board that during today's hearings, they awarded grants to 46 airports in the amount of \$11,511,802 CDAG funds, making this grant cycle the largest ever.

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.

9. 10-BJC-01 SCOPE OF WORK CHANGE REQUEST – TK GWIN

TK Gwin said that Rocky Mountain Metropolitan Airport would like to add reflective taxiway markers, airfield signage and an airport beacon to their 2010 grant. The maintenance portion of that grant came in under the estimate, so this is an opportunity to complete more work during the maintenance closure and improve safety. The dollar amount to the grant does not change. The staff feels that this is a good project amendment and recommends this for approval. Dennis Heap made the MOTION to approve this request and Joseph Thibodeau seconded.

The MOTION carried unanimously.

10. EDUCATION POLICY DISCUSSION – DAVE GORDON

Darci Wert briefed the Board concerning her progress in the ongoing effort to identify aviation education resources within the State of Colorado and to develop an aviation education policy by the Board.

**11. CDOT INTERNAL AUDIT 2011 PLAN DISCUSSION – DAVE GORDON/
CASEY TIGHE/LEA MASON**

Casey Tighe addressed the Board to fulfill a goal of establishing an annual dialogue between the Division of Audit and the Board. Casey briefed the Board on the progress of a close-out report concerning the past performance audit.

12. PROPOSED CALENDAR

The next CAB meeting will be held in conjunction with the Board Confirmation Hearings in late March or early April. The following meeting will be held in Pueblo on June 24, 2011.

13. OTHER MATTERS BY MEMBERS

There were no other matters.

14. The meeting adjourned at 2:22 P.M.