



**May 31, 2011
Teleconference**

Board Meeting

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Harold Patton	Chairman
Joseph Thibodeau	
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
Shahn Sederberg	CDOT – Division of Aeronautics
John Sweeney	CDOT – Division of Aeronautics

1. Meeting commenced at 10:13 A.M.

2. EDUCATION GRANT POLICY – TK GWIN

TK Gwin briefed the Board on the proposed Education Policy that is a result of committee work by Joseph Thibodeau, Debra Wilcox, David Gordon, Darci Wert and TK. This policy outlines the priorities that will be used for the staff and the Board to evaluate education grant requests. After a quick discussion, the Board had no suggested changes. Debra Wilcox made the MOTION to adopt this policy and Louis Spera seconded.

The MOTION carried unanimously.

3. STERLING 09-STK-01 CHANGE OF SCOPE – TK GWIN

TK Gwin briefed the Board about a request from Sterling to change the scope of their 2009 grant to include AWOS component rehabilitation. Based on the fact that this was an instance the airport could not plan for and that it affects safety for the flying public, the staff recommended approval by the Board. The change is to scope only, not funding. Dennis Heap made the MOTION to approve this request and Debra Wilcox seconded.

The MOTION carried unanimously.

4. Dennis Heap made the MOTION to adjourn the meeting and Debra Wilcox seconded. The meeting adjourned at 10:30 A.M.