



**February 8, 2012
Teleconference**

Board Meeting

MEMBERS PRESENT:

Harold Patton	Chairman
Dale Hancock	Vice-Chair
Dennis Heap	Secretary
Louis Spera	
Joseph Thibodeau	
Debra Wilcox	joined at 10:20 A.M.

MEMBER ABSENT:

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
Kaitlyn Westendorf	CDOT – Division of Aeronautics

1. Meeting commenced at 10:06 A.M.
2. **FAA FUNDING RE-AUTHORIZATION – TK GWIN**

TK Gwin briefed the Board on the effect of the recent AIP bill passed by

Congress. In the past, the FAA AIP Grants were 95% FAA funds and 5% local match. Of that 5%, the Division of Aeronautics usually paid half. The new legislation changes the requirement for 10% local match, which will be effective on all grants not yet issued. At the Board's direction, the Division staff will contact all Colorado airports affected by this change and put together an action plan to present to the Board at the next meeting on April 13th. Joseph Thibodeau made the MOTION authorizing staff to pursue a solution to this recent turn of events and Kenny Maenpa seconded.

The MOTION carried unanimously.

3. METRO DENVER AVIATION COALITION (MDAC) – DAVE GORDON

Dave Gordon advised the Board that he was approached by Tom Clark at the MDAC meeting this morning about how the airlines might be taking a look at the legislation regarding the aviation fuel tax. The airlines would like to put a cap on how much money is collected into the aviation fund based on the fuel taxes they pay at DIA. Dave informed the Board that he will meet with Tom to get more information on this topic.

4. FUNDING REQUEST FOR ECONOMIC IMPACT STUDY – SCOTT BROWNLEE

Scott Brownlee informed the Board that the 2013 Study will continue to include many of the same tasks contained in the 2008 Study, along with some new ideas. The economic impact of DIA will again be included, as well as individual brochures for each airport. Scott is requesting the approval of funding not to exceed \$500,000. Louis Spera made a MOTION to approve this request and Joseph Thibodeau seconded.

The MOTION carried unanimously.

5. FORT COLLINS-LOVELAND 2012 CDAG GRANT APPLICATION CLARIFICATION – TK GWIN

TK Gwin informed the Board that during the process of accepting, refining and presenting grant applications, there are many changes to several of the grant applications. The grant request from Fort Collins-Loveland is an example of that, since it changed more than once. TK said that the Division is not sure if the projects outlined in the presentations to the Board were totally correct, so we felt clarification was necessary. Fort Collins-Loveland is requesting match on FAA funds for apron design and to purchase snow removal equipment, as well as 90/10 split for utility upgrade, runway weather

sensors and an airport service vehicle. The total amount requested remains the same at \$400,000 and the staff supports these projects. Joseph Thibodeau made the MOTION to approve this request and Debra Wilcox 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.

6. The meeting adjourned at 10:41 A.M.