



September 17, 2012
CDOT Headquarters
Denver, CO

Board Meeting

MEMBERS PRESENT:

| | |
|------------------|------------|
| Harold Patton | Chairman |
| Dale Hancock | Vice-Chair |
| Kenny Maenpa | 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 |
| Todd Green | CDOT – Division of Aeronautics |
| TK Gwin | CDOT – Division of Aeronautics |
| Shahn Sederberg | CDOT – Division of Aeronautics |
| Kaitlyn Westendorf | CDOT – Division of Aeronautics |
| Janell Barrilleaux | FAA |
| Linda Bruce | FAA – Denver ADO |
| Leo Milan, Jr | Office of the Attorney General |
| Bill Totten | Colorado Pilots Association |

1. Meeting commenced at 10:00 A.M.

2. **APPROVAL OF CAB MINUTES FROM AUGUST 3, 2012 & AUGUST 16, 2012**

Joseph Thibodeau made a MOTION to approve the minutes and Louis Spera seconded.

The MOTION carried unanimously.

3. **AMENDMENTS TO THE AGENDA**

There were no amendments to the agenda.

4. **BOARD MEMBER REPORTS**

Debra Wilcox had nothing to report. Dave Ubell said that Montrose Regional Airport wanted him to convey their gratitude to the Board for recent funding on the runway and taxiway projects. Kenny Maenpa said that CAO has been attending meetings with many groups, discussing the aviation fuel tax issues. Kenny added that the ramp rehab project has begun at Rocky Mountain Metro Airport and thanked the Board for funding a portion of that. Dale Hancock took a moment to thank the Aeronautics staff for some informational assistance given to him during a couple recent meetings. Joseph Thibodeau spoke about some recent and upcoming airshows at Colorado airports, as well as a fundraiser held to raise money for children's cancer research. Louis Spera spoke about two fatal airplane crashes that recently occurred in southeastern Colorado. Louis also gave a brief update on the continuing runway work at Pueblo Memorial Airport.

5. **PUBLIC COMMENTS**

There were no public comments.

6. **DIRECTOR'S REPORT – DAVE GORDON**

Dave Gordon referred to a memo given to the Board that outlines current activities and issues at the Division. Dave took a moment to give details on some of the meetings he has recently attended, including a meeting with the Fort Collins-Loveland Airport and Bill Payne about blended airspace. Allegiant Air had concerns about flying into the airport without a control tower, so the blended airspace concept was attractive to them and the airport. However,

Allegiant Air has since decided to discontinue service to Fort Collins-Loveland. As a result, Dave and Bill have discontinued any work on that initiative. Dave gave a quick update on the status of Phase II of the Mountain Radar Project. Dave informed the Board that he was elected to the NASAO Executive Committee for the position of Secretary. Dave concluded by saying that the staff would like to set aside some time at the next meeting to discuss the future of Spaceport in Colorado.

7. FINANCIAL REPORT

Greg Goldman referred to a spreadsheet provided to the Board that outlined the status of the Division's finances. Greg informed the Board that there has been minimal change in financial position from the last meeting and that our division and administrative grant expenditure is on track.

8. FAA SUSTAINABILITY GRANT APPROVAL – DAVE GORDON

Dave said that the FAA notified the Division that we are going to receive a grant to perform a Statewide Stand-Alone Sustainability Management Plan for Colorado general aviation airports. This is an innovative approach to assist the general aviation industry and will be looked at by the FAA as a model to use throughout the industry. Janell Barrilleaux and Linda Bruce, from the FAA, were available to answer questions that the Board had about the study. The Division is requesting approval to accept the FAA grant in the amount of \$500,000, with the State portion of 10% matching funds in the amount of \$55,556. Joseph Thibodeau made the MOTION to approve the acceptance of the FAA grant and to approve a \$55,556 match in State funds to the grant and Debra Wilcox seconded.

The MOTION carried unanimously.

9. STAFF IPAD FUNDING REQUEST – KAITLYN WESTENDORF

Kaitlyn Westendorf said that at the CAB meeting on August 3rd, a request for staff iPads was presented to the Board. After discussion by several Board members, the request was tabled and staff was instructed to re-evaluate the request and to increase the storage capacity of the iPads by upgrading to the 3rd generation model. Kaitlyn informed the Board that the staff selected six iPads of varying capabilities and storage capacities. At the direction of Dave Gordon, the Division is requesting approval in the amount not-to-exceed \$5,000 to purchase six iPads and accessories to be used by the staff. Louis Spera made the MOTION to approve this request and Joseph Thibodeau seconded.

The MOTION carried unanimously.

10. SCOPE OF WORK CHANGE REQUESTS

10.1 Front Range 12-FTG-01 – Todd Green

Todd Green said that Front Range received a grant to rehab Taxiways B, C and E and fog seal and rehab lighting on runway 17/35. The lighting project was accomplished with excess funds from the 2011 Federal grant, therefore the funds allocated in the 2012 State grant will not be needed. However, the bids for the taxiway project came in higher than expected. Front Range is requesting that the unneeded funds from the lighting project be moved to cover the excess bid amount in the taxiway project. There will be no additional funding added to this grant. Debra Wilcox made the MOTION to approve this request and Kenny Maenpa seconded.

The MOTION carried unanimously.

11. SUPPLEMENTAL FUNDING REQUESTS

11.1 Walsenburg 12-4V1-01 – Scott Brownlee

Scott Brownlee said that Walsenburg was awarded \$2,125,763 in their 2012 grant for the runway project. Scott is asking the Board for an additional \$130,000 supplemental funding for the purchase of 55 acres adjacent to the airport along with the 85 acres the airport sits on today. Walsenburg sits on land owned by the Colorado Land Board and was hoping to extend land lease area to allow them to move a fence, which is an obstruction to an instrument approach. Recent changes in Land Board policy only allow the Land Board to sell the land, not lease it. Therefore, this money is necessary for the airport to have an instrument approach. Joseph Thibodeau made the MOTION to approve this request and Louis Spera seconded.

The MOTION carried unanimously.

11.2 Delta 12-AJZ-01 – Scott Brownlee

Scott said that Delta received a grant for \$400,000 in State funds to construct a taxiway and relocate a wind cone and segmented circle. The lowest bid received was higher than originally estimated, therefore additional funding is required in order to award the project. Delta is requesting additional funding in the amount of \$82,322. After some questions from the Board were answered, Louis Spera made the MOTION to approve this request and Dave Ubell seconded.

The MOTION carried unanimously.

12. 2013 OUT-OF-CYCLE GRANT REQUEST

12.1 Gunnison – TK Gwin

TK asked the Board for \$150,000 to enable Gunnison to repair their runway prior to winter. This would involve milling the paving joints where damage has occurred and applying mastic as a patch. Debra Wilcox made the MOTION to approve this request and Joseph Thibodeau seconded.

The MOTION carried unanimously.

13. VETERANS AFFAIRS – TK GWIN

TK told the Board that the Governor is renewing an effort to assist returning veterans to transition into civilian careers. The Governor's Office of Veteran's Affairs is forming a working group to address this issue. TK has been assigned as the representative to address aviation issues. TK asked the Board for a consensus to be able to discuss solutions that could include aviation funds as a matter of direction. Without formal action, the Board offered a consensus to support this effort.

14. 2012 DIA SURPLUS SALE FUNDING REQUEST – SHAHN SEDERBERG

Shahn Sederberg said that DIA has recently made available several pieces of surplus airport equipment and Colorado airports will have the first opportunity to purchase this equipment before it is open for public auction. Previous DIA surplus equipment sales have been very successful in helping Colorado airports acquire over 60 pieces of equipment and the CAB has helped many of the airports financially acquire this equipment by offering 50/50 grants. This year's sale has the potential to generate nearly \$1 million in sales based on the current surplus equipment list. Shahn originally requested an amount not to exceed \$500,000 to be allocated for 50/50 grants to airports in order to purchase this equipment. After much discussion by the staff and the Board, it was decided to increase that amount to not-to-exceed \$1 million to ensure that the needs of the airports could be met. The sale is set for October 17th and Debra Wilcox stated that subsequent to the sale, the Board would like to see a report of which airports purchased equipment. Louis Spera made the MOTION to fund an amount not-to-exceed \$1 million and Joseph Thibodeau seconded.

The MOTION carried unanimously.

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.

15. 2012 OSHKOSH PRESENTATION – SHAHN SEDERBERG

Shahn played a video presentation to the Board of the sights and sounds at the 2012 EAA AirVenture in Oshkosh. Shahn also expressed his gratitude to the Board for funding the new display system that was used at the tent this year.

16. PROPOSED CALENDAR

The next Board meeting will take place on October 19th at Rocky Mountain Metropolitan Airport and the following meeting will be December 19th at CDOT Headquarters.

17. OTHER MATTERS BY MEMBERS

There were no other matters.

18. The meeting adjourned at 11:43 A.M.