



**December 20, 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
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
Greg Anderson	Wings Over the Rockies Museum
Richard Baker	Fremont County Airport
Jeff Forrest	Metro State University – Denver
David Kerr	Wings Over the Rockies Museum
Bill Payne	William E Payne & Associates
Megan Quitter	Wings Over the Rockies Museum
John Reams	
Lee Siudzinski	Wings Over the Rockies Museum
Scott Storie	Centennial Airport
William “T” Thompson	United States Air Force Academy

1. The meeting commenced at 9:09 A.M.

2. **APPROVAL OF CAB MEETING MINUTES FROM NOVEMBER 16, 2012 BOARD MEETING & NOVEMBER 16, 2012 EXECUTIVE SESSION**

Joseph Thibodeau made the MOTION to approve the minutes from the November 16<sup>th</sup> Board Meeting and Executive Session and Dave Ubell seconded.

The MOTION carried unanimously.

3. **AMENDMENTS TO THE AGENDA**

Agenda Item 9 will be pulled from the agenda.

4. **BOARD MEMBER REPORTS**

Kenny Maenpa advised the Board that CAO A has adopted a resolution in support of the current aviation fuel tax program and is encouraging airports throughout Colorado to follow suit. Debra Wilcox gave an update on her recent work with Colorado Cleantech Industry Association. Dave Ubell acknowledged that this will be his last meeting and said it has been a pleasure to serve for the last six years. Louis Spera echoed Dave's sentiments, since his service on the Board is coming to an end, as well. Joseph Thibodeau mentioned that the three new Board members were in the audience at the meeting today and would be introduced shortly. Dale Hancock said that he's grateful that winter has arrived on the western slope and hopes that as a result, air traffic will increase. Dave Gordon took a moment to introduce the new three Board members, whose terms will begin February 1<sup>st</sup>. They are William "T" Thompson, John Reams and Jeff Forrest.

5. **PUBLIC COMMENTS**

Bill Payne gave a brief update on the Colorado Mountain Radar Project.

6. **CAB ELECTION OF OFFICERS**

Louis Spera made a MOTION to nominate Joseph Thibodeau as Chairman,

Dale Hancock as Vice-Chair and Debra Wilcox as Secretary, beginning February 1, 2013 and Dave Ubell seconded.

The MOTION carried unanimously.

**7. *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 added to the update given earlier by Bill Payne on the Mountain Radar Project and a recent FAA press release about the success of the Phase II Radar in Montrose, since going live on September 29<sup>th</sup>. Fort Collins/Loveland airport is still very interested in Blended Airspace and Dave has met recently with both city entities to discuss this. Dave said that the Division has received positive responses from the airports that have received crack fill machines, thanks to recent Board action approving such purchases. Grand Junction thanked the Board for participating in the DIA surplus sale. Dave concluded by stating that the Division is continually looking at ways to manage our cash fund more efficiently.

**8. *FINANCIAL UPDATE – GREG GOLDMAN***

Greg Goldman referred to a spreadsheet provided to the Board that outlined the status of the Division's finances. Greg informed the Board that the cash on hand as of the end of November was \$32 million and that FY13 revenue collections are on pace to meet the forecast of \$42 million. Greg concluded that the Division and CDOT are exploring ways to better administer cash on hand balances.

**9. *CAOA REQUEST FOR THE CAB TO DRAFT A RESOLUTION IN SUPPORT OF THE COLORADO AVIATION FUEL TAX STRUCTURE – KENNY MAENPA***

This item was pulled from the agenda.

**10. *WINGS OVER THE ROCKIES EDUCATION REPORT – MEGAN QUITTER***

Megan Quitter provided the Board with a progress report of the 2012 museum educational program, which consists of the Wings Aerospace Science Program and the KidSpace Outreach Program. The program continues to grow and thrive and they are reaching more kids and teachers than ever before. The Board is interested in somehow measuring the success of the program.

## **11. 2013 OUT-OF-CYCLE GRANT REQUESTS**

### 11.1 Crawford – TK Gwin

TK said that Crawford has asked to be included in the Crack Fill Reimbursement Program. TK said that although Crawford is technically open to the public, there is not a public ramp and only homeowners or landowners have a place to park an airplane off the runway. Crawford contends that they have a considerable number of transient traffic, primarily student pilots that use the airport for training. TK stated that the staff's position is that since Crawford and airports like it are not significant contributors to the state system of airports, we would not recommend approval of this request. Joseph Thibodeau made the MOTION to approve this request and Kenny Maenpa seconded.

After some discussion by the Board, the MOTION carried unanimously.

## **12. 2013 COLORADO DISCRETIONARY AVIATION GRANT REVIEW**

TK referred the Board to a handout they were given that outlines the impact to the aviation fund that the 2013 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, DIA, Grand Junction, Pueblo and Rocky Mountain Metropolitan. Due to special circumstances or 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 28, 2013. Tier 1 grants will be funded 100% upon being awarded by the Board. TK said for Tier 2 grants, we will ask for the total dollar amount, but we will grant the money in phases, beginning with the design and bid amount being given first. This will allow us to better manage the funds we have and hopefully streamline the grant process.

### 12.1 Tier 1 Projects

ASPEN: Todd Green said that Aspen is requesting 90/10 split for crack seal and fog seal for the taxiways and aprons. The amount requested from the State is \$400,000. The staff supports this request.

**Consent Agenda.**

DEL NORTE: Kaitlyn Westendorf said that Del Norte is requesting 90/10 split to purchase and install reflectors for taxiways and to contract and complete the GPS study for the approach procedure development. The amount requested from the State is \$126,000. The staff supports this request.

**Consent Agenda.**

DELTA: Todd said that Delta is requesting 89/11 split to purchase a runway maintenance tractor with mower, sweeper and front end loader; Federal match for an ALP update and 90/10 split to crack seal and fog seal the runway and taxiways. The total amount requested from the State is \$216,952. The staff supports this request.

***Consent Agenda.***

BURLINGTON: Todd said that Burlington is requesting match and overmatch on FAA funds to design and construct a bypass taxiway to Runway 33 and the connecting taxiway from existing north apron to the parallel taxiway. The amount requested from the State is \$400,000. The staff supports this request.

***Consent Agenda.***

CENTENNIAL: Todd said that Centennial is requesting 90/10 split to upgrade airfield signage. The amount requested from the State is \$400,000. The staff supports this request.

***This will be voted on separately.***

BUENA VISTA: Kaitlyn said that Buena Vista is requesting match on FAA funds to update the Master Plan and ALP and for land acquisition and hangar development based on information from the updated Master Plan and ALP. They are also requesting 90/10 split for design and construction of a sewer lift station. The total amount requested from the State is \$98,132. The staff supports this request.

***Consent Agenda.***

AKRON: Todd said that Akron is requesting match on FAA funds for ramp repair, crack fill and seal coat for the partial parallel taxiway and replacement of some perimeter fencing. The total amount requested from the State is \$25,000. The staff supports this request.

***Consent Agenda.***

COLORADO SPRINGS: Todd said that Colorado Springs is requesting 90/10 split to purchase a high-speed snow blower. The amount requested from the State is \$400,000. The staff supports this request.

***Consent Agenda.***

CORTEZ: Todd said that Cortez is requesting match and overmatch on FAA funds for taxiway shoulder installation, ramp rehab and relocation of FAA maintenance road. They have also requested 90/10 split for USDA prairie dog mitigation. The total amount requested from the State is \$400,000. The staff supports this request.

***Consent Agenda.***

DURANGO: Todd said that Durango is requesting 90/10 split for construction to expand the terminal gate area. The amount requested from the State is \$400,000. The staff supports this request.

***Consent Agenda.***

ERIE: Todd said that Erie is requesting match and overmatch on FAA funds for construction of new taxiway lighting system and guidance signs. The amount requested from the State is \$400,000. The staff supports this request.

***Consent Agenda.***

CANON CITY: Kaitlyn said that Canon City is requesting match on FAA funds to construct a parallel taxiway. The amount requested from the State is \$166,666. The staff supports this request.

***Consent Agenda.***

FRONT RANGE: Todd said that Front Range is requesting match on FAA funds to complete rehab of Taxiways A, C and A9 run-up area, including all associated connectors. The amount requested from the State is \$125,000. The staff supports this request.

***Consent Agenda.***

RIFLE: Todd said that Rifle is requesting match and overmatch on FAA funds for fogseal and restripe. The amount requested from the State is \$400,000. The staff supports this request.

***Consent Agenda.***

GREELEY: Todd said that Greeley is requesting 90/10 split to purchase a loader and airfield generator. The amount requested from the State is \$400,000. The staff supports this request.

***Consent Agenda.***

GUNNISON: Todd said that Gunnison is requesting 90/10 split to purchase a SRE plow with dump bed and to complete wildlife fencing. They are also requesting match on FAA funds to update the Master Plan and to acquire property adjacent to the airport terminal, plus removal of all buildings. The amount requested from the State is \$371,746. The staff supports this request.

***Consent Agenda.***

NUCLA: Todd said that Nucla is requesting match on FAA funds to relocate County Road DD outside of Runway 5/23 Object Free Area and construct Runway 5 safety area. The amount requested from the State is \$109,958. The staff supports this request.

***Consent Agenda.***

LA JUNTA: Kaitlyn said that La Junta is requesting 90/10 split for runway crack seal, seal coat and remark. The amount requested from the State is \$315,000. The staff supports this request.

***Consent Agenda.***

LEADVILLE: Todd said that Leadville is requesting match and overmatch on FAA funds to update the Master Plan and ALP, and 90/10 split for obstruction removal. The total amount requested from the State is \$400,000. The staff supports this request.

***Consent Agenda.***

LAMAR: Kaitlyn said that Lamar is requesting 90/10 split to replace REIL's in conduit. The amount requested from the State is \$288,000. The staff supports this request.

***Consent Agenda.***

LAS ANIMAS: Kaitlyn said that Las Animas is requesting 90/10 split to construct a new apron for aircraft tiedown and parking, seal coat runway and taxiway and for an ALP update. The total amount requested from the State is \$400,000. The staff supports this request.

***Consent Agenda.***

KREMMLING: Todd said that Kremmling is requesting match on FAA funds for pavement maintenance on the runway, taxiway and apron. They are also requesting match and overmatch on FAA funds to expand the aircraft apron. The total amount requested from the State is \$366,666. The staff supports this request.

***Consent Agenda.***

MEADOW LAKE: Todd said that Meadow Lake is requesting 90/10 split to construct transient apron Phase I and run-up area and match on FAA funds to extend Taxiway B. The total amount requested from the State is \$386,750. The staff supports this request.

***Consent Agenda.***

MONTROSE: Todd said that Montrose is requesting match on FAA funds to expand the commercial apron and 90/10 split to install airfield generator to provide back-up power to primary runway in the event of a power outage. The total amount requested from the State is \$318,567. The staff supports this request.

***Consent Agenda.***

PAONIA: Todd said that Paonia is requesting 90/10 split for pavement maintenance and for a lighted wind cone and segmented circle. The total amount requested from the State is \$120,690. The staff supports this request.

***Consent Agenda.***

TRINIDAD: Kaitlyn said that Trinidad is requesting match on FAA funds for wildlife fencing. The amount requested from the State is \$25,000. The staff supports this request.

***Consent Agenda.***

PUEBLO: Kaitlyn said that Pueblo is requesting match on FAA funds for a new ARFF truck and to initiate rehabilitation and realignment of Taxiway A. They are also requesting 90/10 split to construct secondary fuel farm containment structure. The total amount requested from the State is \$285,263. The staff supports this request.

***This will be voted on separately.***

RANGELY: Todd said that Rangely is requesting match on FAA funds for fuel stem wall and drainage project. The amount requested from the State is \$3,650. The staff supports this request.

***Consent Agenda.***

WALSENBURG: Kaitlyn said that Walsenburg is requesting 90/10 split to obtain snow removal equipment, Jet A fuel tank and for pavement maintenance. The total amount requested from the State is \$144,000. The staff supports this request.

***Consent Agenda.***

SPRINGFIELD: Kaitlyn said that Springfield is requesting 90/10 split to design and construct a SRE/Terminal Building, including associated water and septic systems. The amount requested from the State is \$400,000. The staff supports this request.

***Consent Agenda.***

STEAMBOAT SPRINGS: Todd said that Steamboat Springs is requesting match and overmatch on FAA funds for relocation of Taxiway A. The amount requested from the State is \$216,666. The staff supports this request.

***Consent Agenda.***

STERLING: Todd said that Sterling is requesting match on FAA funds to reconstruct parallel taxiway and connector taxiways. The amount requested from the State is \$33,333. The staff supports this request.

***Consent Agenda.***

TELLURIDE: Todd said that Telluride is requesting match on FAA funds to repair existing drainage swales, relocate runway threshold lights and runway signs and to provide design and bid documents to construct new de-ice/run-up area. They are also requesting 90/10 split to purchase mower and broom attachments. The total amount requested from the State is \$69,457. The staff supports this request.

***Consent Agenda.***



LONGMONT: Todd said that Longmont is requesting 90/10 split to install perimeter fencing. The amount requested from the State is \$400,000. The staff supports this request.

***Consent Agenda.***

WINGS OVER THE ROCKIES: TK said that the Wings Over the Rockies is requesting 90/10 split to continue the Wings Aerospace Science Program and the KidSpace Outreach Program. The total amount requested from the State is \$336,419. The staff supports this request.

***Consent Agenda.***

WRAY: Todd said that Wray is requesting match and overmatch on FAA funds to construct a portion of taxiways and rehabilitate the partial parallel taxiway. The amount requested from the State is \$400,000. The staff supports this request.

***Consent Agenda.***

HAYDEN: Todd said that Hayden is requesting 56/44 split for a Master Plan update. The amount requested from the State is \$400,000. The staff supports this request.

***Consent Agenda.***

YUMA: Todd said that Yuma is requesting match and overmatch on FAA funds to install an AWOS III weather monitoring device to be located on an approved site at the airport. The amount requested from the State is \$130,333. The staff supports this request.

***Consent Agenda.***

Todd informed the Board that the total dollar amount requested from the State in Tier 1 projects is \$10,304,248.

## **12.2 Tier 2 Projects**

ANIMAS AIRPARK: Todd said that Animas Airpark is requesting 90/10 split to repave Runway 19/1. The amount requested from the State is \$517,000. The staff supports this request.

***Consent Agenda.***

DENVER INTERNATIONAL AIRPORT: Dave said that Denver is requesting 29/71 split for rehabilitation of Pena Boulevard from Tower Road to E470. Pena is the access road to DIA, making it eligible for our grant program. The FAA will not allow DIA to use airport funds to fix the road, since there is enough traffic that uses the road for non-airport purposes. The Board wants to make sure that it is legal for our grant program to fund this type of venture. Dave

told the Board that Leo Milan from the Office of the Attorney General has stated that this is legal and he will attend the Grant Hearings on January 28, 2013.

***This will be voted on separately.***

EAGLE: Todd said that Eagle is requesting match and overmatch on FAA funds to construct a new SRE facility. The amount requested from the State is \$1,400,000. The staff supports this request.

***Consent Agenda.***

FORT COLLINS-LOVELAND: Todd said that Fort Collins-Loveland is requesting match and overmatch on FAA funds for apron and connector rehab and reconstruction. The amount requested from the State is \$940,000. The staff supports this request.

***Consent Agenda.***

GRAND JUNCTION: Todd said that Grand Junction is requesting match on FAA funds for their Terminal Project, Phase I. The amount they will be requesting is unknown at this time, since they are waiting to see if they are able to obtain a State Infrastructure Bank (SIB) loan. We anticipate the grant amount from the State to be either \$800,000 or \$1,400,000, depending on what they receive for a loan. There are also four other projects they will be involved in and those will be presented to the Board at the Grant Hearings in January.

***This will be voted on separately.***

MEEKER: Todd said that Meeker is requesting 90/10 split to build an aircraft apron and match on FAA funds for pavement maintenance on the existing apron. The amount requested from the State is \$2,654,513. The staff supports this request.

***Consent Agenda.***

ROCKY MOUNTAIN METROPOLITAN: Todd said that Rocky Mountain Metro is requesting match on FAA funds to participate in runway safety area and taxiway improvements. The amount requested from the State is \$999,302. The staff supports this request.

***This will be voted on separately.***

ALAMOSAS: Kaitlyn said that Alamosa is requesting match and overmatch on FAA funds to construct a new passenger terminal building. They also want match on FAA funds to purchase a new ARFF truck and 90/10 split on ILS re-cabling and maintenance. The total amount requested from the State is \$1,183,411. The staff supports this request.

***Consent Agenda.***

Kaitlyn informed the Board that the total dollar amount requested

from the State in Tier 2 projects is \$10,694,726. And the total amount requested from the State for both Tier 1 and Tier 2 is \$20,998,974.

**13. 2012 NBAA PRESENTATION – KAITLYN WESTENDORF**

Kaitlyn outlined the changes that were made at the trade show this year and conveyed the positive responses that were given to participants.

**14. PROPOSED CALENDAR**

The Grant Hearings will take place on January 28, 2013, at the Westin Westminster, in conjunction with the CAO Winter Conference. The Legislative Reception will take place that evening at the Brown Palace.

**15. OTHER MATTERS BY MEMBERS**

There were no other matters.

**16. The meeting adjourned at 11:26 A.M.**