



**May 18, 2012
Front Range Airport
Watkins, CO**

Board Meeting

MEMBERS PRESENT:

Harold Patton	Chairman
Dale Hancock	Vice-Chair
Kenny Maenpa	
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
Dennis Heap	Front Range Airport
Leo Milan	Office of the State Attorney
Bill Payne	William E Payne & Associates
Karen Patton	
Dan Porter	SHE, Inc

1. Meeting commenced at 9:00 A.M.

2. **APPROVAL OF CAB MEETING MINUTES FROM APRIL 13, 2012
& APRIL 19, 2012**

Harold Patton advised the Board that he would entertain a MOTION to approve the minutes from the meetings on April 13, 2012 and April 19, 2012. Dave Ubell made the MOTION to adopt the minutes and Dale Hancock seconded.

The MOTION carried unanimously.

3. **AMENDMENTS TO THE AGENDA**

Items 10.1 and 10.2 have been tabled until the May 31st CAB meeting.

4. **BOARD MEMBER REPORTS**

Louis Spera spoke briefly about the runway project at Pueblo. Dave Ubell said that although the court has ruled on the 'through-the-fence' issue at Montrose, that ruling is now being appealed. Dale Hancock gave a quick update on recent events at the Rifle and Aspen airports. Debra Wilcox said that the electric airplane project has been moved to the Rocky Mountain Metropolitan Airport. Kenny Maenpa briefed the Board on the Spring CAO A Conference in Vail to be held May 30th through June 1st. Harold Patton took a moment to apologize for missing some recent CAB meetings.

5. **PUBLIC COMMENTS**

There were no public comments.

6. **DIRECTOR'S REPORT**

Dave Gordon referred to a memo given to the Board that outlines current activities and issues at the Division. Dave spoke about a tour of the National Renewable Energy Research Laboratory in Golden that he arranged for the CDOT Senior Management Team. Dave said that he and Scott Brownlee attended the FAA Northwest Mountain Regional meeting in Seattle on April 16th through the 18th. Dave also attended a CAO A Board of Directors meeting and a topic of discussion was an initiative to provide support to protect the Colorado aviation fuel tax. The SIB Loan Committee recently met and agreed to lower

the interest rate from 3.25% to 2.50% for the next six months. The Board directed the staff to inform the airports of the reduction to the interest rate. Dave advised the Board that the FAA Planning Grant will no longer be used to supplement the salaries of the Senior Aviation Planner and the Aviation Planner. Dave concluded by advising the Board that the Fuel Tax White Paper will be completed in time to present at the Spring CAO Conference in 2 weeks.

7. PHASE III UPDATE – BILL PAYNE

Bill Payne began by giving an update on the status of Phase II and how it will transition into Phase III. There were many details given and questions answered, as well as a descriptive slide show. Bill informed the Board that the four candidate airports (Montrose, Durango, Hayden and Fort Collins-Loveland) will be getting surveillance equipment under Phase II that will support the future implementation of Phase III. Bill detailed the upcoming meetings he will be having with the FAA. Louis Spera made the MOTION to set aside funding for the implementation of Stage III of Phase III in the amount of \$5,364,000, which will provide the necessary equipment for one of the four airports to implement the “blended airspace” capabilities and Dave Ubell seconded.

The MOTION carried unanimously.

8. EDUCATION POLICY DISCUSSION – TK GWIN

TK Gwin asked the Board if they would like the staff to revisit the Education Policy. He said that based on the type of educational grants that were heard by the Board last time, in comparison to where we think the educational goals should be, could indicate a need for more specific detail in the policy. Joe stated that as the policy stands, it is unfair to the staff to try to answer grant applications without enough guidance and Debra agreed that a revision to the policy may be warranted. TK stated that the Board would not be hearing any aviation grants until January 2013, so there is enough time to thoroughly analyze and re-write the policy later this year.

9. OUT-OF-CYCLE GRANT REQUESTS

9.1 Front Range/Spaceport Colorado – Dave Gordon & Dennis Heap

Dennis Heap introduced a grant request for \$80,000 for partial funding for an application to the FAA for Front Range to be granted a Space Port license. Based on numerous unanswered questions, the staff suggested that the

request be tabled and possibly discussed at the next CAB meeting. Dave Ubell made the MOTION to table this request and Joseph Thibodeau seconded.

The MOTION carried unanimously.

9.2 Creede – Scott Brownlee

Scott said that Creede had a 2009 grant for crack fill and a fog seal on the runway and apron, but they were unable to complete the project with the funds prior to the grant expiration. Therefore, the grant was closed and the funds liquidated back into the aviation fund. This grant will provide the adequate funds to complete the project this fiscal year. The amount requested from the State is \$74,000 and the staff supports this project. Debra Wilcox made the MOTION to approve this request and Dave Ubell seconded.

The MOTION carried unanimously.

10. SCOPE OF WORK CHANGE REQUESTS

10.3 11-BDU-01 Boulder – TK Gwin

TK briefed the Board on Boulder's request for a revised scope to their 2011 grant. The board awarded a grant to purchase property being used as a through-the-fence private hangar. Legally and politically, there are enough issues that the City of Boulder has asked that the scope include land acquisition, condemnation or easement to ensure compliance with FAA grant assurances. Joseph Thibodeau made the MOTION to approve this request, contingent on the requirement that whatever action the City of Boulder takes will satisfy the FAA requirement for the airport to control the land and Dave Ubell 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.

11. PROPOSED CALENDAR

The next CAB meeting will take place on Thursday, May 31st at 1:15, as part of the CAO A Spring 2012 Conference in Vail. The following CAB meeting

will be Friday, August 3rd at the Fremont County Airport in Canon City.

12. OTHER MATTERS BY MEMBERS

Dave took a moment to formally introduce Todd Green to the Board.

Public Board Meeting adjourned at 10:35 A.M.

13. EXECUTIVE SESSION

13.1 Executive Session commenced at 10:50 A.M.

13.2 Joseph Thibodeau made the MOTION to enter into Executive Session pursuant to Colorado Revised Statute §24-6-402(3)(a)(II) to discuss personnel issues and Harold Patton seconded.

The MOTION carried unanimously.

13.3 Joseph Thibodeau made the MOTION to conclude Executive Session and Dave Ubell seconded.

The MOTION carried unanimously.

14. The meeting adjourned at 12:30 P.M.