



**August 15, 2013
Teleconference**

Board Meeting

MEMBERS PRESENT:

Joseph Thibodeau	Chairman
Dale Hancock	Vice-Chair
Debra Wilcox	Secretary
Jeff Forrest	
Kenny Maenpa	
John Reams	
William "T" Thompson	

OTHERS PRESENT:

Dave Gordon	CDOT – Division of Aeronautics
Christine Eldridge	CDOT – Division of Aeronautics
TK Gwin	CDOT – Division of Aeronautics
Shahn Sederberg	CDOT – Division of Aeronautics
Scott Storie	CDOT – Division of Aeronautics
Leo Milan	Office of the Attorney General
Bill Payne	William E. Payne & Associates

1. Meeting commenced at 10:06 A.M.
2. ***COMPATIBLE LAND USE MEMORANDUM OF UNDERSTANDING FOR ANIMAS AIR PARK – SCOTT STORIE***

Scott Storie is requesting approval of a Memorandum of Understanding (MOU)

concerning compatible land use planning, between the Division and Animas Air Park Property Owner's Association, who owns and operates Animas Air Park. Although the Division staff has verbalized concerns and provided assistance in regard to compatible land use recommendations, it would be mutually beneficial to solidify certain expectations pertaining to airport safety and compatible land use. The document has been reviewed and deemed acceptable by Leo Milan and the Board of the Animas Air Park Property Owner's Association. William "T" Thompson made the MOTION to approve this request and Kenny Maenpa seconded.

The MOTION carried unanimously.

3. Debra Wilcox made the MOTION to adjourn the meeting and John Reams seconded.

The MOTION carried unanimously.

The meeting adjourned at 10:35 A.M.

The Colorado Aeronautical Board entered into a work session under the guise of a *Deliberative Session*. This commenced at 10:35 A.M. and concluded at 11:40 A.M.