



**July 26, 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	(departed the meeting at 9:37 A.M.)

OTHERS PRESENT:

Dave Gordon	CDOT – Division of Aeronautics
Christine Eldridge	CDOT – Division of Aeronautics
Todd Green	CDOT – Division of Aeronautics
TK Gwin	CDOT – Division of Aeronautics
Shahn Sederberg	CDOT – Division of Aeronautics
Scott Storie	CDOT – Division of Aeronautics
Kaitlyn Westendorf	CDOT – Division of Aeronautics

1. Meeting commenced at 9:05 A.M.
2. **AMENDMENTS TO THE AGENDA**

There were no amendments.

3. DIA SURPLUS SALE – SHAHN SEDERBERG

Shahn Sederberg said we have received notification from DIA of several pieces of airport-specific equipment currently available for sale to Colorado Public-Use Airports. The list includes dump trucks with plows, skid steers, sweepers and Aircraft Rescue and Firefighting (ARFF) apparatus. Our participation in past sales has been greatly appreciated by Colorado airports. The amount requested from the Board is a not-to-exceed \$500,000 to cover the purchase and rehabilitation of such equipment at a 80/20 split. The staff supports this request. William “T” Thompson made the MOTION to approve this request and Dale Hancock 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.

4. DIVISION AEROSPACE & UAS INDUSTRY INVOLVEMENT

The Board had a brief discussion to introduce development of a Division Aerospace Involvement and Leadership Plan. As a result, Joe asked all Board Members and staff to provide suggestions and comments to Jeff Forrest, who has volunteered to include these comments in a draft. David Gordon said this topic will be added to the August 8th meeting for further discussion.

5. PROPOSED CALENDAR

The next meeting will take place in Akron on Thursday, August 8, 2013.

6. OTHER MATTERS BY MEMBERS

There were no other matters.

7. Dale Hancock made the MOTION to adjourn the meeting and Debra Wilcox seconded.

The MOTION carried unanimously.

The meeting adjourned at 09:50 A.M.