



**January 27, 2014
Westin Hotel
Westminster, CO**

Grant Hearings

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
Greg Goldman	CDOT – Division of Aeronautics
Todd Green	CDOT – Division of Aeronautics
TK Gwin	CDOT – Division of Aeronautics
Scott Storie	CDOT – Division of Aeronautics
Kaitlyn Westendorf	CDOT – Division of Aeronautics
Jim Allen	City of Sterling
Ray Beck	Craig & Northwest Colorado Region
Daryl Brouse	OJ Watson Equipment
Linda Bruce	FAA – Denver ADO
Allen Butler	Silver West Airport
Nichole Clayton	
Christopher Cole	Steamboat Springs Airport
Dennis Corsi	Armstrong Consultants
Kendra Cross	USDA Wildlife Services

Gary Cyr	Greeley – Weld County Airport
Spencer Downs	Metro State University
Dave Elliott	Meadow Lake Airport
Jim Elwood	Aspen – Pitkin County Airport
Mickey Ferrell	Michael Douglas Ferrell, LLC
Angela Folkestad	Jviation
Tom Frishe	Grand Junction Regional Airport
Dan Gallagher	Colorado Springs Municipal Airport
Steve Hadley	NBAA
Shelley Harnett	WH Pacific, Inc.
Ryan Hayes	Mead & Hunt
Kevin Hoffman	Woolpert
Ben Johnson	Grand Junction Regional Airport
Amy Jordan	Grand Junction Regional Airport
Jason Kouger	USDA Wildlife Services
Rick Lampert	Gunnison-Crested Butte Airport
Ken Lawson	Front Range Airport
Jeremy Lee	Jviation
Steve Lee	Denver International Airport
Kathie Lucas	Grand Junction Regional Airport
Kevin Luey	FAA – Denver ADO
Alex McKean	RS&H
Leo Milan, JR	Office of the Attorney General
Mike Morgan	Grand Junction Regional Airport
Rich Nuttall	Telluride Regional Airport
Matt Nutter	Jacobs
Keith O'Connor	Jacobs
Rick Patton	GDA Engineers
Bill Payne	William E Payne & Associates
Greg Phillips	Eagle County Regional Airport
Justin Pietz	Armstrong Consultants
Ryan Prichett	Armstrong Consultants
Brandy Reitter	Central Colorado Regional Airport
Ted Rogo	Century West Engineering Corp.
Nick Rollo	Jacobs
Dave Ruppel	Yampa Valley Regional Airport
Troy Stover	Colorado Springs Municipal Airport
Bill Totten	Colorado Pilots Association
Kip Turner	Durango –La Plata County Airport
Jill Van Deel	Central Colorado Regional Airport
Bob Wolfe	Animas Air Park
Steve Wood	Grand Junction Regional Airport

1. Meeting commenced at 2:03 P.M.

Dave Gordon and Joseph Thibodeau presented Dale Hancock with a plaque, conveying appreciation for the 10 years of service he has given to the Colorado Aeronautical Board. Dale said it has been a pleasure and honor to serve on the Board. Dave took a moment to introduce Ray Beck, who will be taking Dale's position on the Board beginning February 1st.

2. **APPROVAL OF CAB MEETING MINUTES**

- 2.1 December 19, 2013

William "T" Thompson made the MOTION to approve the minutes from the December 19th meeting and John Reams seconded.

The MOTION carried unanimously.

- 2.2 January 10, 2014

Kenny Maenpa made the MOTION to approve the minutes from the January 10th Deliberative Session and Debra Wilcox seconded.

The MOTION carried unanimously.

3. **AMENDMENTS TO THE AGENDA**

David Gordon informed the Board that item #11 will be removed from the agenda. This topic will be discussed at a future meeting.

4. **BOARD MEMBER REPORTS**

William "T" Thompson advised the Board that Dave Gordon and Bill Payne recently joined him in a meeting at the Air Force Academy to discuss the UAV industry with General Jim McCarthy. Kenny Maenpa took a minute to thank the attendees of the CAO A conference. Debra Wilcox expressed her gratitude for being re-appointed to the Board. Dale Hancock had nothing to report. Jeff Forrest said that the Office of Economic Development and International Trade (OEDIT) has hired General Jay Lindell as their Aerospace Champion. John Reams stated that although he hates to see Dale leave the Board, the western slope will be well represented by Ray Beck.

5. PUBLIC COMMENTS

There were no public comments.

6. DIRECTOR'S REPORT

Dave referred to a memo given to the Board that outlines current activities and issues at the Division. Dave took a moment to thank the staff for the hard work they've done to prepare for the 2014 Grant Program. Dave said that the Board and the Division plan to take a pro-active approach to the emerging UAS/UAV industry. Dave said that staff is working with CDOT to examine and possibly revamp the current State Infrastructure Bank (SIB) program.

7. FINANCIAL REPORT – GREG GOLDMAN

Greg Goldman referred to several financial handouts that were provided to the Board. Greg informed the Board that the fuel tax reimbursements to airports are current, adding that the year to date revenue collections are over \$17.8 million and \$11.6 million has been returned to local airport operating authorities. Greg expects the disbursements from the Aviation Fund in FY14 to be approximately \$48 million. He is forecasting a FY14 fund balance in the range of \$13 million.

**8. GRAND JUNCTION REGIONAL AIRPORT UPDATE & GRANT OFFER
RECALL – SCOTT STORIE**

Scott Storie referred to a handout the Board received that summarizes the current State grants that Grand Junction has been awarded and how the Division and the airport would like to update and consolidate those existing grants. This proposal would include rescinding the 2013 grant offer of \$1.4 million dollars for the Terminal Phase I project. The staff is continuing to work with Grand Junction to produce a grant request that can be presented to the Board for action at the February 13th meeting. At this time, the attorney for Grand Junction Regional Airport, Mike Morgan, and the new Chairman for the Airport Authority Board, Steve Wood, approached the Board. Both gentlemen gave a brief, but vague, update in regard to the continuing Federal investigation at the Grand Junction Regional Airport. William "T" Thompson made the MOTION to rescind the 2013 grant offer of \$1.4 million dollars and Jeff Forrest seconded.

The MOTION carried unanimously.

9. 2014 GRANT HEARINGS – TIER 1

9.1 Tier 1 Projects

9.1.1 Tier 1 Consent Agenda – Todd Green

Todd Green requested the approval of the 2014 CDAG Tier 1 Consent Agenda, which includes projects at 40 Colorado airports. These projects were placed on the consent agenda by the Board at the Grant Review on December 19, 2013. The requests total \$10,919,568 of CDAG funds to be added to \$2,354,705 of local funds and \$21,018,204 of Federal funds, for a total of \$30,749,648 in project costs. Jeff Forrest made the MOTION to approve this request and Kenny Maenpa seconded.

The MOTION carried unanimously.

9.1.2 Tier 1 Individual Action

Animas Air Park – Scott Storie

Scott said that Animas Air Park is requesting 90/10 split for a Master Plan update and to install a water line. This request was pulled from the Consent Agenda in December so that the staff could get assurance from the City of Durango that they agree to participate in this extension of a water main. Scott has provided the Board a copy of the letter from the City, declaring their endorsement of this project. The amount requested from the State is \$400,000 and the staff supports these projects. John Reams made the MOTION to approve this request, contingent upon the successful negotiation with the City of Durango to install the water main and ensure connectivity to the airport. Kenny Maenpa seconded the MOTION.

The MOTION carried unanimously.

Centennial – Todd Green

Todd said that Centennial Airport is requesting 90/10 split to purchase a Rapid Intervention Vehicle and an Emergency Alert Notification System. The amount requested from the State is \$400,000 and the staff supports this request. Kenny Maenpa made the MOTION to approve this request and John Reams seconded. Joseph Thibodeau and Debra Wilcox abstained from the vote.

The MOTION carried unanimously.

Fort Collins-Loveland – Todd Green

Todd said that Fort Collins-Loveland is requesting 90/10 split for SRE Building Phase I and match on FAA funds to purchase an ARFF truck. The amount requested from the State is \$400,000 and the staff supports this request. William “T” Thompson made the MOTION to approve this request and Jeff Forrest seconded.

The MOTION carried unanimously.

Grand Junction – Scott Storie

Scott said that Grand Junction is requesting match on FAA funds for Air Carrier Apron Design and 90/10 split for a Runway Geo-tech Study. The amount requested from the State is \$103,964 and the staff supports this request. Kenny Maenpa made the MOTION to approve this request and Debra Wilcox seconded.

The MOTION carried unanimously.

Nucla – Scott Storie

Scott said that Nucla is requesting match and overmatch on FAA funds for a Master Plan Update, to include AGIS. The amount requested from the State is \$158,333 and the staff supports this project. William “T” Thompson made the MOTION to approve this request and Debra Wilcox seconded. John Reams abstained from the vote.

The MOTION carried unanimously.

Montrose – Scott Storie

Scott said that Montrose is requesting match and overmatch on FAA funds for Commercial Apron Expansion. The amount requested from the State is \$400,000 and the staff supports this project. Kenny Maenpa made the MOTION to approve this request and Jeff Forrest seconded. John Reams abstained from the vote.

The MOTION carried unanimously.

9. 2014 GRANT HEARINGS – TIER 2

9.2 Tier 2 Projects

Boulder – Todd Green

Todd said that Boulder is requesting 90/10 split to rehabilitate a portion of the aircraft parking ramp. The amount requested from the State is \$1.4 million and the staff supports this project. Kenny Maenpa made the MOTION to approve this request and John Reams seconded.

The MOTION carried unanimously.

Colorado Springs – Kaitlyn Westendorf

Kaitlyn said that Colorado Springs is requesting 90/10 split for Taxiway A rehabilitation. The amount requested from the State is \$3 million and the staff supports this project. Kenny Maenpa made the MOTION to approve this request and Debra Wilcox seconded.

The MOTION carried unanimously.

Rocky Mountain Metropolitan – Todd Green

Todd said that Rocky Mountain Metro is requesting match on FAA funds for rehabilitation, construction and reconstruction of Runway 11L/29R. The amount requested from the State is \$572,222 and the staff supports this request. Jeff Forrest made the MOTION to approve this request and John Reams seconded. Kenny Maenpa abstained from the vote.

The MOTION carried unanimously.

Hayden – Scott Storie

Scott said that Hayden is requesting match and overmatch on FAA funds for runway and apron rehabilitation, shoulder construction, connector improvements and to construct a vehicle service road. The amount requested from the State is \$2 million and the staff supports these projects. Kenny Maenpa made the MOTION to approve this request and Dale Hancock seconded.

The MOTION carried unanimously.

Dave presented the Board with Aeronautics Board Resolution 2014-01, that

will be signed by Joseph Thibodeau and David Gordon and be presented to Governor Hickenlooper for approval. Attached to the resolution is the complete breakdown of the grants approved by the Board today.

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.

10. FUTURE PRIORITIZATION OF CDAG GRANT FUNDING

TK updated the Board on the progress of the new direction grant priorities may take. The discussion centered around future reduction and available grant funds, due to balance funding levels. TK briefed the Board on two meetings with airports, one in the past and one in the future, telling the Board that as soon as the staff has proper feedback, they will formulate a plan for presentation to the Board.

11. TIER 2 PRESENTATIONS

This item was removed from the agenda.

12. UAS/UAV UPDATE – DAVE GORDON

Dave said that there will be a discussion on this topic tomorrow morning, as part of the conference, that will be more detailed.

13. PROPOSED CALENDAR

The next meeting will be held on Thursday, February 13th at 1:15 PM at Denver International Airport. Harold Patton will be honored over the lunch hour with the unveiling of a display case in the passenger terminal containing Harold's lifetime achievement award and various mementos.

14. OTHER MATTERS BY MEMBERS

Dave Elliott gave a brief update on the status of the grant awarded to the Aviation Education Foundation of Colorado and the tremendous accomplishments of the students involved in the program.

15. The meeting adjourned at 3:43 P.M.