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MINUTES  
Board Meeting  
Friday, June 7, 2019, | 10:30 am  
Spring Colorado Airport Operators Conference  
DoubleTree by Hilton Greeley - Centennial B Ballroom  
919 7th Street - Greeley, CO 80634

MEMBERS PRESENT:

Jeff Forrest	Chair
Robert Oislagers	Vice-Chair
Joe Rice	Secretary
Ray Beck	
Chic Myers	
Kenny Maenpa	
Ann Beardall	

OTHERS PRESENT:

David Ulane	CDOT - Division of Aeronautics Director
Todd Green	CDOT - Division of Aeronautics
Scott Storie	CDOT - Division of Aeronautics
Kip McClain	CDOT - Division of Aeronautics
Bryce Shuck	CDOT - Division of Aeronautics
Tonya Hill	CDOT - Division of Aeronautics
Shahn Sederberg	CDOT - Division of Aeronautics
Patrick Heaton	CDOT - Division of Aeronautics - Intern
Casey Adamson	Dibble Engineering
Cooper Anderson	Greeley Weld County Airport
Richard Baker	U.S Soil Pilot
Terry Barbo	Wife of Walt Barbo
Walt Barbo	Colorado Pilots Association
Walter Bell	Colorado Pilots Association
Emily Blizzard	USDA/APHIS Wildlife Services
Kevin Booth	Yampa Valley Regional Airport
Kristin Brownson	Federal Aviation Administration
Philippe Camus	Skyriders Flying Club
Dennis Corsi	Armstrong Consultants
Steve Davis	Colorado Air and Space Port Pilot
Stacie Fain	Steamboat Springs Airport
Oren Fallon	Durango - La Plata County Airport
Mike Fronapfel	Centennial Airport
Laurie Garrett	Colorado Pilots Association
Tom Gibson	Kimley-Horn
Steve Glammeyer	City of Fort Morgan
Will Hickman	San Luis Valley Regional Airport
Lorie Hinton	Centennial Airport
Ray Hawkins	Seaplane Pilots Association
Seth Kurtz	Jviation



Steve Lee	Denver International Airport/Colorado Airport Operators Association
Jason Licon	Northern Colorado Regional Airport
Charlie May	Sterling Airport
Joe McGowan	Colorado Pilots Association/Aircraft Owners and Pilots Association
Leo Milan	Office of the Attorney General
Marc Miller	Federal Aviation Administration
Bill Murphy	Walt Barbo Friend
Jo Murphy	Walt Barbo Friend
Babette Andre	Colorado Pilots Association
Bevin Orlinski	Walt Barbo Family
Dan Orlinski	Walt Barbo Family
Zechariah Papp	Salida - Harriet Alexander Airport
Greg Phillips	Colorado Springs Municipal Airport
Adrian Ramirez	Greeley Weld County Airport
Phil Rosnik	Rocky Mountain Metro Airport
Dave Ruppel	Colorado Air and Space Port
Stacie Schuchardt	Rocky Mountain Metro Airport
Tyler Sipes	Greeley Weld County Airport
Bob Stewart	Colorado Air and Space Port Pilot
Karl Sutterfield	Colorado Pilots Association
Gary Tobey	Colorado Pilots Association
Bill Totten	Colorado Pilots Association
Ian Turner	Pueblo Memorial Airport
Jon Weeks	Jviation

Pledge of Allegiance

1. CALL TO ORDER

The meeting commenced at 10:40 am.

2. AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

3. APPROVAL OF MEETING MINUTES

3.1 April 17, 2019

Ray Beck made the MOTION to approve the minutes from April 17, 2019. Joe Rice seconded.

The MOTION carried unanimously.

4. BOARD MEMBER REPORTS (By Member)

Ann Beardall and Joe Rice had nothing to report.

Ray Beck thanked the Colorado Airport Operators Association and the Board for an outstanding event. Ray noted that Governor Polis’s proclamation declared June 2019 to be General Aviation Appreciation Month. Ray briefed the Board that Dave Ruppel gave a presentation about the Colorado Air and Space Port to elected county officials with Colorado Counties Inc. (CCI).



Robert Olislagers briefed the Board that the Metroplex public comment period ended June 6, 2019. Centennial Airport filed a letter to the Federal Aviation Administration (FAA) that challenged the drafted environmental assessment; the airport doesn't believe all airport concerns have been addressed.

Kenny Maenpa briefed the Board that the Telluride Regional Airport has successfully initiated its first commercial jet service. The airport is looking to enhance safety and is conducting an environmental review with the FAA that would enhance the airport approach using Global Positioning System (GPS) technology.

Chic Myers briefed the Board that the Division awarded The Airport of the Year Award to The Colorado Springs Municipal Airport, for among other things, successfully remaining fully operational after the fire on April 12<sup>th</sup>, 2018.

Chair Forrest briefed the Board that Metropolitan State University of Denver (MSU) Aerobatics and Glider Club (AGC) participated in a competition the week of May 28-31, 2019 hosted by the United States Air Force Academy. MSU Denver now has two functional operational satellite control centers one with York Aerospace Systems, and the other is located within the University's Aviation and Aerospace Science department at MSU. These control centers provide students with hands-on experience with collecting data, and communicating with satellites.

## 5. PUBLIC COMMENTS (By Individual)

Ray Hawkins with the Seaplane Pilots Association and Colorado Seaplane Initiative thanked the Board and the Division for all the assistance over the years to support seaplanes in Colorado.

Stacie Fain, Airport manager of the Steamboat Springs Airport, briefed the Board that the Cessna Skywagon convention will be held June 24 through June 28, 2019.

Jason Licon briefed the Board that the Northern Colorado Regional Airport will be hosting The Collings Foundation Wings of Freedom Tour July 12 through July 14, 2019.

## 6. DIRECTOR'S REPORT

David Ulane informed the Board that on April 17, 2019, he provided a Division of Aeronautics briefing to the North Area Transportation Alliance (NATA). During the April 17th CAB meeting, the Division provided an update regarding the implementation of the Elected Officials and Airport 101 education program. The Division is negotiating with Aviation Management Consulting Group (AMCG) for them to conduct these programs twice each year for elected officials and annually for airport staff. On June 12, 2019, the Division hosted a Seaplanes Media event to distribute metal signs noting the importance of inspecting an aircraft for aquatic invasive species and how to mitigate those species while landing a seaplane. Governor Polis proclaimed June as General Aviation Appreciation Month. Dave shared the proclamation with the Board and public.

## 7. FINANCIAL UPDATE

### 7.1 Financial Dashboard

Bryce Shuck briefed the Board that the ending cash balance for May was \$10,678,732. This is up \$599,525 from April's closing balance of \$10,079,207. This increase is close to the forecasted amount of \$10.5M. July's closing cash balance is forecasted to be around \$11.0M. Revenue for May 2019 came in at \$2,467,927, which was 94.2% of what was forecasted. In July, the



anticipated revenue is expected to be close to \$3.0M as Denver International Airport's (DEN) fuel flowage increases. The Division received \$2,450,839 in tax revenue for the month of May, which was down \$71,322 from April's tax revenue of \$2,522,161. Sales tax disbursements of \$1,646,623 were in line with expectations for May. The contingency model shows that the projected 2019 grant program is covered financially. Looking forward to 2020, based on current projections, the Division is still projecting room for growth within the grant program. The Division is still in a good range and showing a potentially enhanced CDAG program for 2020. Flowage at Denver International Airport has set a new record with 44.5M gallons flowed, compared to 39.1M gallons in April. Year over year flowage is up 6.3% from 41.8M gallons in May of 2018. Flowage for June is projected at 50M gallons representing a 18.6% increase over June 2018, which is a current June record for flowage. Historical May-June trends show the last three June's averaging a 7.1% increase over May, at that rate the Division's internal June gallons forecast would be 47.6M. Year to date administration expenses are at \$992K. For FY 2019 we are currently forecasting \$1.1M in administrative expenses, ensuring the Division will be at 3.9% of our 5% cap for the year.

### 7.2 FY 2019 Year-End Airport Accruals

Bryce Shuck explained that grant accruals are due to the Division by June 21, 2019. All airports have previously received emails from the planners requesting this information. Any work that had been performed on projects funded by a Division grant through June 30th needs to be accrued even if an invoice hasn't been received. Bryce requested that airports submit accruals to their planner for any work performed through June 30th so the Division can submit the correct paperwork to CDOT by fiscal year-end.

### 7.3 New Intern Grants

Patrick Heaton briefed the Board that the Division is currently contracting three new internship positions. Colorado Springs Municipal Airport is requesting a grant to hire two full-time interns for a twelve-month program. Rocky Mountain Metropolitan Airport is seeking a grant to hire one full-time intern for a twelve-month program.

## 8. 2019 FAA SUPPLEMENTAL DISCRETIONARY GRANT UPDATE

Todd Green briefed the Board that the second round of supplemental discretionary federal grants has begun and three Colorado airports received a total of \$21,750,000 of supplemental FAA funding. The San Luis Valley Regional Airport received \$7M to fund taxiway reconstruction. Wray Municipal Airport received \$5.75M for runway, taxiway and lighting reconstruction. Eagle County Regional Airport received \$9M to construct an aircraft de-icing facility.

## 9. 2019 AWARDS PROGRAM

David Ulane briefed the Board that under the 2018 strategic plan, initiatives were created to develop an awards and recognition program to identify airports, aviation professionals, and other individuals who have made significant contributions to aviation in Colorado. The Division has created three awards thus far, 1. Airport of the Year, 2. Aviation Professional of the Year, and 3. Colorado Aeronautical Board Lifetime Achievement Award.

### 9.1 Aviation Professional of the Year

David Ulane briefed the Board that on June 6, 2019, the Division recognized Tony Vicari the Director of the Durango-La Plata Airport with the Aviation Professional of the Year Award. This



award was presented in recognition of Tony’s continued commitment and contributions to the Colorado aviation system. Tony Vicari started his career with the Durango La Plata Airport as an Operations Officer and within a few short years has become the Director. Tony was not at the CAO conference to accept, however Dave will travel to Durango in the near future to present Tony with the award.

### 9.2 Airport of the Year

David Ulane briefed the Board that the Division proudly bestowed the Airport of the Year Award to Greg Phillips, Director of Colorado Springs Municipal Airport Director. This award was presented in recognition for outstanding contribution to the Colorado system of airports. Dave noted that going forward, it is the Division’s intent to present the Aviation Professional of the Year and Airport of the Year awards at the Spring CAO conference, as well as at individual presentation back in each recipient’s community.

### 9.3 Gary Cyr Retirement

David Ulane briefed the Board regarding the retirement of the Greeley-Weld County Airport Director, Gary Cyr. Before he started his career with the Greeley Airport, Gary was the Director of the Gunnison - Crested Butte Regional Airport. Cooper Anderson has been promoted as the Director of the Greeley-Weld County Airport after starting his career with the airport as the Operations Manager.

### 9.4 Colorado Aeronautical Board Lifetime Achievement Award

Chair Forrest proudly presented Walt Barbo with the Innagural Colorado Aeronautical Board Lifetime Achievement Award. Mr. Barbo began his flying career in 1941 with the United States Army Air Corps and continued this service until 1946. He attended the University of Washington in the late 1950s and earned several engineering degrees. Walt began his career with the Federal Aviation Administration (FAA) in 1963 as an Airport Engineer. In 1971, he transferred from FAA-Headquarters in Washington D.C to Denver, Colorado to become the Assistant Manager of the Rocky Mountain Region Airports Division. In 1980, Barbo was appointed as the Chief of what would become known as the FAA Northwest Mountain Region Airports District Office. In 1988, after 25 years of service with the FAA, Walt retired as the Manager of the FAA Northwest Mountain Region Airports District Office. Following retirement, Walt dedicated his focus on the next generation of aviators with development of the Fantasy of Flight Foundation, a youth education program designed to inspire kids interested in aviation with computer flight simulators built and maintained by himself. Walt thanked his wife of 57 years, Terry Barbo, as well as his daughter and son-in-law, Bevin & Dan Orlinski. Walt feels fortunate that he’s had a flying career that spanned 76 years and thanked the Division and Board for the Lifetime Achievement Award. Chair Forrest congratulated Walt for everything he’s done for aviation.

## 10. PROGRAM UPDATES

### 10.1 System Plan/Economic Impact Study

Scott Storie introduced Regan Schnug, Project Manager with Kimley Horn. She briefed the Board regarding the system plan and economic impact study progress. The project is progressing on schedule and on budget.

### 10.2 Strategic Plan



David Ulane briefed the Board that the Division continues to implement the initiatives under the 2018 strategic plan. The strategic plan contains six goals with a total of twenty-eight objectives. The Division has completed or is underway with twenty of the twenty-eight underlying objectives. Objective 4-7 (Pilot Passport Program) is currently in the early stages of development. Objective 5-1 (Airport Management 101 Education Program) and Objective 5-2 (Elected Officials 101 Education Program) are in the final stages of development. Objective 6-2 (Staff tuition reimbursement/education), Objective 6-3 (Staff participation in NASAO education programs), and Objective 6-4 (Staff flight familiarity program) are all completed and ongoing since the last update in January 2019.

### 10.3 Remote Tower

David Ulane briefed the Board on behalf of Bill Payne on the remote tower progress per the attached report.

## 11. LEGISLATIVE ISSUES

David Ulane briefed the Board that Governor Polis signed House Bill 19-1279, which will limit the use of perfluoroalkyl and polyfluoroalkyl (PFAS) in firefighting foam. The Division will follow this legislation and engage with other state agencies as appropriate on this issue.

## 12. PROPOSED CALENDAR

12.1 Tuesday, August 27, 2019 - Annual CAB/ Staff Workshop 8:00 am to 4:00 pm  
Wednesday, August 28, 2019, General Meeting 9:00 am - Division Offices - Watkins, CO

12.2 Wednesday, October 9, 2019 - General Meeting 9:00 am - Grand Junction Regional Airport - Grand Junction, CO

Robert Olislagers made the MOTION to adopted the revised 2019 Board calendar. Ann Beardall seconded.

The MOTION carried unanimously.

## 13. OTHER MATTERS BY PUBLIC & MEMBERS

Chair Forrest requested the Board and Division staff's presence for a photo with the Colorado Aeronautical Board Lifetime Achievement Award recipient Walt Barbo.

## 14. ADJOURNMENT

The meeting adjourned at 11:55 am.

