



MINUTES

Board Meeting

Wednesday, October 9, 2019, | 1:00 pm

Grand Junction Regional Airport - Third Floor Conference Room
2828 Walker Field Drive - Grand Junction, CO 81506

MEMBERS PRESENT:

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

OTHERS PRESENT:

David Ulane	CDOT - Division of Aeronautics Director
Todd Green	CDOT - Division of Aeronautics
Shahn Sederberg	CDOT - Division of Aeronautics
Bryce Shuck	CDOT - Division of Aeronautics
Scott Storie	CDOT - Division of Aeronautics
Kaitlyn Westendorf	CDOT - Division of Aeronautics
Tom Benton	Grand Junction Regional Airport
Jesse Fabula	Armstrong Consultants
David Hartmann	Armstrong Consultants
Victoria Hightower	Grand Junction Regional Airport
Kenn Kline	Colorado Aviation Business Association
Sarah Menge	Grand Junction Regional Airport
Leo Milan	Office of the Attorney General
Dave Nafie	DOWL
Angela Padalecki	Grand Junction Regional Airport
Mark Papko	Grand Junction Regional Airport
Ben Peck	Grand Junction Regional Airport
Julie Thiessen	Armstrong Consultants
Eric Trinklein	Grand Junction Regional Airport
Bill Totten	Colorado Pilots Association

Pledge of Allegiance

1. CALL TO ORDER

The meeting commenced at 1:00 pm.

2. AMENDMENTS TO THE AGENDA



There were no amendments to the agenda.

3. APPROVAL OF MEETING MINUTES

3.1 August 28, 2019

Chic Myers made the MOTION to approve the minutes from August 28, 2019. Ray Beck seconded.

The MOTION carried unanimously.

4. BOARD MEMBER REPORTS (By Member)

Kenny Maenpa briefed the Board that the Federal Aviation Administration has signed off on the Telluride runway approach. This approach is unique as it is a “private special” which the airport owns, maintains, and operates.

Ann Beardall briefed the Board that Metropolitan State University of Denver Aerobatics Team won the National Aerobatic Championships held at the Salina Regional Airport in Kansas. On November 2, 2019, the Colorado Pilots Association(CPA) will celebrate the 90th anniversary of the Colorado Ninety-Nines. The association’s annual meeting will be held on November 11, 2019. During the meeting, new officer elections will take place for the upcoming year.

Robert Olislagers briefed the Board that the “Clay Lacy Field of Dreams Flight Ramp” dedication at the Exploration of Flight Campus located at Centennial Airport took place on September 29, 2019. September 28, 2019, the National Aviation Hall of Fame Enshrinement Class of 2019, inductees will include Mr.& Mrs. John and Martha King for being pioneers of multimedia training programs that have instructed more than half the current pilots in the U.S. On December 5th, 2019, Captain Sully Sullenberger will return to Centennial Airport to discuss his “Miracle on the Hudson” landing. Challenge Air for Kids & Friends had its Annual Denver area fly day on September 28, 2019 held at Centennial Airport hosted by Modern Aviation. In conjunction with the Challenge Air event, Colorado Aviation Business Association held a career fair at the Signature Flight Support Hangar. The Colorado Skies Academy Charter School, which provides space and aviation-centric education to middle school students, began classes for its first official school year on August 19, 2019

Joe Rice had nothing to report.

Chic Myers briefed the Board that Amazon has opened its new distribution center located on the Colorado Springs Airport Business Airpark. The Colorado Springs City Council has approved Marriott to build two unique hotels on the Colorado Springs Municipal Airport site with construction starting in December for the first hotel.

Ray Beck briefed the Board that the Aerial Firefighting Center of Excellence’s new Unmanned Aircraft System/Unmanned Aerial Vehicle(UAS)/(UAV) training center was dedicated on October 8, 2019, at the Rifle Garfield County Airport. Commissioners across the Western slope are excited that the Bureau of Land Management will move its headquarters to Grand Junction, CO.

Chair Forrest briefed the Board that student interest in Aerospace & Aeronautics program has had a significant increase. Metropolitan State University of Denver has added new Bachelor of Science degree programs. These include Fire and Emergency Response Administration B.S.-Aerial Firefighting Science, Aviation Management, and Technical Communication.



All the Board members thanked the Grand Junction Regional Airport for hosting the Board meeting.

5. PUBLIC COMMENTS

Bill Totten, with the Colorado Pilots Association, thanked the Board for authorizing funding to add cameras on top of all the mountain AWOS systems.

Kenn Kline, with the Colorado Aviation Business Association, thanked the Board for all the support it has provided to Colorado Aviation Business Association.

6. DIRECTOR'S REPORT - David Ulane

David Ulane provided an update to the Board regarding the PFAS statewide initiative. Todd Green is currently developing a statewide pricing agreement for the acquisition of the foam testing carts that comprise this initiative. Regarding the AWOS camera initiative, the Division is working with the FAA on creating a reimbursable agreement that is used to fund the FAA's installation of the AWOS cameras. Bryce Shuck and David Ulane met with Mark Adams, with the Governor's Office of Information Technology (OIT), to start moving forward with the OpenGov deployment. The desired roll out of the platform would be at the CAO Winter Legislative conference at the end of January. On October 23, 2019, the Northern Colorado Regional Airport is scheduled to provide a tour of the remote tower for legislative officials. The Division was initially planning to hold the first "Airport 101" manager class in conjunction with the Capital Improvement Program workshop on October 16, 2019. After further discussion with Division staff, airports, and AMCG, the inaugural class will be moved to January as part of the CAO Winter Legislative Conference. On September 28, 2019, Kip McClain, Shahn Sederberg and David Ulane participated in the Colorado Aviation Business Association's (CABA) Pathways to a Career in Aviation event held at the Wing's Museum's Exploration of Flight Facility located at the Centennial Airport. On September 29, 2019, David attended the Clay Lacy Field of Dreams Flight Ramp dedication at the Wings Museum's Exploration of Flight. David thanked Shahn Sederberg and Kaitlyn Westendorf for developing the surplus equipment program awareness decals that will be applied to each piece of equipment that is sold at the surplus sale. On October 5, 2019, David Ulane and Todd Green attended the 2019 Girls in Aviation Day at the University of Colorado - Boulder. The Division is currently preparing the FY19 annual report; this document is a valuable tool to comprehensively articulate the Division's successes; the report will be complete by the end of October. David will be working on the new CAB member orientation packets, as Ray Beck and Jeff Forrest are approaching the end of their second terms on the Board. On October 1, 2019, the 2021 NASAO 90th Annual convention contract was finalized, which will be held in Colorado Springs at the Cheyenne Mountain Resort on August 26 through September 1, 2021. Upcoming events are as follows: October 17th is the Annual Division/FAA CIP Workshop; October 23, 2019, the Northern Colorado Regional Airport will be hosting a tour of the Remote Air Traffic Control Tower Facility for legislative officials; November 11-12 is the AOPA High School Aviation Forum (UAL Training Center, Denver); December 11th will be the last CAB meeting of the year held at the Division offices in Watkins.

7. FINANCIAL UPDATE

7.1 Financial Dashboard

Bryce Shuck briefed the Board that the Division cash balance for September ended at \$13.5M up \$1.1M from \$12.4M in August. This increase followed projections and was expected. October's



end balance is expected to drop to \$12.5M as a large expenditure for the Meadow Lake runway project is projected. Total revenue for September came in at \$3.6M, which was 107.1% of the forecast. FY20 revenue projections for the year are currently showing \$33.2M, which is lower than the \$34.5M originally forecasted. The Division received \$3.6M in tax revenue for September, which was up \$811K from \$2.8M in August. The contingency slide shows the Division's risk level for the currently planned 2020 and 2021 CDAG programs. As the graph shows, funds are available to cover the FY20 grant program of \$9.0M and shows room for growth looking towards FY21. Flowage at Denver International Airport set a new record in September at 43.8M gallons, which was 6.0% higher than the same month in 2018. The fuel forecast for October is 45.2M gallons. FY20 administration budget is set at \$1.22M. \$265K has been spent on administration costs thus far for the fiscal year, and the Division projects spending for the remainder of the year to be \$1.04M. This would finalize the Division's Administrative spending at 3.1% of FY19 revenue, which is well below the 5% statutory cap.

8. DIVISION INTRODUCTION VIDEO

Shahn Sederberg played the new Division Introduction video, which serves to expertly summarize the Division's mission, vision and programs in just 3 and a half minutes.

9. MOUNTAIN PASS FLYING EDUCATIONAL VIDEOS

Shahn Sederberg briefed the Board on the Division's progress of the new and highly innovative aviation safety/education initiative - the Mountain Pass Virtual Reality video concept. Shahn and Dave had the opportunity to experience a virtual reality (VR) "aircraft flight" at the Wings Over the Rockies Museum. Using 360-degree high definition footage shot from the interior of an airborne aircraft, the VR system provides users an immersive experience where turning your head gives the sensation of looking around the cockpit of an actual aircraft in flight. The concept will be to fly commonly used mountain passes with this camera, and then provide the videos in various online, mobile and VR formats so that pilots can see in real time, tips and information to help navigate these passes safely. The program will continue to be developed in calendar year 2020.

10. PROGRAM UPDATES

10.1 System Plan/Economic Impact Study

Scott Storie briefed the Board on the progress of these studies as provided in the progress report included in the Board packet.

10.2 Remote Tower

David Ulane briefed the Board on behalf of Bill Payne on the progress of the Remote Tower project, as outlined in the monthly progress report included in the Board packet.

11. LEGISLATIVE ISSUES

Chair Forrest and David Ulane had no legislative issues to report.



12. PROPOSED CALENDAR

12.1 Wednesday, December 11, 2019 - General Meeting/Grant Review - 1:00 pm - Aero Offices Watkins, CO

12.2 Monday, January 27th and Tuesday, January 28th, 2020 Time TBD - CAB General Meeting - Winter CAO - Brown Palace Hotel Denver CO.

13. OTHER MATTERS BY PUBLIC & MEMBERS

Angela Padalecki thanked the Board and Division for holding the CAB meeting at the Grand Junction Regional Airport. The airport appreciates all the support the Division has provided to them.

14. EXECUTIVE SESSION

14.1 Motion to Enter Executive Session & Dismiss the Public

Robert Olislagers made the MOTION to enter into Executive Session. Kenny Maenpa seconded.

The MOTION carried unanimously.

Executive Session of Colorado Aeronautical Board to discuss Personnel Matters (Finalization of Director's Annual Performance Review). Executive Session, pursuant to C.R.S. 24-72-204 (3) (a) and Colorado Department of Transportation Procedural Directive 4.1(6) (c)

The Board entered into Executive Session at 2:13 pm, and the public and staff were dismissed.

14.2 Motion to Exit Executive Session & Invite the Public to Return

Robert Olislagers made the MOTION to exit the Executive Session at 2:40 p.m. Chic Myers seconded.

The MOTION carried unanimously.

15. ADJOURNMENT

The meeting adjourned at 2:40 pm.



Board Meeting Minutes approved by:

Board Member Signature

Date

CAB Seal

Please Print Name and Position

