



**Minutes of the Regular Meeting
of the Airport Board
July 19, 2022
Airport conference room and via Zoom Meeting**

I. Call to Order / Attendance

A regular meeting of the Airport Board was called to order at 8:31 AM, Tuesday, July 19, 2022 by Vice-chair Dennis Heap. Additional Board Members present were Taylor Albrecht, Andy Krawciw, Mark Muller, Jerry Steinauer, and Wayne Lee. Airport Operations Chandra Swanson and Buena Vista Town Trustee Liaison Sue Cobb also attended.

There was no attendance by Zoom Meeting.

Board members not present: Dan Courtright, Bob Dimmitt, Airport Manager Jack Wyles.

II. Pledge of Allegiance

Heap led in the Pledge of Allegiance.

III. Public Comment

There was no public comment.

IV. Approval of Minutes – June 21, 2022

Jerry moved and Mark seconded a motion to approve the June 21, 2022 minutes which was unanimously approved.

V. Reports

A. Operations

Chandra presented the operations report. Gavin back working. Rehab relocation 75%. Fixed fence on S. end. Chris Greene did brush truck training. Will attend DIA equipment surplus sale on 17 – 18 August. Looking for front loader and/or skidsteer. Roof work is being done, skylights in hangar replaced, very good work being done.

Ops are up a little. Both JetA and 100LL are behind for the year but expected to increase as testing starts. 100LL significantly down for the month of June.

Heap asked if we have seen HAATS. Chandra said yes, perhaps on par with 2020.



B. Financial

Michelle is no longer Treasurer and Phillip has assumed the position. There may be a little delay due to the transition. Heap asked Cobb if the Town reviews the airport budget, and she said yes. There are not questions at the moment.

VI. Old Business

A. Hangar Development – Letter of Intent

Chandra reported the letter have been reviewed by Town attorney and it is back in management hands for suggested updates.

B. October Open House / Fly-In

Heap showed a plan for the fly-in. P-51 is confirmed. Other aircraft are likely. Might adjust the date to the 8th if needed for coordination of the aircraft.

C. UAS Office Space

Dennis said we will close the UAS Office item. Jack will make the weather room available for UAS storage and office use. By storing high tech equipment at the airport it will be safeguarded and close to Drone Training Park and airport conference room for training use.

VII. New Business

A. Jerry Steinauer Advisory Board Resignation

Jerry indicated that he would like to continue serving on the board. Therefore, he rescinded his resignation. As a result, Andy continues as an Alternate

i. Andy Krawciw Voting Advisory Board Member

B. UAS Roundup September 11 & 12, 2022

Heap mentioned the schedule of the Roundup.

VIII. Other Business

A. Jerry Steinauer – History

Jerry was Mayor when the airport was started. He gave some history about the development of the airport. 1980 it was a dirt runway. He talked about Southard and others participation in the development. First runway was the taxiway. It was 9,000' long. The Town only paid for was a bond issue for \$200K to buy the oil for the asphalt. Then they got FAA funding for the runway. Crosswind runway cut was made a long time ago. Never used but you can see it.

Jerry has Ron Southard's history of the airport which is very thick. He and Dr. Howard developed. The terminal buildings were built in Telluride, Eagle and BV. There were issues between the Town and Mr. Southard.



Unfortunately, a lawsuit ensued and Mr. Southard won, but it still cost a lot of money.



- B. Sue Cobb – Town has a finalist for the new Town Administrator. Lisa Parnell Rowe. Full board meets next Tuesday. Planning & Development Director for Hastings, NE.

IX. **Adjournment**

Mark moved and Wayne seconded a motion to adjourn which was unanimously approved at 9:41 am

Next Meeting August 16, 2022

DANIEL R. COURTRIGHT
CHAIR, CCRA ADVISORY BOARD

TAYLOR ALBRECHT
SECRETARY