

ARCHULETA COUNTY AIRPORT ADVISORY COMMISSION

Minutes

Meeting Date: Thursday, March 19, 2009 3:00 p.m.

Chairman: Michael Arbuthnot

Members Present: √ Michael Arbuthnot
 Kate Alfred
 √ Mike Neder
 √ Ralph Goulds
 √ Jim Carey
 √ Mark Weiler
 √ Lloyd Goheen

Ex-officio Members Present: √ Bill McKown, Airport Manager
 Bob Goubitz, General Manager AvJet
 David Mitchem, Town Manager

Location: Airport Conference Room

Meeting was called to order by Chairman Michael Arbuthnot at 3:00 p.m.
Request was made to mute or turn off cell phones before proceeding.

Welcome to Guests –

Minutes of February 26, 2009 meeting - approved by AAC

New Business

- Mike Neder and Mark Weiller have both served their term of three years and have both indicated that they will not serve another term. They were both thanked for their contributions and their service to the AAC.
- A motion was presented by Mike Neder to renew the terms for Lloyd Goheen and Jim Carey for another three year term on the Commission beginning on April 1st 2009 and running through to March 31, 2012. Seconded by Ralph Goulds and was passed unanimously.
- A motion was presented to elect Ralph Goulds as Chairman of the AAC. *Motion made by Jim*

Carey, seconded by Lloyd Goheen, voted on and approved

- The position of Secretary will be differed until next month.
- AAC will make a recommendation to create two new voting positions on the AAC and present them to the BoCC.

PROGRESS REPORTS FROM DESIGNATED COMMITTEE MEMBERS

BoCC Reports & Updates

Rick Bellis reported the PAWS and the working group were in agreement to solve the water problem that is halting any new construction on the airport within the year, hopeful.

ARCHULETA COUNTY AIRPORT ADVISORY COMMISSION

Airport Manager's Report & Updates – Bill McKown

- Update on AIP-19, the project will be a two phase process with the first phase starting on the last two weeks of June *with a cost of around \$123k. This phase will cover the seal coating of the runway and feeders to the runway.* The second phase will finish off the work with a cost \$192k for a total of \$315k dollars. The runway will be closed for approximately one week.

FBO Report – Bob Goubitz

Airport Marketing –

- Deirdra Fortier, co-chair for the events committee gave an update on the May 16th Fly-in.

Other Business

Public comments and questions

- Time, date and location of next AAC Meeting – April 16, 2009 3:00 p.m.
- The meeting was adjourned at 4:00 p.m.