

# ARCHULETA COUNTY AIRPORT ADVISORY COMMISSION

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## Minutes

Meeting Date: Thursday, April 16, 2009 3:00 p.m.

Chairman: Ralph Goulds

Members Present:

√ Ralph Goulds  
√ Jim Carey  
√ Jack Lilly  
√ Lloyd Goheen  
√ Buz Gillentine

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

Location: Airport Conference Room

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

Welcome to Guests –

*Minutes of March 19, 2009* deferred due to non-availability

### *Old Business*

- Through the Fence operations deferred to being discussed under Airport Manager's agenda
- AWOS status was reported by Bill McKown. There are three pieces of test equipment missing; however, he anticipates a completion target date of 1 May.
- With regard to the perimeter fence, Bill McKown reported that all materials were on hand and work could start anytime depending on weather and availability of help. It was recommended that a message seeking help be sent to "friends of the airport".
- On the subject of taxiway Bravo sweeping, Bill McKown said that a date would be provided.
- Bob Goubitz discussed landing fees for the aircraft using the field for practice and stated that he was working to that end with the pilots involved.

### *New Business*

- Nominations for Vice-Chair and Secretary were made, seconded and approved.
- Jim Carey was sworn as Vice Chair and Lloyd Goheen was sworn as Secretary.

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## BoCC Reports & Updates

- No reports were presented from county officials

## Airport Manager's Report & Updates – Bill McKown

- Bill McKown discussed the issue of TTF operations. After ensuing discussion, a motion was made, seconded and passed to authorize him to bring before the CCOC the Board's position that they were in favor of TTF operations in principle, with necessary details to be worked out in the permitting process.
  - The issue of mid-term lease renewal was discussed at length. The consensus of the Board was that it did not appear to be cost-effective from a hangar owner's perspective and unless the funds derived were contributed directly to the airport's account, there was not any apparent advantage to pursuing this line of endeavor.
  - With respect to the operation of the R/C club at the airport, a motion was made, seconded and passed authorizing Bill McKown to inform the BOCC of the Board's agreement with the club and airport resolution.
  - In view of the current moratorium on building any new structures, Bill McKown recommended that the current fees being collected for site leases be waived until lots again become buildable. The Board motion, seconded and passed supported that concept.
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## FBO Report – Bob Goubitz

- Bob reported that the past month business was the lowest in some time.
- After discussing the difference in language between the FBO lease and the Minimum Standards the Board recommended that he proceed with lease negotiations with the County and that once they were settled the Minimum Standards could be amended to reflect concurrence.

## Airport Marketing –

- Debbie McKown, chair for the events committee gave an update on the May 16<sup>th</sup> Fly-in.

## Public comments and questions

- Time, date and location of next AAC Meeting – May 21, 2009
- The meeting was adjourned at 5:31 p.m.