

# 1V6 FREMONT COUNTY AIRPORT

## MINUTES

### Airport Advisory Board Meeting

Tuesday, March 5, 2019 at 8:00am

Fremont County Administration Building, Conference Room 208  
615 Macon Ave, Canon City, CO 81212

#### Board Members Present:

- Jim Wick (Chairman)
- Lu Toxvard (Vic. Chairman)
- Dan Meeks (Secretary)
- Skip Moreau (Security)
- Wes Brandt - (Acting Airport Manager)
- Sunny Bryant (County Manager)
- Debbie Bell (County Commissioner District 2)

#### Board Members Absent:

- Rich LeDoux
- Leonard G. Mino
- Tom Schilf

#### Others Present:

- Jason Dawson - Hangar Developer
- Athen Dawson - Hangar Developer

#### 1. PREVIOUS MEETING MINUTES:

- Previous (12-05-2018) Meeting Minutes were read and approved.

#### 2. COUNTY REPORT (SUNNY BRYAN / DEBBIE BELL):

- New Dawson Hangar is waiting on Land Use Approval from the FAA.
- The 2013 Airport Master Plan is out of date and needs to be updated to reflect near-future desired development.
- The Board feels the need for more hangars
  - Wes Brandt said he receives 2 to 3 phone calls a day asking for hangar space. Brandt said that the Waiting List contains only about 15 individuals.
  - Question: Is the Waiting List first-com-first-serve?
  - Question: How quickly do hangars come available.
  - There seems to be a great deal of pent-up need for many more T-hangars.
  - Jim Wick said that the more hangars built will increase fuel sales revenue.
  - Board needs to discuss types of hangar designs needed.
- The County is negotiating to have Hangar #4 for State aircraft use.

### **3. AIRPORT MANAGER REPORT (WES BRANDT):**

- Still working on Grants to resurface taxi ways A1 & A2.
- Fuel sales are low due to normal season.
- Doss Aviation desires to install an ADS-B receiver at the airport to allow them to monitor student aircraft flying within the airport's airspace.
- The count for airport traffic is provided by Doss Aviation and Fort Carson.
  - (Dan Meeks is not sure how other civilian traffic is counted.)

### **4. SAFETY (SKIP MOREAU):**

- Skip has found unlocked hangars not secure.
- The airport has a fire truck (water & foam) but no one is educated on its operation.
- Confirm know how to Fire Extinguishers.
- Know who has First Aid / CPR training
- Ensure FBO First Aid Kit is adequate.
- The airport has not oxygen servicing.

### **5. AIRPORT DEVELOPMENT (LU TOXVARD):**

- Self-Service Fuel and Bulk Fuel Sales were discussed.
  - Other nearby airports are selling for less.
  - Lu demonstrated to the county representatives iPad aviation apps that allow pilots to quickly select the lowest fuel prices along the route.
- Courtesy Car for transient pilots use was discussed.
  - County would like to see examples of how other counties deal with liability issues.

### **6. FINANCIAL (NO ASSIGNED BOARD MEMBER):**

- Nothing discussed.
- **Income Statement**, 2018 Nov thru Feb not presented

### **7. NEW BUSINESS:**

- Dick Baker removed as Airport Manager.
- Wes Brandt is filling in as Acting Airport Manager.
- The County is reviewing five applicants
  - (2 from Colorado, 2 from Texas, 1 from Washington).
- Jim Wick was selected to represent the Board in reviewing applicants.

***(Minutes continued on next page)***

## **8. OLD BUSINESS:**

- Tiny Home Development: Commissioners discussed with the City of Florence & the developer about problems with the project.  
The developer agreed not to continue.
  
- AIRSHOW Sep 21, 2019 (Saturday):
  - It was discussed and decided to continue planning for the Airshow.
    - Performer contracts may have been signed.
    - Florence Big Band with dance
    - EAA cook pancake breakfast.
    - Air Boss now must be FAA certified.
  - Airshow board members:
    - Lu Toxvard
    - Skip Moreau
    - Dan Meeks
    - Jim Wick

## **9. MEETING ADJOURNED at 9:30am**

- Motion to adjourn by Lu Toxvard
- 2nd by Skip Moreau