

ARCHULETA COUNTY AIRPORT ADVISORY COMMISSION

Minutes

Meeting Date: Thursday, March 17, 2011 3:00 p.m.

Chairman: Ralph Goulds

Members Present:

- √ Ralph Goulds
- √ Michael Arbuthnot
- √ Kate Alfred
- Jim Carey
- √ Lloyd Goheen
- √ David Lopez
- √ Doug Epps

Ex-officio Members Present:

- √ Bill McKown, Airport Manager
- Michael Whiting, County Commissioner
- √ Greg Schulte, County Administrator
- √ Chris Harker, AVJET

Location: Airport Terminal Conference Room.
Meeting was called to order by Chairman Ralph Goulds at 3:00 p.m.

Welcome to Guests - Diedra Fortier

Minutes of Previous Meeting -Minutes of special meeting February 24th approved.

Old Business

Executive Summaries

- **WEB Site**-The WEB site is currently up-to-date with many improvements. The next web site meeting with Michael A., Bill M., and Kate A. will be on April 6, 2011. Doug Epps was selected by the AAC to fill the vacancy left by Jack Lilly.
- **Business Plan Development**- Ralph G., Bill M., and Michael A. will develop an outline.
- **Justification and Contribution Document**- Next meeting for this group will be Monday, March 21st at 9:00 am. David L. is leader of this group. The completed outline will be presented to the entire AAC by our July 2012 meeting.
- **AAC Archive Repository**- This will include AAC history, links to AAC members and should be completed by the end of 2011. Michael A. is in charge of this project.
- **2011 Air Race**- Diedra Fortier presented the current status of Air Race plans. We are hoping for 30 - 40 participants in the race this year. Pagosa Lodge will provide the meal.

New Business

- **JVI Aviation** has been approved as the new Consulting Firm.
- **With \$ 56,477 funds available** and with \$3000 matching funds a Crack Seal project is being considered by the Consulting Firm. If all is approved, the project will begin approximately June 1st.

BoCC Reports and Updates:

- **County Administrator** - We were informed that Commissioner John Ranson will resign as of April 6, 2011 for personal reasons.

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- **Property assessments** are currently in process of being made. By mid-April the new assessments will be mailed out. They are expected to be significantly lower.

Airport Manager

- Michael Whiting was unable to attend this meeting.
- There are presently 2 hangar sales in progress.
- The airport is planning to turn management of the water pump station over to PAWS.
- On May 1st, negotiations begin for a new snow removal contract.
- A new 2010 model Snow Blower will be delivered to Pagosa Stevens Airport soon.

FBO Manager

- A new employee, Jacob Armandi, will begin work next week.

County Committee Meetings

- CTC met at the beginning of March. Kate A. represented the AAC.
- CDC Executive Director has resigned. There are currently 2 positions to fill on a 5 person Board. Approximately 7 projects are in the works.
- TTC meeting has been deferred.
- C₃ is a new committee being formed and will contain representatives from all organizations. This Committee will not put on events, but will help in consideration of events and hopefully prevent duplicate work by other Committees. Their next meeting will be held on April 6, 2011.

With no further business it was moved, seconded and unanimously approved to adjourn the meeting at 4:15 pm.

Lloyd Goheen, Secretary