



## Airport Advisory Board Minutes

Meeting Date: Tuesday, January 8, 2019 5:00 PM

### Roll Call:

- **Present:**; Matthew Karnes; Randy Holliday; Jay Knutson; Phil Rosnik; Mark Hegg; Stephanie Troller
- **Absent:** Thom Williams

### Approval of the Minutes:

- Minutes of November 13, 2018: Approved

**Public Comments:** Request to move Public Comments to the end of the meeting - Board motioned and approved

### Board Announcements: NEXT MEETING SCHEDULED FOR TUESDAY, FEBRUARY 12, 2019

- Motion to move public comments to the end of the Advisory Meetings - Motion approved
- Motion to hold all RMMA Board meetings on the 2nd Tuesday of each month approved
  - Changes to the schedule will be addressed with ample time (posted and website)
- Add new Commissioners to meeting in either March or April

### Airport Director Announcements:

- Paul Anslow discussed key 2018 accomplishments at RMMA:
  - Fuel Sales up 8% in 2018; Operations increased 4% in 2018
  - Website was updated (fuel prices, other data)
  - Overall a very successful 2018
- 2019, The Road Ahead
  - Focus is on Development - 170 acre aeronautical (JViation consulting)
    - Possible FBO/fuel storage/add'l hangers/university/housing
    - Board will be given copy prior to next board meeting, then board
  - 559 non aviation acres to develop
    - Potential Partial Sale - use proceeds to fund other areas
- Rates and Charges (R&C)
  - Board will need to review rates and charges forecast
  - Stakeholders would like to better understand any true impact to R&Cs
- 2019 Noise Abatement Strategy

## **Airport Advisory Board Minutes (Continued)**

- RMMA working with Superior consultant to discuss strategies
- Board to discuss RMMA's strategies and compare vs Superior's to help inform recommendations (training, abatement, education, mitigation)
- No Subcommittee will be created for this item

### **Presentations: AOPA - Warren Hendrickson, Regional Manager NW Mountain Region**

- AOPA provides airport support and State advocacy - with 8,815 AOPA members in CO
- Airport Advisory Board Overview - Brief discussion on the below:

Role	Director Relationship
Stakeholder Representation	Continuity of Board and Terms of Service
Voting Rights	Chair Selection
Meeting Conduct	Recommendations
Advocacy	

- Airport Master Plan Updates
  - Planning Advisory Committee (typically led by, significant time and effort involved, not board but should have involvement)
  - FAA Emphasis on Standards - RMMA needs to get
  - Airport layout plan
  - Environmental Requirements
  - Funding and construction timelines
  - Public process - stakeholders and community needs to be involved, colorado open meetings should be met
- Airport Rules and Standards
  - FAA grant assurances, if funds are accepted, must adhere to FAA standards
  - Minimum standards
  - Reversionary lease clause - airport must own/control land in master plan
  - Rules and Standards - Non-aeronautical uses, maintenance

### **Action / Other Items:**

**Adjourn:** Tuesday, January 8, 2019 at 6:15PM