



Airport Advisory Board Minutes

Meeting Date: Wednesday, March 11, 2020 5:00 PM

Roll Call:

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

Approval of the Minutes:

- Minutes of February 12, 2020: Approved

Board Announcements: NEXT MEETING SCHEDULED FOR WEDNESDAY, APRIL 8

Airport Director Announcements:

- **Operations and Fueling: 2019**
 - 191,533 operations in 2019
 - 4 Million gallons in fuel sales in 2019 – up 10% YoY; highest since 1977
 - 64% of fuel Jet A comes from FBO, the remainder comes from private/corporate. Need to keep this steady or increase to add additional revenues to the airport
- **Events:**
 - May 16, 2020: Henry Heckenburg Blood Drive
 - June 6, 2020: Jeffco Aviation Association Fly-In
 - August 8, 2020: Rocky Mtn Car Show and Swap Meet
 - August 30, 2020: United Airlines Fly-In
 - September 23-27, 2020: CAF Airpower History Tour
- Airport Development Vision and Priorities to be discussed tonight; recap of last visioning session
- Reviewed the airport's mission statement to help understand priorities

Airport Advisory Board Minutes (*Continued*)

Board Exercise: Prioritize Visioning Session Part 2

Public Comments:

Temp Flight Restriction is for Trump flying in

Can we get the IGA for DEN/Adams County?

What does “Social and Environmental Sustainability” mean – definitions

Significant discussion needs to occur around the health, welfare, and safety of those that live nearby (property values, noise)

Surrounding Community Plans must be discussed sooner than later

Action Items:

- Airport to provide board top 5 revenue generators for 2019
- Matthew Karnes to see if we can get information on DEN and other airports revenue splits (Cargo, R&C, Parking, Concession)
- Matthew Karnes to download the DEN/Adams County IGA and review
- Define “Social and Environmental Sustainability”