

Approved
Delta County Airport Advisory board
March 21, 2011-6:50am.
Minutes

The meeting was called to order by chair Herioux at 6:50pm in the Airport conference room.

I. ROLL CALL

PRESENT: Herioux, Johnson, Moyle, Schwab, Skradski

ABSENT: Holm, Kwarciany

OTHERS PRESENT: Connie Ness

II. APPROVAL OF AGENDA: Moved by Skradski to approve the agenda of March 21st, 2011 seconded by Moyle. MOTION CARRIED UNANIMOUSLY.

III. APPROVAL OF MINUTES: Moved by Moyle and supported by Johnson to approve the February 14th, 2011 minutes. MOTION CARRIED UNANIMOUSLY.

IV. COMMUNICATIONS RECEIVED/SENT

- a. Conservation District Proposal regarding wildlife/e-mailed
- b. EAS information/e-mailed
- c. Under public comment 3/15 manager's note to County Board of Commissioners/ attached with agenda e-mail

V. REPORTS:

- A. Manager's Report – Attached – Additionally, updated quotes with justification for a mower will be obtained by Ness.
 - a. Finances: Feb. County Budget Status – On track. Ness relayed information that one staff operations person will be on sick leave approximately 6 weeks. That leaves two qualified operators until the new hire can go to fire training. The first available class is April 11. This means there will be overtime for a period.
 - b. Customer Service: Enplanements and Fuel sold were discussed.

VI. OLD BUSINESS:

- a. Airport Manager's job description - tabled.

VII. NEW BUSINESS:

- a. The county approved \$250 of a request for funding a Business After Hours event. Discussion was held to identify additional fund raising ideas. Contacting the Chamber in efforts to partner will continue. Raffles work and will be used (one idea; tan package). Support from board members will be necessary as economical food ideas are explored.
- b. Discussion held regarding isolated incident with a damaged car in the parking lot. Ness will check with Bob Berbohm regarding security grants that may be available for security camera equipment.

VIII. PUBLIC COMMENT:

Jerry Coppock expressed his thanks in regards to the success of the deer drive. He also expressed concern on the use of firearms on the airfield. The airport's Wildlife Hazard Management Plan will be on next month's agenda.

NEXT MEETING: Moved by Moyle to move the next meeting to April 18, 2011 6:45AM. Supported by Skradski. MOTION CARRIED UNANIMOUSLY.

ADJOURNED: Motion to adjourned made by Moyle, supported by Johnson. MOTION CARRIED UNANIMOUSLY. Meeting adjourned at 8:10.

Respectfully Submitted by:
Connie Ness, Airport Manager

Brian Herioux, Board Chair