



Glenwood Springs City Airport Board
Regular Monthly Meeting Minutes
Thursday, March 17th, 2016
7:30 a.m. – Community Development Conference Room

1. Attendance, Introductions and Receipt of Minutes:

Commissioners Present: Ginger Golden; Dave Brown; Fred Gerbaz; Gregg Rippey

City Council Liaison: Todd Leahy

City Staff Present: Dave Betley, Asst. Director Public Works; Dick Weinberg, Airport Manager

Guest: Larry Martin

2. Acceptance of February Minutes

Fred Gerbaz entertained a motion to accept the February 2016 minutes. The motion was seconded by Dave Brown. The motion passed with the change of Dave Rippey to Greg Rippey.

3. Airport Planning Map:

Dave Betley discussed the new airport map showing the parcel boundaries with the Board.

4. Municipal Code & Airport Rules/Regulations Changes Update/Lien Determination from Karl Hanlon:

Dick Weinberg expressed concerns about the language of the abandoned aircraft.

After discussion with the Commission, it was decided to have Lease owners sign an affidavit stating how many aircraft are contained in the hangars. Staff will develop the document to include in the 2017 leases.

5. Fuel Tank Documentation:

All the documentation has been submitted.

6. Fee Collection and hangar access:

Dick Weinberg had stated concerns on the number of people collecting fees. At the current time fee collection can happen at three different points being the Airport Manager, Assistant Public Works Director, or the Finance Department. The discussion was brought back to the topic of the billing for the Carver leases, but no action is proposed at this time.

7. Carver 2016 lease payment:

It was determined that that Carver should pay for the extra \$550 for the plan claimed in 2015 because there was no way to verify if the plane was within the hangar.

8. Airport Manager's Report:

The Card reader for the fuel pumps has a glitch. Inspection by Dave Sarno has identified the problem as a circuit board. A new part was ordered for replacement.

One of the Papi lights was not functioning. Dick Weinberg upon further investigation determined that the light was not burned out. The problem is intermittent and appears to be too much heat generated within the cabinet. Ventilation has been improved by opening up knockout panels in the box. They are functioning at this time but may have problems in the future. Staff will contact the manufacturer to determine how to solve the issue. Greg Rippy had asked if the lights could be replaced with LED lights. Greg was going to have his electrician research if there are any FAA compliant LED replacements.

9. Other:

Dick Weinberg brought forth concerns of transient tie down collections at the south end of the airport. There are tie downs in this area that are utilized by pilots, but the collection is difficult. The discussion was to approach Hector and see if he wanted to lease the tie down areas and collect the fees for his own use.

The Airport now has four or five helicopters stationed there including one from Valley Hospital.

Drivers from Gould and Permanent Builders/Two Rivers Masonry have been driving across the runway and taxiway. Their loads will exceed the 12,500 lbs. weight limit for the runway and there are concerns that it will cause damage. Users of the airport and the manager will watch for trespass and document if they observe anything. If it starts becoming a nuisance, we can involve PD.

10. Adjournment:

Greg Rippy asked for a motion to adjourn, with Fred Gerbaz making the motion.