

MINUTES

Colorado Airport Operators Association

Board of Directors Teleconference

Monday, July 11, 2011 at 10:00

1. The teleconference began at 10:05 a.m.

The following Board members participated: Troy Stover, President; Kenny Maenpa, Vice President; Lorie Hinton; Secretary Treasurer, Ken Lawson, Kathie Lucas, Chris Greene and Terry VanSant.

Guests: Chris Anderson, Eagle/Vail Airport

2. **Spring Conference 2012**

Chris Anderson advised that the hotels have been narrowed to two: The Vail Mountain Marriott and the Vail Cascade. He will have final proposals from both hotels by the end of next week and will email the proposals and his recommendation to the Board. The dates of the conference will be May 30 – June 1, 2011. Chris asked about guidelines for contracting, etc. Troy Stover will send the conference handbook to Chris for reference.

3. **Training Committee Report**

Ken Lawson reported that the CDAG Training Grant was approved for \$45,000 with \$5,000 match. The Training Committee will continue to work on a specific training plan for the upcoming year and requested suggestions from the Board. Troy Stover recommended pursuing ACE Operations training through AAAE.

4. **New Business**

- a. Lorie Hinton presented a draft proposal from the Colorado Division of Aeronautics to change the Colorado Discretionary Grant Program to include a second tier of funding for larger projects that don't fall within the normal constraints of the traditional CDAG program but would benefit the Colorado airport system. The Tier 1 maximum would stay at \$400,000 with a 10% match. CDOA was requesting comments from CAOAA on the proposal. After some discussion, the Board expressed its support for the revisions provided that the Tier 1 funding would not be reduced or impacted.

- b. Kenny Maenpa advised that the SMS Comments filed by CAO A are on the CAO A web site.
- c. Discussion ensued regarding the ability of CAO A to become tax exempt from state/local sales tax. It was agreed to have Mary McElderry research the issue and report back to the Board.

5. **Appointment to Colorado Aeronautics Board**

Kenny Maenpa explained that the Colorado Aeronautics Board had asked CAO A to recommend a representative to replace Dennis Heap on the CAB. Mr. Heap's term expires at the end of 2011. Kenny expressed his interest in being appointed.

A motion was made and seconded to recommend Kenny Maenpa be appointed to the Colorado Aeronautics Board.

Motion: Lorie Hinton Second: Kathie Lucas
Vote: Unanimous

The teleconference was adjourned at 11:15 a.m.