

A regular meeting of the Alamosa County Airport Advisory Board was held in person and virtually on January 11th, 2024, at 8:15am.

#### **Members Present**

- Carl Denslow
- Donna Wehe
- Andrew Harman
- Erin Keck

#### Others Present:

- Will Hickman
- Keeli Larsen
- Erin Minks
- Lori Laske
- Craig Barraclough

- Jon Waters
- Jon Weeks
- Chris Martinez
- Eric Treinen
- Chris Martinez
- Tara Maugham

## CALL TO ORDER AT 8:16a.m.

Roll Call- Randy Wright was not present

## ADDITIONS / DELETIONS TO THE AGENDA

Board Members terms to be talked in other business

### APPROVAL OF THE AGENDA

Donna made a motion to approve the January 11, 2024 agenda and Erin second. The agenda was approved unanimously.

### **APPROVAL OF THE MINUTES**

A motion was made to approve the November 11, 2023 minutes by Donna, and Andrew second. Minutes were approved unanimously.

## **PUBLIC COMMENT**

None



## Airport Manager -Will Hickman

Will Reported that for 2023 the enplanements were 10,904. He thanked everyone for helping in making that happen.

The Operations team is doing lots of snow removal and there are two pieces of equipment down. A broom and a snow blower.

Construction has started for the SRE/ARFF building. Jon Weeks reported that the foundation will start the following week and the building permit has been received.

The airport will be starting a NAVAID project. It will include replacing the navigation on the runway, upgrading the PAPI lights, and the airport beacon. Looking to start in 2024 have not set up a timeline yet. Will and Jon Weeks will talk about it soon. AIP funding will help with the project.

Parking is up and going and are working through the kinks. So far everything is working smoothly. He wanted to make sure that the parking for Centric does not get clogged up. Andrew said it was fine so far. Operations is going to section of a place for employee parking. Carl stated that he used Centric for long term parking and it worked out great and that could be a good thing for long term if needed.

Donna asked Will if he was fully staffed. Will said that he needs to hire an Operations Supervisor and is waiting on the FAA to get back to him on ARFF requirements to see how many more ARFF personnel he will need to hire to meet the requirements that the FAA might require.

#### **HOMELAND SECURITY GRANT (HSG)- Will Hickman**

Will did not have anything to report at this time.

#### **GENERAL AVIATION- CARL DENSLOW**

Carl stated that he is continuing looking for grants to help with general aviation for the community. He has heard that there is some interest with some young people that are interested in Aviation and they just don't know how to connect with an instructor or a flight school. Looking at making some connections that can help get an instructor or maybe a flight school here at the airport.

#### **EAS- DENVER AIR CONNECTION JON COLEMAN**

Nothing for Denver Air Connection.

## **MARKETING- KALE MORTENSEN**

Kale gave his marketing update with a handout that he gave to everyone. He stated that they will adjust some ads for 2024 and the billboards are up to date and will stay the same. There was some discussion on some ideas of marketing with the ski areas that are around the valley.



## **CENTRIC AVIATION FBO- TARA MAUGHAM**

Tara reported:
November serviced -194 aircraft
Airline- 55
General Aviation-139
December-186
Airline-55
General Aviation -131
Total for 2023- 2,342

# **OTHER BUSINESS:**

The board would like to have their terms adjusted so that three board positions will not be up at once. They would like to stagger the terms. Donna will only serve one term. Her term will be up in 2024, Carl and Andrew's term will be up in 2025, and Randy and Erin's term will be up in 2026.

## **ADJOURNED:**

Meeting Adjourned at 9:08a.m.

