

ARCHULETA COUNTY AIRPORT ADVISORY COMMISSION

Special Meeting Minutes

Meeting Date: Thursday, February 24, 2011 10:00 a.m.

Chairman: Ralph Goulds

Members Present: √ Ralph Goulds
 √ Michael Arbuthnot
 Kate Alfred
 Jim Carey
 Lloyd Goheen
 √ David Lopez
 √ Doug Epps

Ex-officio Members Present: √ Bill McKown, Airport Manager
 √ Michael Whiting, County Commissioner
 Greg Schulte, County Administrator
 Chris Harker, AVJET

Location: Airport Terminal Conference Room.
 Meeting was called to order by Chairman Ralph Goulds at 10:00 a.m.

Welcome to Guests –

New Business **AAC Board Members;**

- This meeting was called to review and make recommendation to the BoCC to fill the three member's positions opening up in March and April of this year.
- No new resumes had been received as a result of ads place in the local newspapers.
- Two existing resumes submitted by Deidra Fortier and Rollie Jackson for the positions filled by Doug Epps were reviewed for candidacy at this time.
- A question as to whether Rollie Jackson had fulfilled the required Volunteer work to qualify was discussed and a motion to accept his work on airport matters was presented by Michael Arbuthnot and seconded by Ralph Goulds. This was passed unanimously.
- Since all three existing members (Ralph Goulds, Kate Alfred, Michael Arbuthnot) whose terms are expiring have volunteered to resubmit their resumes for consideration, a motion was made by David Lopez and seconded by Ralph Goulds to accept the existing members pending BoCC approval and further accept the resumes of both Deidra Fortier and Rollie Jackson into the pool of future candidates for membership into the AAC. Passed unanimously.

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- To eliminate the problem of this many members' terms expiring at the same time it was proposed that these three be modified to the following term limits for this time only. The first position will have a term of two and a half years. The second a term of three years. And the third a term of three and a half years.

- At the last AAC, the following were approved:
 - **Chairman:** Ralph Goulds He will also liaison with the Airport Manager at least once a month to offer assistance and discuss current and future Airport issues.
 - **Vice Chairman:** David Lopez
 - **Secretary:** Lloyd Goheen
 - **Historian:** Michael Arbuthnot This is a newly established position. The person holding this position will maintain an electronic (or paper when necessary) set of documents relating to the establishment of the AAC and any changes or addendums to that structure /historical list of AAC members/ minutes and any correspondence sorted by category of things pertinent to the development of the Airport/ AAC/ Etc.

- Time, date and location of the next AAC Meeting—Thursday, March 17, 2011, 3 pm, FBO Conference Room.

With no further business the meeting adjourned at 4:10 pm.