

ARCHULETA COUNTY AIRPORT ADVISORY COMMISSIO

MEETING AGENDA

Thursday, February 3, 2011 3:00 p.m.

Avjet Upstairs Conference Room

AAC Members:

Ralph Goulds

Chairman

FBO Representative

Chris Harker

Jim Carey

Vice Chair

Airport Manager

Bill McKown

Lloyd Goheen

Secretary

County Representative

Greg Schulte

Kate Alfred

Town Representative

David Mitchum

Michael Arbuthnot

David Lopez

Welcome Guests / Request Silencing of Cell Phones / Introductions

Update on Board Member: Jim Carey

Minutes of last meeting - approval by AAC

Old Business

- Select candidate to fulfill Jack Lilly's remaining term
- Minimum Standards Review

Ralph Goulds

Ralph Goulds

New Business

- AAC Board - *New positions:*
- Election of new officers
- Steven's Field Auxiliary Proclamation
- Steven's Field Auxiliary Financial Report
- Request for AAC Endorsement of 2011 Air Race
- Update on Stevens Field website www.stevensfield.com

Ralph Goulds

Kate Alfred

Deidra Fortier

Deidra Fortier

Kate Alfred

- New Direction for AAC

Ralph Goulds

1. AAC Endorsement Policy:
2. Executive Summary (ES) on Airport Projects:
3. Continuity Protocols:
4. Contract Process:
5. Airport Community Involvement

Review of AAC Meeting Schedule

Michael Arbuthnot

Develop Business Plan for Future Airport Development / Expansion

Michael Arbuthnot

Reports

- Board of County Commissioners Report Greg Schulte
- Town of Pagosa Springs Report David Mitchum
- Airport Manager's Report Bill McKown
- FBO Report Chris Harker

Public comments and questions

- Time, date and location of next AAC Meeting Thursday, March 17, 2011 3:00 p.m.
- Adjourn