



**April 12, 2010
Teleconference**

Board Meeting

MEMBERS PRESENT:

Harold Patton	Chairman
Dale Hancock	Vice Chair
Dennis Heap	Secretary
Louis Spera	
Joseph Thibodeau	
Dave Ubell	
Debra Wilcox	

OTHERS PRESENT:

Scott Brownlee	CDOT – Division of Aeronautics
TK Gwin	CDOT – Division of Aeronautics
John Sweeney	CDOT – Division of Aeronautics
Kaitlyn Westendorf	CDOT – Division of Aeronautics
Christine Eldridge	CDOT – Division of Aeronautics

1. Meeting commenced at 11:02 A.M.

2. *OUT-OF-CYCLE LAMAR GRANT REQUEST – JOHN SWEENEY*

John Sweeney advised the Board that Lamar had previously been given a grant to replace the regulators and build a new vault. However, when the project was bid, there was only one bidder and the price was too expensive to justify. The project to replace the regulators and build a new vault is still in the plan and was scheduled to be part of an upcoming FAA and/or CDOT grant. The regulators have since failed and it is now a

safety issue. The lead time on new regulators is 8-12 weeks, which is why this issue has now become very time critical. This request is to purchase 3 new regulators to provide power to the runway lights and for a new electrical vault. John concluded by stating that the new Aeronautics Director, Dave Gordon, was briefed about this request and is in support. The amount requested from the State is \$92,000. Joseph Thibodeau made the MOTION to approve this request and Dennis Heap seconded.

The MOTION carried unanimously.

NOTE: This Grant request included a standard Grant Evaluation Form and was found by the Staff to be in the best interest of statewide aviation and to support the goals contained in the Colorado Aviation Systems Plan.

3. The meeting adjourned at 11:13 A.M.