MINUTES
Airport Advisory Board
April 8, 2021

Virtual Meeting

CALL TO ORDER

The April 8, 2021 Airport Advisory Board meeting was called to order by Chairperson Harrison Earl at 6:00 p.m. via Zoom.

ROLL CALL

Michelle Gomez, Recording Secretary, called roll. Those present were: Chairperson Earl and Board Members Steve Bliss, Malcolm Dean, Melinda Jordan, Kent Jakobsen, Russell Robison, Orion Wiseman and Council Member Joan Peck. Staff present were: Airport Manager David Slayter and Recording Secretary Michelle Gomez.

PUBLIC INVITED TO BE HEARD

Chairman Earl opened the Public Invited to be Heard.

Don Dolce, Pratt Street, mentioned that one of the rotating beacon lights were out. Mr. Dolce also noted that there is a program, Flight Aware, that shows the number of flight operations that go in and out of the Longmont Airport.

There was no one else present to speak during Public Invited to be Heard.

APPROVAL OF MINUTES

BOARD MEMBER JORDAN MOVED, SECONDED BY JAKOBSEN, TO APPROVE THE MARCH 11, 2021, MEETING MINUTES AS PRESENTED.
MOTION CARRIED: 7-0.

OLD BUSINESS

i. Financial Update

David Slayter, Airport Manager, reviewed the Airport financial report with the board.

Board Members discussed various budget items listed in the report.

ii. Airport Needs – Recommendations to Council

NEW BUSINESS

i. Discussion Regarding LMO Airport Expo 2022

Board Member Jordan opened the discussion about the 2022 Airport Expo and explained how much time goes into planning this event.

The board discussed options for having an airshow and how that works.

Board Member Robison stated that he would be open to taking the Air Boss course to help out with the Expo.

Board Members discussed their roles in helping with the Expo and talked about possibly holding a Special Meeting in June to discuss more details.

FINAL CALL – PUBLIC INVITED TO BE HEARD

Chairman Earl opened the final Public Invited to be Heard.

There was no one present to speak during Final Call - Public Invited to be Heard.

BOARD, CITY COUNCIL REPRESENTATIVE AND/OR STAFF COMMENTS

Chairman Earl asked Airport Manager Slayter when the Schedule of Rates and Charges will be coming back to the board.

Airport Manager Slayter stated he will add it to the May agenda.

Adjournment

Meeting was adjourned at 6:56 p.m.

Respectfully submitted,

Chairperson
Airport Advisory Board
/mg 04/08/2021