



COLORADO

Department of Transportation

Division of Aeronautics



Colorado Aeronautical Board Meeting

Colorado Airport Operators Association Winter Conference

Brown Palace Hotel | Denver, Colorado | January 28, 2019



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Pledge of Allegiance



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2. Amendments to the Agenda

Chair Jeff Forrest



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Board Member Introduction

Kenny Maenpa

Representing Western Slope Governments
Manager - Telluride Regional Airport (TEX)
Term Expires: 12/19/2021



3. Approval of Meeting Minutes

3.1 December 12, 2018 - General Business Meeting



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4. Board Member Reports

Chair Jeff Forrest



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5. Public Comments

Chair Jeff Forrest



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6. Director's Report

David Ulane



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6. Director's Report

David Ulane



Internship Opportunity

Land your
dream.





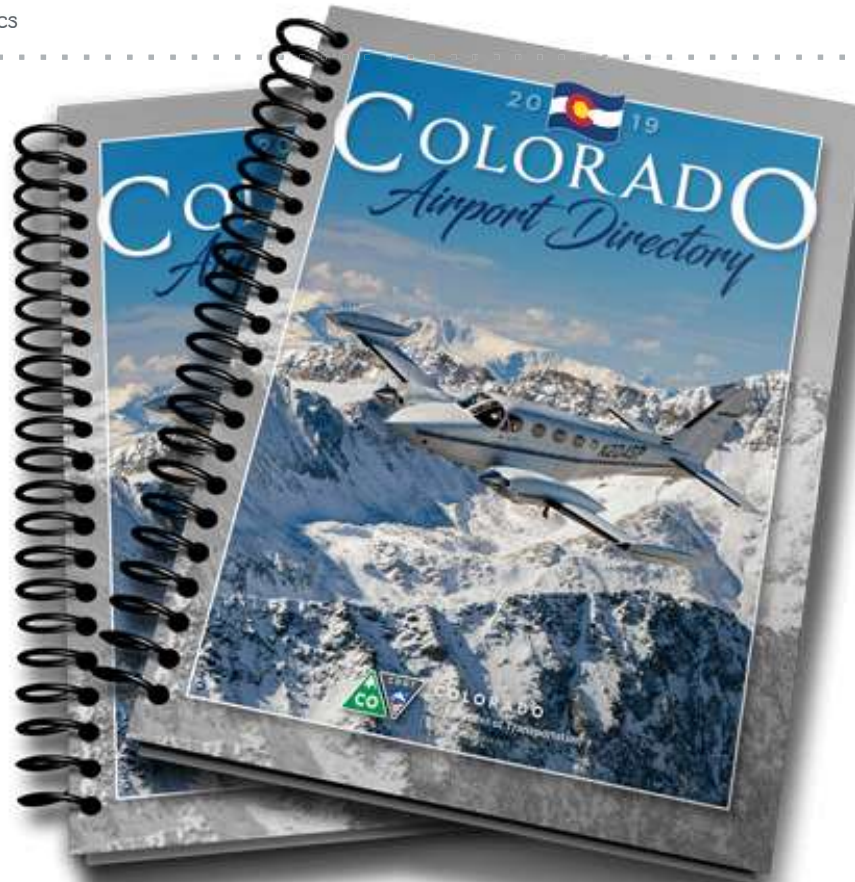
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6. Director's Report

David Ulane





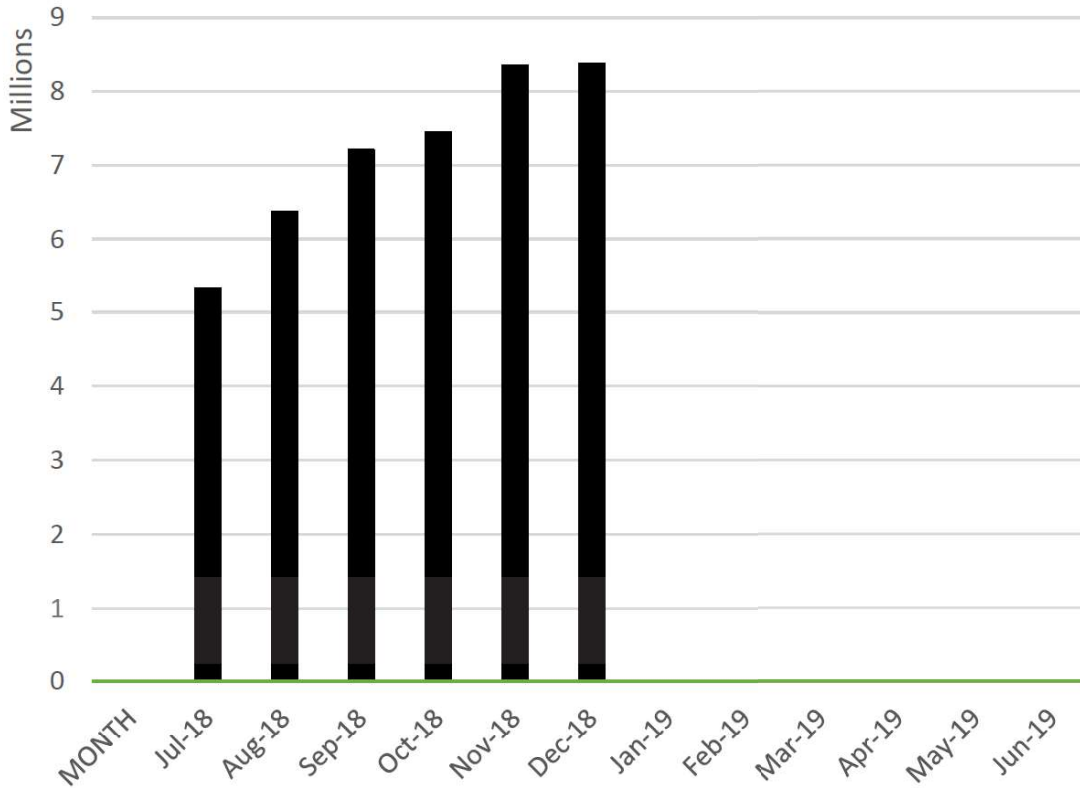
7. Financial Update

7.1 Financial Dashboards - Bryce Shuck



7. Financial Dashboards

Aviation Fund Cash Balance



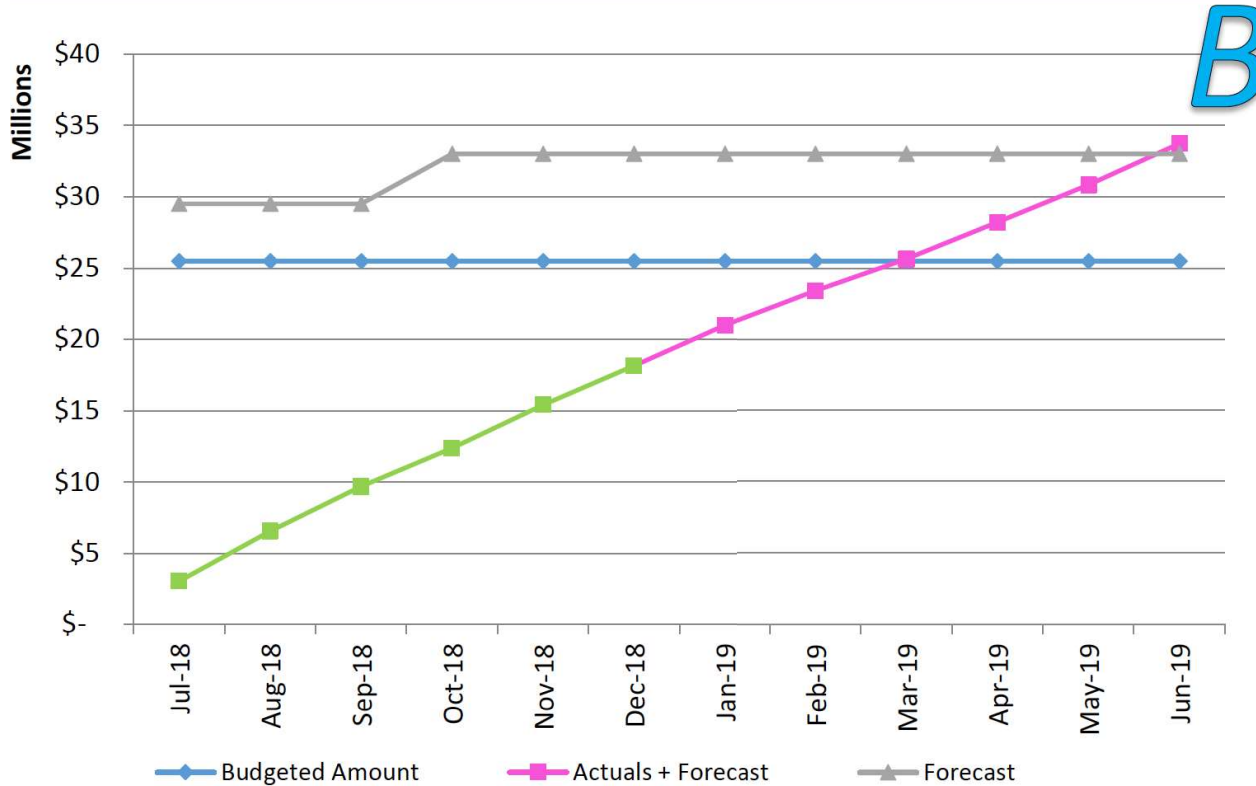
Ending cash balance for December was **\$8,372,215**. This is up **\$23,040** from the November closing balance of **\$8,349,175**.

This slight increase was largely what was projected. Assuming revenues and expenses come in as forecast, next month's closing cash balance is forecast to be **\$8.9M**.



7. Financial Dashboards

FY 2019 Revenue Forecast



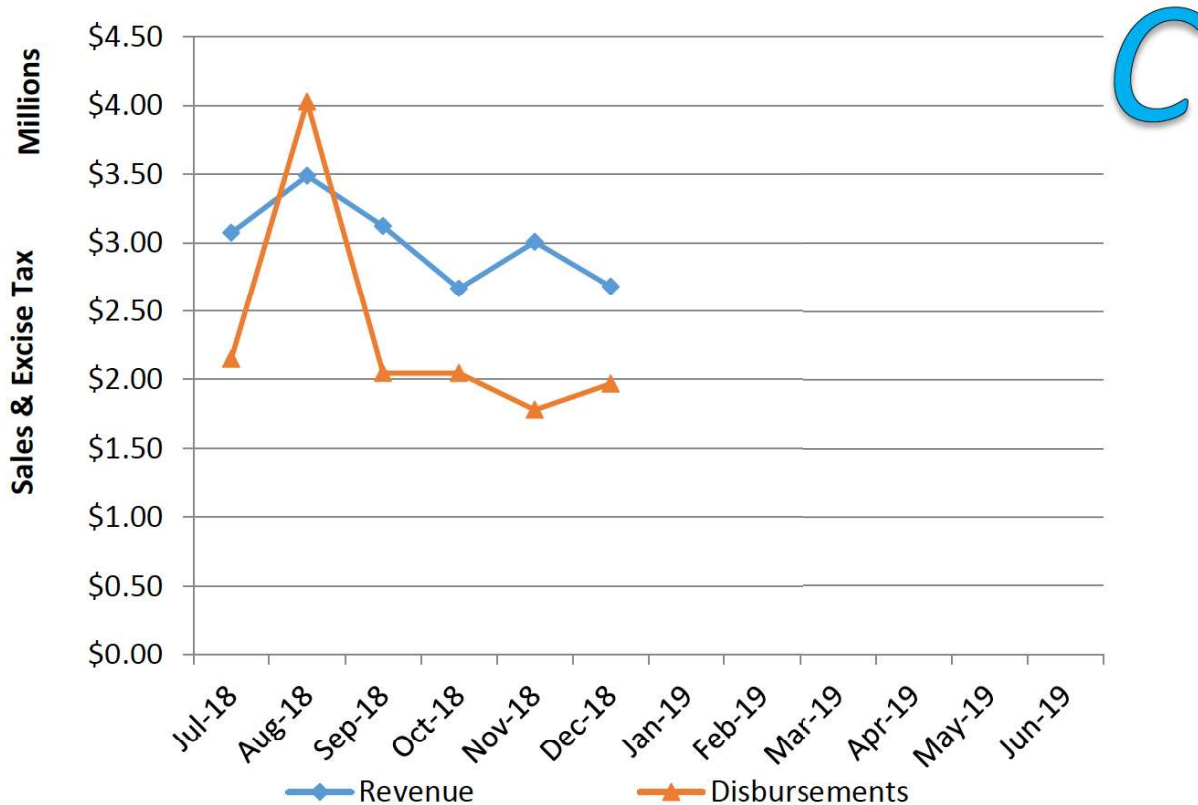
Revenue for December 2018 came in at **\$2,748,364**, which was within half a percent of what was forecast.

Next month we anticipate revenue numbers in the **\$2.8M** range.



7. Financial Dashboards

FY 2019 Airport Tax Disbursements



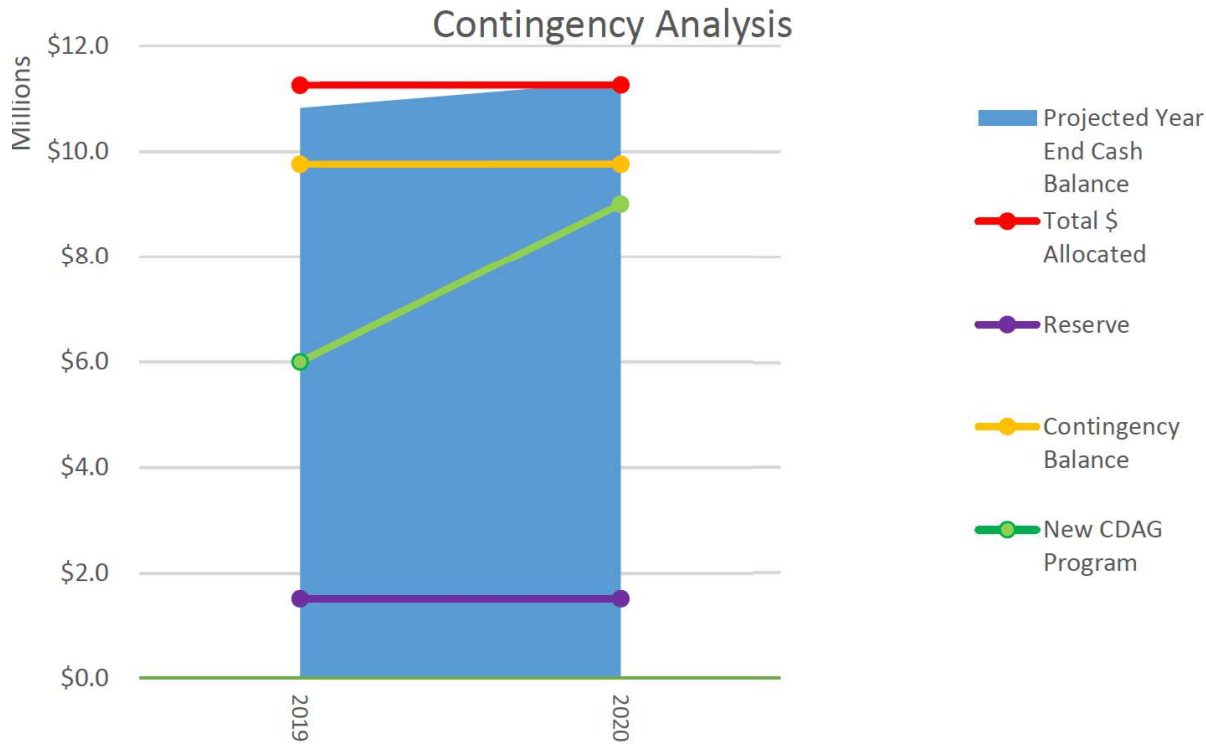
We received **\$2,680,668** in tax revenue for the month of December, which was down from November tax revenue of **\$3,006,416**.

Sales Tax disbursements for December were **\$1,968,938**. This was in line with our expectation, based on the previous month's revenue.



7. Financial Dashboards

Division Fund Breakdown - Including Contingency



D

The contingency model shows us that our projected 2019 grant programs are already covered financially.

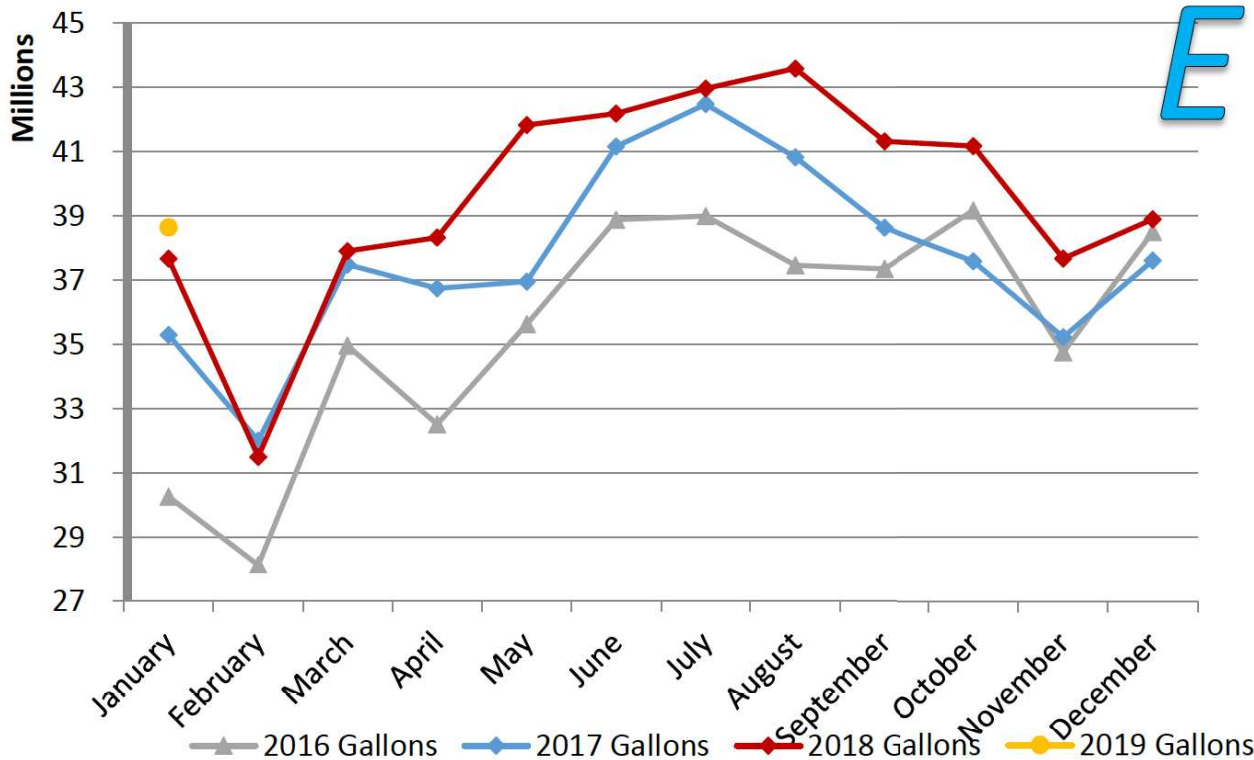
As we look forward to 2020, based on current projections, we're still projecting room for growth within the grant program.

The decrease in oil prices have dropped our projected cash balance as we look towards 2020, but we are still in a good range at this time, while showing a potentially enhanced CDAG program in 2020.



7. Financial Dashboards

Flowage at Denver International Airport



Flowage at DEN set a new December record as **38.9M gallons** flowed, this is compared to **37.7M** in November.

Year over year flowage is **up 3.4%** from **37.6M gallons** in December 2017.

Flowage for January is projected at **38.7M gallons**, which should be reasonably close. This would also set a new January record at DEN.



7. Financial Dashboards

FY2019 Admin Budget



YTD admin costs are at **\$539K**.

For FY19 we currently are forecasting **\$1.1M** in admin expenses. This would put us at roughly **3.8% of our 5% cap** for the year.



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8. FY2020 Division Revenue & Administrative Budget Request

Bryce Shuck



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9. 2019 Colorado Discretionary Aviation Grant (CDAG) Hearing

Non-Federal, State & Locally Funded Projects

Todd Green



2019 State & Local Grant Requests

Grant Name	Airport ID	Element Description	State	State Percent	Local	Local Percent	Federal	Federal Percent	Total	TC District
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Eads Airport										
19-9V7-01	9V7	Runway 17/35 Pavement Maintenance	\$100,000.00	90.00	\$11,111.00	10.00	\$0.00	0.00	\$111,111.00	10
Totals			\$100,000.00		\$11,111.00		\$0.00		\$111,111.00	

Eagle County Regional Airport										
19-EGE-01	EGE	Runway & Taxiway Pavement Maintenance	\$500,000.00	90.00	\$55,556.00	10.00	\$0.00	0.00	\$555,556.00	7
Totals			\$500,000.00		\$55,556.00		\$0.00		\$555,556.00	

La Junta Municipal Airport										
19-LHX-01	LHX	Runway 8/26 Pavement Maintenance	\$540,000.00	90.00	\$60,000.00	10.00	\$0.00	0.00	\$600,000.00	10
Totals			\$540,000.00		\$60,000.00		\$0.00		\$600,000.00	

Meadow Lake Airport										
19-FLY-01	FLY	Runway 15/33 Rehab Phase II	\$2,200,000.00	90.00	\$244,445.00	10.00	\$0.00	0.00	\$2,444,445.00	9
Totals			\$2,200,000.00		\$244,445.00		\$0.00		\$2,444,445.00	

Mineral County Memorial Airport										
19-C24-01	C24	Airfield Pavement Maintenance	\$200,000.00	90.00	\$22,222.00	10.00	\$0.00	0.00	\$222,222.00	8
Totals			\$200,000.00		\$22,222.00		\$0.00		\$222,222.00	

Grand Totals	State Funding	Local Funding	Federal Funding	Total Funding
	\$3,540,000.00	\$393,334	\$0.00	\$3,933,334



2019 State & Local Grant Requests

Airport

Eads Municipal

State Funds

\$100,000

Local Funds

\$11,111

Project Description

Runway 17/35 Pavement Maintenance





2019 State & Local Grant Requests

Airport

Eagle County Regional

State Funds

\$500,000

Local Funds

\$55,556

Project Description

Runway & Taxiway Pavement
Maintenance





2019 State & Local Grant Requests

Airport

La Junta Municipal

State Funds

\$540,000

Local Funds

\$60,000

Project Description

Runway 8/26 Pavement Maintenance





2019 State & Local Grant Requests

Airport

Meadow Lake Airport

State Funds

\$2,200,000

Local Funds

\$244,445

Project Description

Runway 15/33 Rehab Phase II





2019 State & Local Grant Requests

Airport

Mineral County Memorial

State Funds

\$200,000

Local Funds

\$22,222

Project Description

Runway Rehab Design, Phase I





2019 State & Local Grant Requests

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10. New Statewide Initiative Proposals

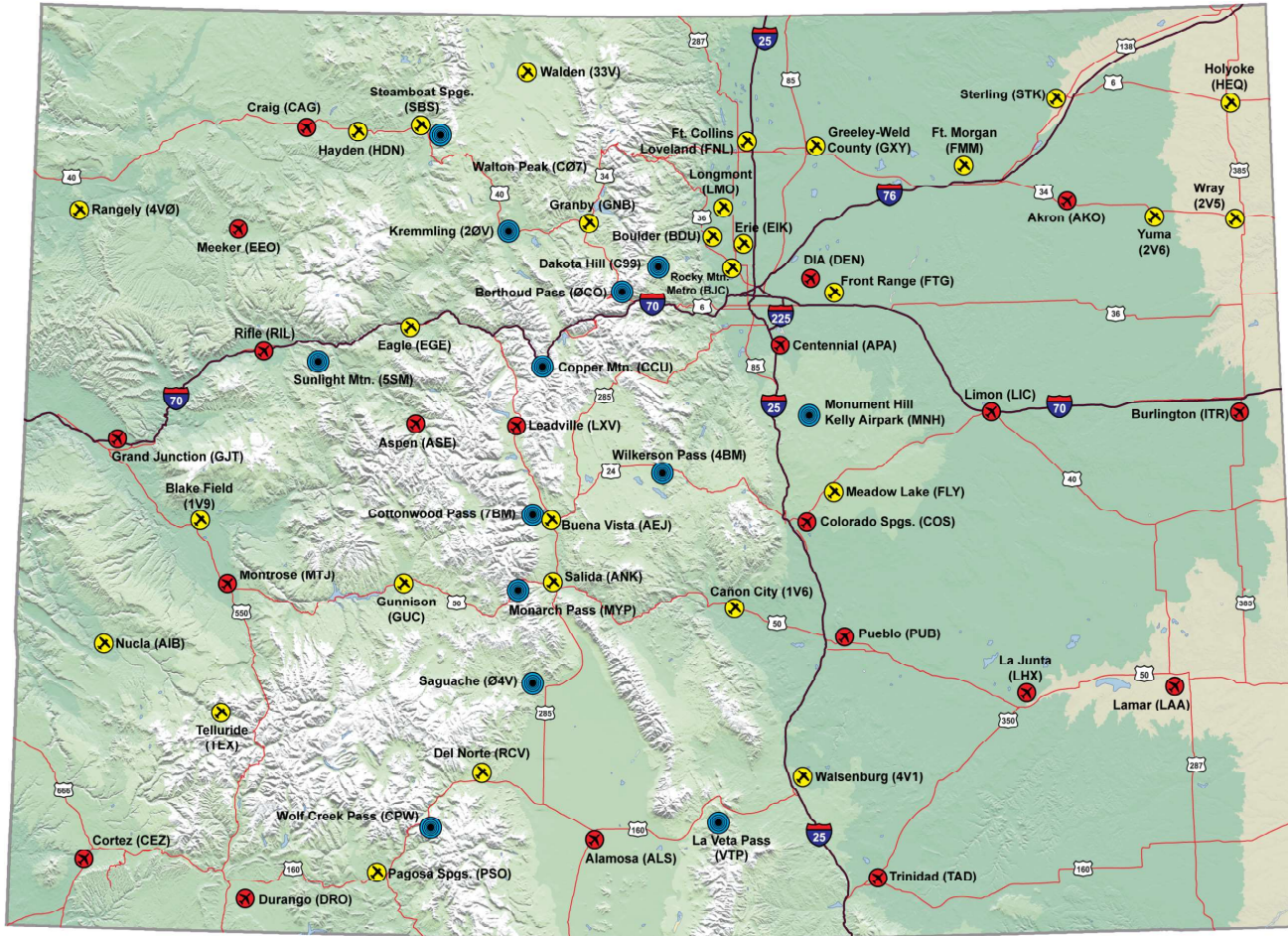
10.1 Airport AWOS Maintenance -Todd Green

10.2 Aviation Education Grant Policy -David Ulane

10.3 Division Policy & Procedures Manual Update -David Ulane



Colorado Automated Weather Observation Network



Legend

-  Airport AWOS
-  FAA ASOS
-  Mountain AWOS



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10. New Statewide Initiative Proposals

10.1 Airport AWOS Maintenance -Todd Green

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11. FY2020 Statewide Initiatives Budget Request

Funding Request/Approval by Fiscal Year

	FY 2018 Approval	FY 2019 Approval	FY 2019 Y/E Forecast	FY 2020 Request
Airport Inspections (PCI & 5010)	\$172,000	\$150,000	\$126,000	\$150,000
Airport Internships	\$150,000	\$150,000	\$125,000	\$150,000
Mountain AWOS Program	\$250,000	\$250,000	\$200,000	\$200,000
Publications ¹	\$0	\$92,500	\$75,000	\$125,000
Outreach & Engagement ¹	\$91,500	\$25,000	\$11,000	\$36,000
Crack Fill Program	\$130,000	\$200,000	\$198,000	\$150,000
Surplus Equipment	\$250,000	\$500,000	\$263,767	\$250,000
Technical Services	\$30,000	\$30,000	\$0	\$15,000
USDA Wildlife Services	\$165,000	\$175,000	\$175,000	\$180,000
WIMS	\$125,000	\$148,000	\$25,000	\$100,000
Remote Tower	\$140,000	\$140,000	\$140,000	\$140,000
Professional Development (New Cost Center) ²	N/A	N/A	N/A	\$15,000
Airport AWOS Program (New Initiative)	N/A	N/A	N/A	\$250,000
Education (New Initiative)	N/A	N/A	N/A	\$250,000
Sub Total	\$1,503,500	\$1,860,500	\$1,338,767	\$2,011,000

¹ Publications and Outreach & Engagement were combined prior to FY2019 but going forward they will be split into different cost centers for more defined accounting purposes.

² Professional Development funding was previously accounted for in the Division's administrative budget but is being split out for additional transparency and accountability in regards to the Strategic Plan.



11. FY2020 Statewide Initiatives Budget Request

FY Expenses for Previously Approved Initiatives

	FY 2018	FY 2019	FY 2020
System Plan & Economic Impact Study ³	<u>\$0</u>	<u>\$747,000</u>	<u>\$911,973</u>
Sub Total	\$ 0	\$747,000	\$911,973

³ Funding for the System Plan & Economic Impact Study has already been approved by the Colorado Aeronautical Board.



12. Program Updates



12.1 System Plan / Economic Impact Study

-Scott Storie





12. Program Updates

12.2 Strategic Plan - David Ulane



12.3 Colorado Remote Tower Project Update

Bill Payne



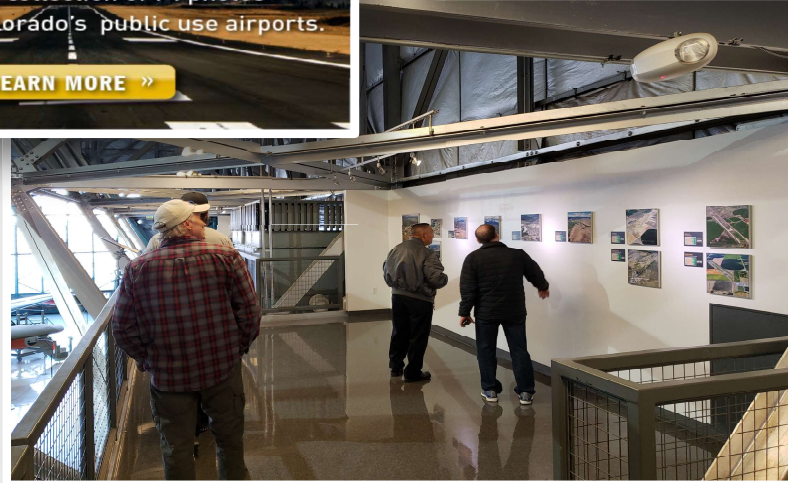

COLORADO
Remote Tower
PROJECT





13. Wings Over the Rockies Museum Update

Ben Theune - Director of Marketing





13. Wings Over the Rockies Museum Update

Ben Theune - Director of Marketing

Thoughts from the community:

“Some cool airports in Colorado. What an amazing state.”

“Interesting... I'll have to see if I have this photo scenery in my flight simulator. So cool to hear about these airports. Thanks for this.”

“Interesting series!”

“Looking good [Greeley–Weld County Airport!](#)”

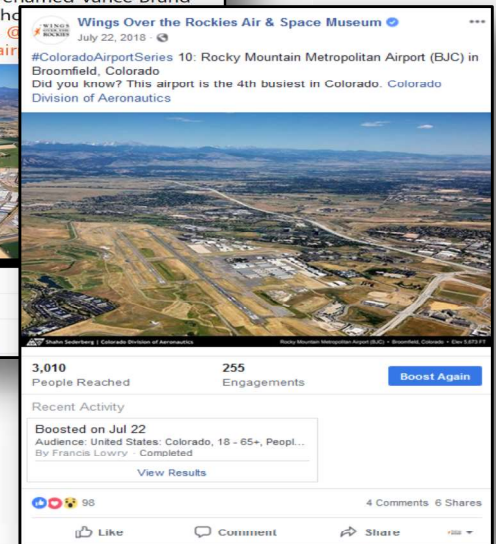
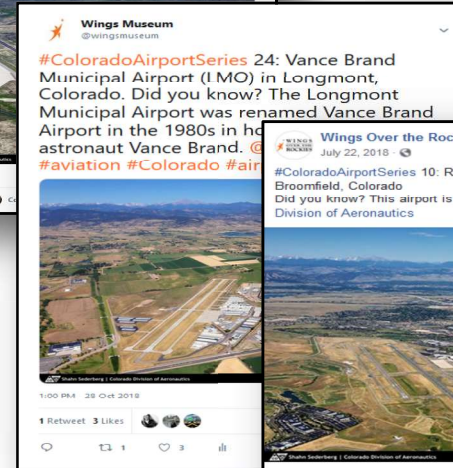
“That is very high... Interesting to know. Many thanks.”

“Didn't know that!! Yikes!!”

“I'd love to be a photographer for this !!!”

“This is cool!!!”

- 37 posts to date on Facebook & Twitter
- Social reach – 124,500+
- Social reactions – 3,650+





14.1 2019 Advocacy Resolution





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15. Annual Board Member Conflict of Interest Statements

Kaitlyn Westendorf



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16. Board Elections

16.1 Nominations - Leo Milan

16.2 Voting - Leo Milan



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Aeronautical Board

17. Proposed Calendar

Wednesday, April 17, 2019 - 1:00 p.m.

CDOT Headquarters - Denver, Colorado

- General Business Meeting
- Joint luncheon with Transportation Commission

Thursday, June 6, 2019 - Time TBD

Greeley Doubletree - Greeley, Colorado

- General Business Meeting
- Colorado Airport Operators Association Spring Conference



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18. Other Matters by Public & Members

Chair Jeff Forrest



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