

# **Craig/Moffat County Airport Advisory Board Minutes**

## **November 4th 2024**

The Craig/Moffat County Airport Advisory Board met at the Craig/Moffat County Airport Terminal Building on November 4th 2024 at 6:00 p.m. The following were present:

**Members:** Kevin Peck, Daryl Wilshire, Luke Tucker

**Staff:** Candace Miller

**Guests:**

### **CALL TO ORDER**

- Luke called the meeting to order at 6:00 p.m. Approval of Minutes from Kevin made a motion to approve minutes, Daryl seconded passes 3-0

### **ACTION ITEMS**

CIP project- 2022 BIL-ASOS relocation design- Candace provided an update on CIP conversation with Garver and CDOT and that she questioned the ASOS relocation in relation to that funding. She shared that the 22 BIL funding can be committed in 2025 to the design and engineering for the relocation of the ASOS and then reaming 22 and 23 will apply to the actual construction relocation. Luke asked about the amount (\$130k) listed on the CIP and if that covered any construction costs. Candace explained that that cost only covered design and engineering and the amount to spent will be carried over to construction.

Larry asked about why the ASOS would be relocated. The board explained that the relocation is to allow for expansion to the west.

Luke stated that the minimal cost to the city would not require a budget adjustment.

Luke questioned the big, back-to-back projects outlined in the CIP, it was discussed that they would need to be adjusted in the CIP process next year.

### **DISCUSSION ITEMS**

- Airport Manager position- Candace Shared the recent history of the airport manager position. Luke expressed that this was something should be taken to city county/BOCC for discussion.
- Snow removal conversation- Candace asked about the previous snow plow schedules and the expectations of the county road and bridge. The DIA sale was mentioned as an option to get equipment and a building covered by CDOT.

- Advisory board seat expirations reminders- Candace reminded Derek, Luke and Dave Crabtree that their seats expire the end of December and would need to send an email to reapply for their seat, if interested.
- Signage update- New signs are all done and frame form main entry sign will be installed soon.

### **Board discussed**

### **ANNOUNCEMENTS**

The next Board Meeting is scheduled for Monday, November 4th @ 6:00

**ADJOURNMENT** – The meeting was adjourned at