

## Alamosa Airport Advisory Board Meeting

July 11, 2024 at Centric, Alamosa Airport

1. The meeting was called to order by Chair Carl Denslow at 8:15 a.m. Board members present were: Randy Wright, Donna Wehe, Andrew Hartman, Kale Mortenson, and Roni Wisdom. Present was also Keeli Larson representing DAC, airport assistant Kenedi Hoover, and public appearance of Jim Lilly.
2. There were no additions or deletions to this agenda.
3. Denslow moved to approve the agenda, Wright second and the motion carried.
4. Denslow moved to approve the minutes form 05/09/2024, Wright seconded and the motion carried.
5. Presentation from the Public
  - a. Jim Lilly, a San Luis Valley tenant, spoke about a couple of concerns that he had with the San Luis Valley Airport. One concern Jim spoke on was not having a mechanic available at the airport for annual services. The second concern of Jim's was the control tower being functional to help with air traffic control.
6. AGENDA ITEMS
  - A. SLV Regional Airport Manager Will Hickman gave an update to the board which covered the following topics:
    - i. Triennial Emergency Exercise- held on June 08, 2024, this emergency exercise expressed how all departments would respond to a traumatic incident. This Exercise involved all emergency response units in the immediate vicinity.
    - ii. Number of recent enplanements and how they compared to the previous year. Numbers are up 17.8% from the previous year of just 4,206. The end of June 2024 is at 4,955.
    - iii. Parking Lot is going well. Will discusses the benefit of more signage, signs that have a better description of pricing and how to pay for parking. Next, SLV regional airport will start enforcing towing for parking violations.
    - iv. Moment of Silence for Mark Coleman.
    - v. Flooding in Hanger B and how SLV Regional Airport is working with Road and Bridge urgently to fix this issue.
    - vi. SRE/ARFF Building- Building is close to being finished and operational.
    - vii. The NAVAID project is on schedule and is projected to have the grant paid out by the FAA in the next three weeks.
    - viii. Runway Broom is close to being bid out. MB is bidding \$874,193 and Larue America is bidding \$900,000
    - ix. Homeland Security Grant for the generator will be purchased soon from Alpine. Waiting on final costs for transfer switches to complete the budget.
    - x. FAA 139 Annual Inspection is July 17- July 19. All is on plan and is projected to be a great inspection.
      - a. Airshow and Fly-in Planning Committee
  - . The advisory board was in agreement to establish a committee and Carl will take the lead to organize local groups who may be interested.
7. EAS- Denver Air Connection- Keeli Lawson spoke on behalf of Denver Air Connection, Keeli explained that flights are going well and are doing well with full capacity of each flight.
8. Marketing Committee- Kale Mortensen, Executive Director of the Alamosa County Marketing District, suggested a reconstruction of the board to promote more business through the airport.

9. The meeting was adjourned at 9:39 am.