## SPECIAL AIRPORT BOARD MEETING MINUTES

## JULY 19, 2021

The meeting was called to order by Chairman Rob Schick at 17:01. Board members in attendance were Co Chair Jim Crawford, Treasurer, Charles LaMoure, Secretary, Rich Natelson, Ben Armstrong, Bob Deurloo and Dean Shiner. Also in attendance was Gary Connelly, superintendent, Dick Williams and Tim from Gem Air.

New Business:

Fuel Farm Reserve

As per the Board rules and regulation an emergency rule was enacted this past Saturday to stop the sale of Jet A unless is was for emergency aircraft. The Board members were called and approval was obtained. The stopping of Jet A sales is reevaluated on a day to day basis. The emergency rule was enacted due to the lack of Jet A available. The Board wanted to ensure that there would be enough fuel available for emergency flights. Rob has been in contact with World Fuels and the fuel shortage is partly due to lack of fuel but also due to lack to fuel truck drivers. 3300 gallons is the low limit which triggered this action. That gives a month of fuel for Air Methods. Note that 900 gallons of this is unusable. This was discussed with the County Commissioners as well as the County attorney and they all approved of this action.

Rob asked the Board whether fuel sales should be prioritized. Discussion ensued. The Board felt that being the Airport has no contract with the other entities, it was felt that the Board should only provide fuel for medical emergencies.

Depending upon how much fuel is obtained in the future will determine what actions, if any, will be taken.

Charles made the motion to table any additional actions at this time. The motion was seconded by Rich. The motion passed unanimously.

The meeting was adjourned at 17:28.