

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
WORKSHOP
Tuesday, October 21, 2008
Dixon Airport, Dixon, Wyoming**

A workshop of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, October 21, 2008 at the Dixon Airport, Dixon, Wyoming. Attending the meeting were Chairman Terry Weickum, Vice Chairman Jerry Paxton; Commissioner James Elliott; County Clerk Gwynn Bartlett; County Attorney Cindy DeLancey; County Treasurer Cindy Baldwin; former Little Snake River Valley Airport Board member Ray Weber; and Chuck Kellerman of the Airport Development Group.

Chairman Weickum called the meeting to order at 2:30 p.m.

DISCUSSION

Chuck Kellerman of the Airport Development Group (ADG) discussed that completion of paving of the taxi-way to the proposed hangar area will be July 2009. He indicated that design is completed and he expects bids to be let in February 2009.

Chairman Weickum stated he wants to gear up as soon as possible to accommodate those local individuals desiring hangar spaces. He indicated his intention is to keep local use as it was before the airport was enlarged. There was discussion that hangars could be constructed concurrently or shortly before the taxi-way is paved to those spaces. This would also allow the contractor doing the paving to ensure the slopes are properly placed to the hangars. Mr. Kellerman presented maps of the area indicating where hangar spaces would lie.

Mr. Kellerman dispersed cost sheets showing the total allocation of funds for the recent improvements to the Dixon Airport. The total project cost was \$3,748,511.89 with Federal Aviation Administration funds totaling \$2,006,355.01, State funds totaling \$573,590.51, and County funds totaling \$22,313.37. Three Forks donated land and cash funds totaling \$1,146,253.00.

Clerk Bartlett asked Mr. Weber and Mr. Kellerman to outline what projects are upcoming and what the Board was planning on using their future entitlement funds for. Mr. Kellerman reported that ADG and the Little Snake River Valley Airport Board had planned on using the \$150,000.00 entitlement for 2009 to construct the Automated Weather Observing System (AWOS), and the 2010 funds to relocate T-hangars. He also reported that ADG had planned on applying for \$150,000.00 of state funded grants in 2009 to purchase snow removal equipment.

The BOCC again expressed their intention that the airport remain usable for local individuals.

ADJOURNMENT

There being no further business, Chairman Weickum adjourned the meeting at 3:15 p.m.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 12th day of November 2008

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Terry Weickum, Chairman