



CITY COUNCIL ACTION FORM

Department	Presented by	Date
Administration	Drew Nelson - City Administrator	March 16, 2021

ITEM

Resolution 2021-08 – Approving Citizen Appointments to the Harriet Alexander Field – Salida Airport Advisory Board

BACKGROUND

As you are aware, the City of Salida owns half of Harriet Alexander Field in conjunction with Chaffee County. As such, the two bodies agreed to appoint an Advisory Board to recommend planning, operations, maintenance, and capital improvements for the facility. Current Board members include Jim Dickson, Rob Dubin, and Bob Shalit, and Councilmember Justin Critelli has represented the City Council as official liaison.

It recently came to our attention that the Board members terms had expired, and no reappointment process had occurred. Staff reached out to the existing Board members to inquire as to whether they would like to be reappointed to the Board; Mr. Dickson and Mr. Dubin requested reappointment, while Mr. Shalit chose to resign. Staff also received interest from David Unruh, whose letter of interest is attached (as are the same from Messrs. Dickson and Dubin). As such, there are a similar number of applicants for Board seats as there are available seats, and the City Council should also appoint/reappoint a City Council liaison to represent them on the Board as well. Terms are recommended to be 2- and 3-years in duration, with the City Council liaison position to end upon the next City Council election.

FISCAL NOTE

None.



CITY COUNCIL ACTION FORM

Department	Presented by	Date
Administration	Drew Nelson - City Administrator	March 16, 2021

STAFF RECOMMENDATION

Staff recommends that the City Council appoint Jim Dickson, Rob Dubin, and David Unruh to terms on the Harriet Alexander Field – Salida Airport Advisory Board as determined by the City Council. Staff also recommends that the City Council reappoint a member to represent the City Council as liaison to the Board.

SUGGESTED MOTION

A City Councilmember should make a motion to approve Resolution 2021-08, approving the following appointments to the Harriet Alexander Field – Salida Airport Advisory Board:

1. _____ as a Board Member, with a term to expire on January 1, 2023.
2. _____ as a Board Member, with a term to expire on January 1, 2024.
3. _____ as a Board Member, with a term to expire on January 1, 2024.
4. _____ as a City Council liaison, with a term to expire on November 3, 2021.

followed by a second and roll call vote.

CITY OF SALIDA, COLORADO
RESOLUTION NO. 08
(Series of 2021)

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO,
APPROVING CITIZEN APPOINTMENTS TO THE HARRIET ALEXANDER FIELD –
SALIDA AIRPORT ADVISORY BOARD**

WHEREAS, the City of Salida, Colorado (“City”) is a statutory city, duly organized and existing under the laws of the State of Colorado; and

WHEREAS, in accordance with Section 2-7-10 of the Salida Municipal Code, the City Council shall select and appoint person(s) to serve as members of the City of Salida’s boards and commissions; and

WHEREAS, the City of Salida and Chaffee County jointly own Harriet Alexander Field – Salida Airport, which is governed by an Advisory Board made up of members selected by the Chaffee County Board of Commissioners and the Salida City Council; and

WHEREAS, current terms of Advisory Board members have expired; and

WHEREAS, after soliciting for candidates, the City Council wishes to fill the three Board of Directors vacancies, along with a City Council representative; and

WHEREAS, the City Council appreciates the service these members of the community have devoted to bettering Salida and Chaffee County through participation in the Harriet Alexander Field – Salida Airport Advisory Board; and

WHEREAS, in accordance with Section 2-7-10 of the Salida Municipal Code, the City Council shall confirm the appointments by majority vote.

NOW, THEREFORE, IT IS RESOLVED BY THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, THAT:

Section 1. The Salida City Council incorporates the foregoing recitals as its conclusions, facts, determinations and findings.

Section 2. The Salida City Council hereby appoints _____ as a member of the Advisory Board for Harriet Alexander Field – Salida Airport; term to expire January 1, 2023.

Section 3. The Salida City Council hereby appoints _____ as a member of the Advisory Board for Harriet Alexander Field – Salida Airport; term to expire January 1, 2024.

Section 4. The Salida City Council hereby appoints _____ as a member of the Advisory Board for Harriet Alexander Field – Salida Airport; term to expire January 1, 2024.

Section 5. The Salida City Council hereby appoints _____ as the City Council liaison to the Advisory Board for Harriet Alexander Field – Salida Airport; term to expire November 3, 2021.

RESOLVED, APPROVED, AND ADOPTED this 16th day of March, 2021.

CITY OF SALIDA

By: _____

P.T. Wood, Mayor

[SEAL]

ATTEST: _____

City Clerk/Deputy City Clerk

From: [Zech Papp](#)
To: ["Chaffee Admin"](#)
Subject: FW: Airport Board Meeting Wednesday January 27th, 2021
Date: Tuesday, February 09, 2021 12:49:24 PM

From: Bob Schalit, Jr. <schalitjr@gmail.com>
Sent: Tuesday, February 9, 2021 12:16 PM
To: Zech Papp <zpapp@chaffeecounty.org>
Subject: Re: Airport Board Meeting Wednesday January 27th, 2021

Hi Zech, I am writing you to inform you of my decision to resign from the airport board, effective immediately. Family circumstances require this action. "Wishing you blue skies, tailwinds and happy landings
Sincerely, Bob Schalit

On Tue, Feb 9, 2021, 11:34 AM Zech Papp <zpapp@chaffeecounty.org> wrote:

Please send E-mail with intention to stay on the board

From: Zech Papp <zpapp@chaffeecounty.org>
Sent: Wednesday, January 27, 2021 9:44 AM
To: 'Robert Christiansen' <bchristianse@chaffeecounty.org>; 'Drew Nelson' <drew.nelson@cityofsalida.com>; dtom@chaffeecounty.org <dtom@chaffeecounty.org>; 'Debbie' <dfesenmeyer@chaffeecounty.org>
Cc: 'Robert Schalit' <schalitjr@gmail.com>; 'Steve Bush' <steveb1901@gmail.com>; 'jlcham4@aol.com' <jlcham4@aol.com>; 'Rob Dubin' <robDubin100@gmail.com>; 'Dennis Dempsey' <denysdempsey@gmail.com>; 'Charles Collman' <collman.charles464@gmail.com>; 'rgranzella@chaffeecounty.org' <rgranzella@chaffeecounty.org>; 'justin.critelli@salidaelected.com' <justin.critelli@salidaelected.com>; av8rjimd@gmail.com; 'Heather Wright' <heather.wright@cityofsalida.com>; 'patti@anderson-LG.com' <patti@anderson-LG.com>; 'Dan Smith' <danyooper720@hotmail.com>
Subject: RE: Airport Board Meeting Wednesday January 27th, 2021

chaffeeadmin@chaffeecounty.org

Send a email with a letter of intent to stay on the board

From: Zech Papp <zpapp@chaffeecounty.org>
Sent: Wednesday, January 27, 2021 8:54 AM
To: 'Robert Christiansen' <bchristianse@chaffeecounty.org>; 'Drew Nelson' <drew.nelson@cityofsalida.com>; dtom@chaffeecounty.org <dtom@chaffeecounty.org>; 'Debbie' <dfesenmeyer@chaffeecounty.org>
Cc: 'Robert Schalit' <schalitjr@gmail.com>; 'Steve Bush' <steveb1901@gmail.com>; 'jlcham4@aol.com' <jlcham4@aol.com>; 'Rob Dubin' <robDubin100@gmail.com>; 'Dennis

Dempsey' <denysdempsey@gmail.com>; 'Charles Collman' <collman.charles464@gmail.com>;
'rgranzella@chaffeecounty.org' <rgranzella@chaffeecounty.org>;
'justin.critelli@salidaelected.com' <justin.critelli@salidaelected.com>; av8rjim@gmail.com;
'Heather Wright' <heather.wright@cityofsalida.com>; 'patti@anderson-LG.com'
<patti@anderson-LG.com>; 'Dan Smith' <danyooper720@hotmail.com>

Subject: RE: Airport Board Meeting Wednesday January 27th, 2021

For those of you who cant zoom here is a dial in code...

Time: Jan 27, 2021 09:00 AM Mountain Time (US and Canada)

Dial: 1-605-313-5367

Access Code: 242831

Join Zoom Meeting

<https://us05web.zoom.us/j/88057117261?pwd=TVRuOU0vQ3J6elhtVUYxczlgS3I0dz09>

Meeting ID: 880 5711 7261

Passcode: nmXH54

From: Zech Papp <zpapp@chaffeecounty.org>

Sent: Friday, January 22, 2021 2:56 PM

To: 'Robert Christiansen' <bchristianse@chaffeecounty.org>; 'Drew Nelson'
<drew.nelson@cityofsalida.com>; 'dtom@chaffeecounty.org' <dtom@chaffeecounty.org>;
'Debbie' <dfesenmeyer@chaffeecounty.org>

Cc: 'Robert Schalit' <schalitjr@gmail.com>; 'Steve Bush' <steveb1901@gmail.com>;
'jlcham4@aol.com' <jlcham4@aol.com>; 'Rob Dubin' <robDubin100@gmail.com>; 'Dennis
Dempsey' <denysdempsey@gmail.com>; 'Charles Collman' <collman.charles464@gmail.com>;
'rgranzella@chaffeecounty.org' <rgranzella@chaffeecounty.org>;
'justin.critelli@salidaelected.com' <justin.critelli@salidaelected.com>; av8rjim@gmail.com;
'Heather Wright' <heather.wright@cityofsalida.com>; 'patti@anderson-LG.com'
<patti@anderson-LG.com>; 'Dan Smith' <danyooper720@hotmail.com>

Subject: Airport Board Meeting Wednesday January 27th, 2021

Hello All,

Here is the agenda for this I board meeting on Wednesday January 27th, at 9am. Below is the zoom meeting link so we can see each other's faces!! I have attached a few things on some amendments to the airport overlay. We will also be having a discussion on a potential drone corridor between Salida and Buena Vista.

Time: Jan 27, 2021 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us05web.zoom.us/j/88057117261?pwd=TVRuOU0vQ3J6elhtVUYxczlgS3I0dz09>

Meeting ID: 880 5711 7261

Passcode: nmXH54

Zechariah Papp

Airport Manager

KANK, Harriet Alexander Airfield

9255 CR 140

Salida, CO 81201

Ph: 719-539-3720

Cell: 719-239-1648

E-mail: zpapp@chaffeeconomy.org

--

This message has been scanned for viruses and dangerous content by [MailScanner](#), and is believed to be clean.

--

This message has been scanned for viruses and dangerous content by [MailScanner](#), and is believed to be clean.

--

This message has been scanned for viruses and dangerous content by [MailScanner](#), and is believed to be clean.

Chaffee Admin

From: Rob Dubin <robdubin100@gmail.com>
Sent: Wednesday, January 27, 2021 9:50 AM
To: chaffeeadmin@chaffeecounty.org; P.T. Wood; Dan Shore; Harald Kasper;
jane.templeton@salidaelected.com
Subject: Chaffee Co. Airport Advisory Board

To Chaffee Co Commissioners and Salida City Council:

I have served on the Airport Advisory Board for a number of years and wish to continue doing so.

I am not certain when my current term is up but would like to be appointed for another term.

Sincerely,

Rob Dubin

--

This message has been scanned for viruses and dangerous content by MailScanner, and is believed to be clean.

February 18, 2021

To: Chaffee County Board of County Commissioners

From: J. David Unruh

SUBJECT: Open Position on the Chaffee County Airport Commission

Dear Sirs:

I am writing this letter of intent to have the opportunity to be appointed to the open position on the Chaffee County Airport Commission. I am a resident of rural Chaffe County and would consider it an honor to serve as a member of this Commission.

I am a former pilot and have experience of four years as a sheriff officer and over thirty-nine years of working in the aerospace industry. I have an Associate of Science degree, a Bachelor degree, a Master degree and a graduate level Certificate of Program Management from the University of Denver. I have developed a skill in problem solving in my career and am interested in sharing my skills while being a member of the Chaffee County Airport Commission.

I am interested in seeing a positive future for the airports in Chaffee County in support of local businesses and the good of the community. I am retired so I would be able to dedicate an unlimited amount of time to serving on this Commission by being able to gather all needed information and talking to stake holders in the aviation and business community and considering their needs.

I would appreciate your consideration in appointing me to the Chaffee County Airport Commission. I believe I have a unique set of business skills and have been around the aviation business in my life. I would like to bring my desire and skills to the open position on the Chaffee County Airport Commission.

I am available to answer any questions you might have about my qualifications and desire to serve on the Chaffee County Airport Commission. My phone number is 303-506-4981 and my address is 8868 Cameron Meadow Circle, Salida, CO 81201.

Respectfully submitted, J. David Unruh

From: [Jim Dickson](#)
To: chaffeeadmin@chaffeecounty.org
Subject: Board retention
Date: Friday, February 12, 2021 2:59:17 PM

I James Dickson

Would like to be considered to stay on the Airport advisory board, I enjoy being involved in the Airport activities keeping up with the progress and operations of the Airport. I hope that I can be an asset to the board and help any way that I can to see that the future of the Airport is valuable to the community.

Thanks for your indulgence

In this matter.

Jim Dickson

Sent from my iPhone

--

This message has been scanned for viruses and dangerous content by MailScanner, and is believed to be clean.