



**COLORADO SPRINGS
AIRPORT**

- A G E N D A -

SPECIAL MEETING

Airport Advisory Commission

Thursday, September 22, 2022

3:00PM – 5:00PM Airport Advisory Commission Meeting

3:30PM – 4:00PM EXECUTIVE SESSION

Colorado Springs Airport Conference Room B

(Via Teleconference Teams Meeting)

(Public Join by Phone)

1-720-617-3426

Conference ID: 484 359 668#

I. Tour, Hudson Concessions on Airport Concourse

II. 3:30PM – 4:00PM EXECUTIVE SESSION

In accord with City Charter art. III, § 3-60(d) and its incorporated Colorado Open Meetings Act, C.R.S. § 24-6-402(4)(a), (b), and (e), the Airport Advisory Commission, in Open Session, is to determine whether it will hold an in person or Closed Executive Session. The issues to be discussed involve: the sale Airport-controlled land located in the Peak Innovation Business Park and the potential acquisition on land located adjacent to Airport-controlled land, (ii) receiving legal advice related to the acquisition and sale, and (iii) determining positions relative to matters that may be subject to negotiations and developing negotiation strategies.

The President of the Airport Advisory Commission shall poll the members, and, upon consent of two-thirds of the members present, may conduct an in person or electronic Closed Executive Session. Each member participating in an electronic Closed Executive Session shall affirmatively state for the record that no other member of the public not authorized to participate in the electronic Closed Executive Session is present or able to hear the matters discussed as part of the electronic Closed Executive Session. If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.

III. 4:00PM MEETING CALLED TO ORDER

- Pledge of Allegiance

II. APPROVAL OF MINUTES – Wednesday, August 24, 2022 meeting minutes

III. COMMUNICATIONS

IV. PUBLIC COMMENT

V. ACTION ITEMS

- Land Use Items – Kris Andrews

VI. DISCUSSION ITEMS

A. Director's Airport Business Report

- Project Status Report – Deanna Stoddard
- Traffic Trend Report – Joe Nevill
- COS Financial Report – Chris Padilla
- Airport Business Development Report – Troy Stover

B. General Business

- General Business Update – Greg Phillips

C. Chairman's Report (as Required) – Interim Chairman Nichols

VII. OTHER BUSINESS

- Washington, FAA Update (as Required) – Commissioner Ruehl

VIII. COMMISSION MEMBERS COMMENTS

IX. CHAIRMAN'S COMMENTS

X. ADJOURNMENT

- A. **Next Meeting: Wednesday, October 26, 2022**