



- A G E N D A -

**Airport Advisory Commission
Wednesday, February 26, 2020
3:00PM – 5:00PM
Radisson Hotel
1645 N. Newport Road
Meeting Room Evergreen #1
Colorado Springs, CO 80916**

- I. 3:00PM MEETING CALLED TO ORDER
 - Invocation
 - Pledge of Allegiance
- II. APPROVAL OF MINUTES – Wednesday, January 22, 2020 meeting minutes
- III. INTRODUCTION OF GUESTS
- IV. COMMUNICATIONS
 - Agenda Changes
- V. PUBLIC COMMENT
 - Reagan Ranch Presentation - Jason Alwine, Matrix Design Group, Inc.
- VI. ACTION ITEMS
 - A. Land Use Items – Kevin Keith
 - B. Director's Airport Business Report
 - Project Status Report – Steven Gaeta
 - Traffic Trend Report – Greg Phillips
 - COS Financial Report – Troy Stover
 - Airport Business Development Report – Greg Phillips
 - C. Chairman's Report (as required) – Chairman Maier
- VII. OTHER BUSINESS
 - Commission 2019-2020 Goals and Objectives – Commissioner Ruehl
 - Colorado Aeronautical Board Update (as required) – Commissioner Myers
 - COS Unified Development Plan Code - Chairman Maier
- VIII. COMMISSION MEMBERS' COMMENTS
- IX. CHAIRMAN'S COMMENTS
- X. Annual Ethics Briefing - Michael Gendill
- XI. ADJOURNMENT
 - A. Next Meeting: Wednesday, March 25, 2020