



**COLORADO SPRINGS
AIRPORT**

**MINUTES
Airport Advisory Commission
Wednesday, January 27, 2016
3:00PM – 5:00PM
Colorado Springs Airport, Conference Room B**

COMMISSIONERS PRESENT: Randy Courduff – Vice Chairman
Mark Baker
Tom Hayden
John Maier

COMMISSIONERS ABSENT: Andi Biancur – Chairman
Steve Janitell
Jason Harris

NON-VOTING MEMBERS PRESENT: Hal Ellis – Alternate Commissioner
Matthew Grunenwald – Alternate Commissioner
County Commissioner Peggy Littleton – Liaison Commissioner
Rob MacDonald – Liaison Commissioner

NON-VOTING MEMBERS ABSENT:

CITY STAFF PRESENT: Dan Gallagher – Aviation Director
Kristine Andrews – Environmental Health & Project Specialist
June Eveland – Accounting Manager
Britt Haley – Legal Advisor
Jennifer Harwig – Corporate Outreach Specialist

GUESTS PRESENT: Rick Hoover - CTAB
Wayne Heilman – Gazette
Patsy Buchwald - Paradies
Dan Locke

The next meeting date is Wednesday, February 24, 2016

I. APPROVAL OF THE DECEMBER 16, 2015 MINUTES

Vice Chairman Courduff called the meeting to order. Commissioner Hayden made a motion to accept minutes from the December 16, 2015 meeting and Commissioner Baker seconded followed by all ayes.

II. INTRODUCTION OF GUESTS

Rick Hoover
Wayne Heilman
Patsy Buchwald
Dan Locke

III. PUBLIC COMMENT

None

IV. NEW BUSINESS

A. Land Use Review – Kristine Andrews

Airport staff reviewed and discussed six (6) new land use items in January 2016: two (2) items in the City and four (4) in the County.

Airport staff made a no objection recommendation for all six (6) items.

Commissioner Baker made the motion to accept Airport staff's no objection recommendation for all six (6) new land use items. The motion was seconded by Commissioner Hayden, and all items were unanimously approved.

V. STAFF REPORTS

A. Planning and Development – Dan Gallagher for Sam Schneiter

Design and Planning Phase Projects Briefing:

- CIP – schedule and funding milestones for 2016 forthcoming
- Rehab of Terminal Apron – moving of Airlines gates
- Cooling Tower – Wrapping up RFP process & design
- Taxiway Charlie – Bid advertisement is planned for late February
- Family Restrooms – two (2) one prescreen and one post screen

B. Finance and Administration – June Eveland

Traffic Report: November 2015

A summary of passenger enplanements, seats and load factors for each airline was provided, along with a summary of freight and mail, aircraft operations and landed weights. All monthly Traffic Reports are available at <https://flycos.coloradosprings.gov/transportation/colorado-springs-airport/about-cos/monthly-traffic-reports>.

Finance Report: November 2015

Summaries of a Total Revenue Trend Analysis, Expense Trend Analysis and additional revenue and expense reports for the month of November were provided and reviewed for questions.

C. Operations and Maintenance – Dan Gallagher

- No updates

D. Director's Report – Dan Gallagher

- April 14th Frontier returns to COS
- SIB Loan Application: fund 2016/2017 AIP Capital match and PFC eligible fleet improvements
- Fully staffed for snow plowing now
- GA Pilot Briefing on March 12th at the ETU

VI. OTHER BUSINESS

- None

VII. COMMISSIONERS' COMMENTS

- Commissioner Littleton announced she is running for Senate.
- Commissioner MacDonald discussed the Joint Land Use Study. The first policy meeting will be on February 25th.
 - 36 months is the new timeline
 - Reaching all the way to Pueblo and adding Schriever AFB
- Commissioner MacDonald added CDOT is putting together an ongoing list of next big transportation projects of \$8 billion over 10 years.

VIII. CHAIRMAN'S COMMENTS

- None

IX. ADJOURNMENT

Commissioner Hayden made a motion to adjourn and was seconded by Commissioner Maier, and the meeting was adjourned at 3:43pm.