



**COLORADO SPRINGS
AIRPORT**

**MINUTES
Airport Advisory Commission SPECIAL MEETING
Friday, December 29, 2017
3:30 – 4:00 P.M.
(Commissioners permitted to attend via telephone)
7770 MILTON E. PROBY PARKWAY
COLORADO SPRINGS, CO 80916**

COMMISSIONERS PRESENT: Andi Biancur – Chairman
(BY PHONE) John Maier – Vice Chairman
Hal Ellis
Bill Nichols
David L. Couch
Aaron Wood
Jason Harris

COMMISSIONERS ABSENT: None

NON-VOTING MEMBERS PRESENT: Chic Myers – Alternate Commissioner

NON-VOTING MEMBERS ABSENT: Tamara Hunziker – Alternate Commissioner
Councilor Yolanda Avila – City Council Representative
Councilor Andy Pico – City Council Representative
County Commissioner Peggy Littleton – Liaison Commissioner
County Commissioner Stan VanderWerf – Liaison Commissioner

CITY STAFF PRESENT: Greg Phillips – Director of Aviation
Michael Gendill – Legal Advisor
Troy Stover – Assistant Director of Aviation

GUESTS PRESENT: None

I. CALL TO ORDER

- Chair Biancur called the meeting to order at 3:38pm.

II. OLD BUSINESS

- As background, a briefing was given to the Advisory Commission on the December 20, 2017 concerning land use review item number eight (8), the Setzer/FedEx Warehouse Development Plan AR DP 17-00731. The purpose of this call was to review new information pertinent to this land use item and to consider updated recommendations for City approval of this development plan.

III. COMMISSIONERS' COMMENTS AND DISCUSSION

- Greg Phillips introduced the agenda item and pointed out that new information had been identified with the Development Plan (DP) for this land use item. Airport staff, in continued review of the DP, had noticed that the Plan showed light poles on the property that were 35' in height and which exceeded the allowable height for poles, impacting the FAR Part 77 surfaces. For this reason, it is recommended by Airport staff

that the Advisory Commission amend its approval to require the poles be reduced to a maximum height of 17'. Airport staff stated that the height reduction recommended would eliminate any potential impact on the FAR Part 77 arrival and departure surfaces.

- Vice Chairman Maier made a motion to withdraw the original motion from December 20, which was seconded by Commissioner Couch. The vote was unanimously in favor.
- Vice Chairman Maier made a 2nd motion to approve an amended proposal to approve the land use item number eight (8) requiring reduction in the light poles on the site from 35' to 17'. The vote was unanimously in favor.

IV. ADJOURNMENT

Vice Chairman Maier made a motion to adjourn and was seconded by Commissioner Nichols. Unanimous vote. The meeting was adjourned at 3:55pm.