



**COLORADO SPRINGS
AIRPORT**

Colorado's small airport

**MINUTES
Airport Advisory Commission
Wednesday, December 15, 2021
3:00PM – 5:00PM
Colorado Springs Airport Conference Room B
(Public Via Teleconference)
Teams Meeting**

VOTING COMMISSIONERS PRESENT: 6

Chairman Aaron Wood, Vice Chairman Bill Nichols, Commissioner Mark Volcheff, Commissioner Danny Mientka (via TEAMS), Commissioner Michelle Ruehl (via TEAMS), and Commissioner David L. Couch (via TEAMS, joined late)

I. MEETING CALLED TO ORDER at 3:01PM DECEMBER 15, 2021, by CHAIRMAN WOOD

Chairman Wood introduced new Alternate Commissioner Mr. Al Peterson and Alternate Commissioner Dr. Brian Erling.

Chairman Wood announced that Alternate Commissioner Danny Mientka has been elevated to Commissioner.

II. APPROVAL OF THE NOVEMBER 17, 2021 MEETING MINUTES

Commissioner Volcheff made a motion to approve the November 17, 2021 meeting minutes. Vice Chairman Nichols seconded.

VOTE: **APPROVED** (Unanimous, Roll Call Passes **5** Yes).

III. COMMUNICATIONS

- None

IV. PUBLIC COMMENT

- None

V. **NEW BUSINESS AND REPORT ITEMS**

A. **Land Use Review** – Kris Andrews

Kris Andrews presented fourteen (14) Land Use Items.

Vice Chairman Nichols made a motion to recommend approval of Land Use Items #1 - #14 as presented by airport staff. Commissioner Volcheff seconded.

VOTE: **APPROVED** (Unanimous, Roll Call Passes **6** Yes)

B. **Director's Airport Business Report**

- **Project Status Report**
 - Airport/Airfield construction report presented by Bud Geng.
 - Receipt of bids for the Rehabilitation of Taxiway Bravo will begin end of January 2022 with the anticipation of the project beginning in April 2022.
 - Airport staff and Peterson Space Force Base (PSFB) are closely working together on the Rehabilitation of Taxiway Bravo.
 - Airport Master Plan is moving forward according to schedule.
- **Traffic Trend Report**
 - The airline data analysis was presented by Josh MacCammon.
 - Colorado Springs Airport (COS) had 89,829 enplanements for the month of November 2021, 25.7 percent over 2019.
 - Year-to-date enplanements are up 10.2 percent versus 2019
 - November 2021 load factor was 78.7 percent, down 3.7 points from 2019.
- **COS Financial Report**
 - COS financial report analysis presented by Chris Padilla.
- **Airport Business Development Report**
 - Airport business development report presented by Troy Stover.
 - Negotiations and discussions of new and current development throughout Corporate, General Aviation and Peak Innovation Park continue.

C. **General Business** – Greg Phillips

- Director Greg Phillips shared that the Infrastructure Bill allocations coming to Colorado Springs total \$4.4 million dollars for infrastructure development.
- COVID shot requirements for General Services Administration (GSA) federal contracts currently on hold, as the matter is being challenged in court.
- National Museum of World War II Aviation is working toward an airshow on September 24 and 25, 2022.
- Mayor Suthers will be greeting travelers at COS on December 20th with hot chocolate and Santa, between 11AM and 12PM.

D. Chairman's Report – Chairman Wood

- Chairman Wood voiced his appreciation to COS staff for their participation and support of the commission.
- Chairman Wood shared the 2022 AAC meeting schedule with the commission, which was approved by all parties.

VI. OTHER BUSINESS

- Colorado Aeronautical Board (CAB) Update – Commissioner Myers
 - None
- Washington Update – Commissioner Ruehl
 - None

VII. COMMISSION MEMBERS' COMMENTS

- County Commissioner VanderWerf shared that El Paso County's State of the Region has been rescheduled for January 13, 2022, at Boot Barn Hall.

VIII. CHAIRMAN'S COMMENTS

- None

IX. ADJOURNMENT

- Chairman Wood adjourned the meeting at 4:32 P.M.

The next meeting date is Wednesday, January 26, 2022