



**COLORADO SPRINGS
AIRPORT**

- A G E N D A -

SPECIAL MEETING

Airport Advisory Commission

Wednesday, October 27, 2021

2:30PM – 3:00PM EXECUTIVE SESSION

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

Colorado Springs Airport Conference Room B

(Via Teleconference Teams Meeting)

(Public Join by Phone)

1-720-617-3426

Conference ID: 122 122 197#

I. 2:30PM – 3:00PM 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)(I), the Airport Advisory Commission, in Open Session, is to determine whether it will hold a Closed Executive Session. The issues to be discussed (i) involve the sale of approximately 22 acres of Airport-controlled land located in the Peak Innovation Business Park to a legal entity known as “Project Sunset”; (ii) legal advice regarding the sale and deal structure related to the transaction; and (iii) determining positions relative to matters that may be subject to negotiations and developing negotiation strategies.

II. 3:00PM MEETING CALLED TO ORDER

- Pledge of Allegiance

II. APPROVAL OF MINUTES – Wednesday, September 22, 2021 meeting minutes

III. COMMUNICATIONS

- Agenda Changes

IV. PUBLIC COMMENT

V. ACTION ITEMS

- Land Use Items – Kris Andrews

VI. DISCUSSION ITEMS

A. Master Plan update

B. Director's Airport Business Report

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

C. General Business

- General Business Update – Greg Phillips

D. Chairman's Report (as Required) – Chairman Wood

VII. OTHER BUSINESS

- Colorado Aeronautical Board Update (as Required) – Commissioner Myers
- Washington, FAA Update (as Required) – Commissioner Ruehl

VIII. COMMISSION MEMBERS' COMMENTS

IX. CHAIRMAN'S COMMENTS

X. AIRPORT ADVISORY COMMISSION ELECTIONS: Chairman/Vice Chairman

XI. ADJOURNMENT

A. **Next Meeting: Wednesday, November 17, 2021**