



**COLORADO SPRINGS  
AIRPORT**

**- A G E N D A -**

**Airport Advisory Commission  
Wednesday, April 24, 2019  
3:00PM – 5:00PM  
Colorado Springs Airport, Conference Room B**

- I. 3:00PM MEETING CALLED TO ORDER
- II. APPROVAL OF MINUTES – Wednesday, February 27, 2019 and  
Wednesday, March 27, 2019
- III. INTRODUCTION OF GUESTS
- IV. COMMUNICATIONS
  - Agenda Changes (if any)
- V. PUBLIC COMMENT
- VI. ACTION ITEMS
  - A. Land Use Items – Kris Andrews
  - B. Director's Airport Business Report
    - Project Status Report – Steven Gaeta
    - Traffic Trend Report – Josh Stone
    - COS Financial Report – Tom Roisum
    - Passenger Facility Charge (PFC) 23 – Tom Roisum
    - Draft Strategic Goals – Greg Phillips
- VII. OTHER BUSINESS
  - A. Meadow Lake Compatible Land Use Update – Liaison Member Elliott
  - B. Banning Lewis Ranch Update – Vice Chairman Nichols/Commissioner Biancur
  - C. Update on AAC City Ordinance – Chairman Maier
  - D. Vote – Revised AAC Rules and Procedures – Chairman Maier
- VIII. COMMISSION MEMBERS' COMMENTS
- IX. CHAIRMAN'S COMMENTS
- X. ADJOURNMENT
  - A. Next Meeting: Wednesday, May 22, 2019