



**COLORADO SPRINGS
AIRPORT**

**- A G E N D A -
Airport Advisory Commission
Wednesday, July 24, 2019
3:00PM – 5:00PM
Colorado Springs Airport, Conference Room B**

- I. 3:00PM MEETING CALLED TO ORDER
- II. APPROVAL OF MINUTES – Wednesday, June 26, 2019
- III. INTRODUCTION OF GUESTS
- IV. COMMUNICATIONS
 - Agenda Changes (if any)
- V. PUBLIC COMMENT
- VI. ACTION ITEMS
 - A. Land Use Items – Kevin Keith
 - B. Director's Airport Business Report
 - Project Status Report – Steven Gaeta
 - Traffic Trend Report – Josh Stone
 - COS Financial Report – Tom Roisum
 - Airport Business Development Report – Greg Phillips
 - Strategic Goals – Greg Phillips
- VII. OTHER BUSINESS
 - Commission Ordinance and Rules and Procedures – Chairman
 - AAC Objectives – Alternate Commissioner Ruehl
 - Meadow Lake Update – Liaison Member Elliott
 - Comments on JLUS Study Policy Committee and USAFA AICUZ Open House – Chairman Maier
- VIII. COMMISSION MEMBERS' COMMENTS
 - Farewell celebration in honor of Commissioner Biancur
- IX. CHAIRMAN'S COMMENTS
- X. ADJOURNMENT
 - A. Next Meeting: Wednesday, August 28, 2019