



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

**SPECIAL MEETING**  
**Airport Advisory Commission**  
**Wednesday, September 23, 2020**  
**1:30PM – 2:00PM – EXECUTIVE SESSION**  
**2:00PM – 5:00PM – AIRPORT ADVISORY COMMISSION MEETING**  
**Colorado Springs Airport, Conference Room B**  
**(Approved Participants Only)**  
**(Via Teleconference Team Meeting)**  
**(Public Join by Phone)**  
**1-720-617-3426**  
**Conference ID: 973 251 376 #**

I. 1:30PM – 2:00PM 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)(b) and (e), the Airport Advisory Commission, in Open Session, is to determine whether it will hold a Closed Executive Session to obtain Legal advice on the issues pertaining to the review process of current and future land use items and the Commission's authority over such items.

II. 2:00PM MEETING CALLED TO ORDER – Chairman John Maier

- Invocation
- Pledge of Allegiance

III. APPROVAL OF MINUTES – Wednesday, August 26, 2020 meeting minutes.

IV. COMMUNICATIONS

- Agenda Changes

V. PUBLIC COMMENT

VI. ACTION ITEMS

- Land Use Items – Kevin Keith
- 2021 Budget Review – Christina Bonewell

VII. DISCUSSION ITEMS

A. Director's Airport Business Report

- Project Status Report – Steven Gaeta
- Traffic Trend Report – Joel Nevill
- COS Financial Report – Christina Bonewell
- Airport Business Development Report – Troy Stover

B. Review updated Draft - ALUCP

C. COVID-19 Update – Greg Phillips

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

- Discussion: Loss of Special Cat II authority due to equipment/cable damage

VIII. OTHER BUSINESS

- Colorado Aeronautical Board Update (as Required) – Commissioner Myers
- West Side GA Update (as Required) – Commissioner Wood

IX. COMMISSION MEMBERS' COMMENTS

X. CHAIRMAN'S COMMENTS

XI. ADJOURNMENT

- A. Next Meeting: Wednesday, October 28, 2020