



**COLORADO SPRINGS
AIRPORT**

**SPECIAL MEETING MINUTES
Airport Advisory Commission
Friday, August 2, 2019
10:00AM – 12:00PM
Colorado Springs Airport, Conference Room B**

COMMISSIONERS PRESENT: John Maier – Chairman
Bill Nichols – Vice Chairman
Andi Biancur – Commissioner
Hal Ellis – Commissioner
Chic Myers – Commissioner

COMMISSIONER ABSENT: Aaron Wood – Commissioner
David L. Couch – Commissioner

**NON-VOTING
MEMBERS ABSENT:** Michelle Ruehl – Alternate Commissioner
Mark Volcheff – Alternate Commissioner
Councilor Andy Pico – City Council Liaison Member
Councilor Bill Murray – City Council Liaison Member
County Commissioner Stan VanderWerf – El Paso County Liaison Member
County Commissioner Mark Waller – El Paso County Liaison Member
Dave Elliott – Meadow Lake Airport Liaison

CITY STAFF PRESENT: Greg Phillips – Director of Aviation
Michael Gendill – Legal Advisor
Jane Acosta – Administrative Technician
Troy Stover – Assistant Director of Aviation

GUESTS PRESENT: None

I. **MEETING CALLED TO ORDER at 10:13 AM AUGUST 2, 2019 by CHAIRMAN MAIER**

II. **EXECUTIVE SESSION**

Chairman Maier asked Legal Advisor Michael Gendill to read into the record, the purpose for which the Commission could move into Executive Session:

In accord with the City Chart art. III, § 3-60(d) and its incorporated Colorado Open Meetings Act, C.R.S. § 24-6-402(4)(a), (b) and (e), the Airport Advisory Commission, in Open Session, is to determine whether it will hold a Closed Executive Session. The issue to be discussed involves legal advice and negotiation consultation with the City Attorney, developing strategy for negotiations, and instructing negotiators regarding a land transaction.

The Chairperson of the Airport Advisory Commission shall poll the Commission members and, upon consent of two-thirds of the members present, may hold a closed executive session. If consent to the closed session is not given, the item may be discussed in open session or withdrawn from consideration.

Vote: **APPROVED (Unanimous)**. [The Chair individually polled the Commissions present and each answered in the affirmative.]

The Commission meeting was adjourned and the Commission was moved into Closed Session

COMMISSIONERS

PRESENT:

(Executive Session)

John Maier – Chairman
Bill Nichols – Vice Chairman
Andy Biancur – Commissioner
Chic Myers – Commissioner
Hal Ellis - Commissioner

CITY STAFF PRESENT:

(Executive Session)

Greg Phillips – Director of Aviation
Michael Gendill – Legal Advisor
Jane Acosta – Administrative Technician
Troy Stover – Assistant Director of Aviation

The Executive Session was adjourned at 11:30AM

III. **MEETING RECONVENED IN OPEN SESSION at 11:31AM AUGUST 2, 2019.**

Commissioner Ellis made a motion the Commission submit a letter to City Council supporting the airport hotel deal. Commissioner Biancur seconded.

Discussion: None

Vote: **APPROVED (Unanimous)**.

IV. **OTHER BUSINESS**

- None

VII. **ADJOURNMENT**

The meeting was adjourned at 11:45AM.

The next meeting date is **Wednesday, August 28, 2019**