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 If consent to the closed session is not given, the item may be discussed in open session or withdrawn from consideration.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*