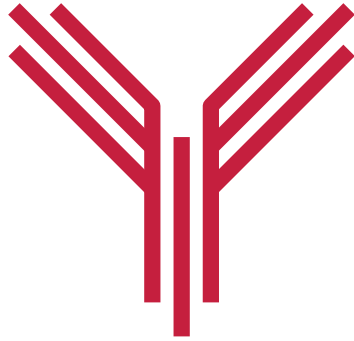


AIRPORT ADVISORY COMMISSION MEETING



COLORADO SPRINGS AIRPORT

August 2, 2019





**COLORADO SPRINGS
AIRPORT**

**- A G E N D A -
SPECIAL MEETING
Airport Advisory Commission
Friday, August 2, 2019
10:00 AM - 12:00 PM
Colorado Springs Airport, Conference Room B**

I. 10:00 AM MEETING CALLED TO ORDER

II. 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)(a), (b) and (e)(I), the Airport Advisory Commission (the "Commission"), in Open Session, is to determine whether it will hold a closed executive session for the purpose of briefing the Commission on the potential purchase of three acres, more or less, of land within Peak Innovation Park.

Presenter:
Michael Gendill, Office of the City Attorney

III. OTHER BUSINESS

Possible Commission Recommendations IAW City Code §14.1.102

IV. ADJOURNMENT

A. Next Meeting: Wednesday, August 28, 2019

NOTE: Per City Ordinance §14.1.101 C. and the Colorado Springs Municipal Airport Advisory Commission Rules and Procedures, Rule 3-9, participation during any "Executive Session" of a Commission meeting is limited to Regular and Alternate Members only.