



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

**Airport Advisory Commission  
Wednesday, November 18, 2020  
3:00PM – 5:00PM  
(Via Teleconference Team Meeting)  
(Public Join by Phone)  
1-720-617-3426  
Conference ID: 679 652 785#**

- I. 3:00PM MEETING CALLED TO ORDER
  - Invocation
  - Pledge of Allegiance
  
- II. APPROVAL OF MINUTES – Wednesday, October 28, 2020 meeting minutes
  
- III. COMMUNICATIONS
  - Agenda Changes
  
- IV. PUBLIC COMMENT
  
- V. ACTION ITEMS
  - Land Use Items – Kevin Keith
  - Discussion/Recommendations – Final Draft Aviation ALUCP
  
- VI. DISCUSSION ITEMS
  - A. Director's Airport Business Report
    - Project Status Report – Steven Gaeta
    - Traffic Trend Report – Joe Nevill
    - COS Financial Report – Christina Bonewell
    - Airport Business Development Report – Troy Stover
  
  - B. General Business/COVID-19 Update – Greg Phillips
    - State Infrastructure Bank Loan
  
  - C. Legal Opinion – Permissible Commission Recommendations – Michael Gendill
  
  - D. Chairman's Report (as Required) – Chairman Maier

VII. OTHER BUSINESS

- Colorado Aeronautical Board Update (as Required) – Commissioner Myers
- West Side GA Update (as Required) – Commissioner Wood
- Proposed Change to Commission's Rules and Procedures
- AAC Meeting Schedule 2021 – Chairman Maier

VIII. COMMISSION MEMBERS' COMMENTS

IX. CHAIRMAN'S COMMENTS

X. ADJOURNMENT

- A. Next Meeting: Wednesday, December 16, 2020  
Note: One week earlier due to holiday.