



**COLORADO SPRINGS
AIRPORT**

- A G E N D A -

**Airport Advisory Commission
Wednesday, October 24, 2018**

2:00 – 3:00P.M. EXECUTIVE SESSION

**3:00 – 5:00P.M. AIRPORT ADVISORY COMMISSION MEETING
Colorado Springs Airport, Conference Room B**

I. 2:00 – 3:00P.M. EXECUTIVE SESSION

In accord with the 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. The issue to be discussed involves legal advice and consultation with the City Attorney's Office, developing strategy for negotiations, and instructing negotiators regarding a land transaction.

II. 3:00P.M. MEETING CALLED TO ORDER

III. APPROVAL OF MINUTES

- Tuesday, August 28, 2018 Special Meeting Minutes tabled September 26, 2018
- Wednesday, September 26, 2018

IV. INTRODUCTION OF GUESTS

V. PUBLIC COMMENT

- A. Peter Wysocki, Director of Colorado Springs Planning & Development

VI. ACTION ITEMS

- A. Land Use Items – Kevin Keith

- B. Land Disposal – Greg Phillips

- C. Director's Airport Business Report

- Airport/Airfield Construction Report – Chris Touch
- Airline Data Analysis Report – Stephen Hughes
- COS Financial Report - Radhika Jablonski
- Airport Business Development Report – Greg Phillips

VII. COMMISSIONERS' COMMENTS

- A. Election of Officers for 2019

- B. Next Meeting: Wednesday, November 21, 2018

VIII. ADJOURN