



**COLORADO SPRINGS
AIRPORT**

-NOTICE-

SPECIAL MEETING

Airport Advisory Commission

Wednesday, January 9, 2019

3:00 – 4:00PM EXECUTIVE SESSION

4:00 – 5:00PM AIRPORT ADVISORY COMMISSION SPECIAL MEETING

Colorado Springs Airport, Conference Room B

I. 3:00 – 4:00PM 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)(b) and (e), the Airport Advisory Commission, in Open Session, is to determine whether it will hold a Closed Executive Session. The issues to be discussed involve determining positions relative to two (2) economic development matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators.

II. 3:00PM MEETING CALLED TO ORDER – Chairman John Maier

III. 4:00PM SPECIAL MEETING CALLED TO ORDER – Chairman John Maier

IV. SPECIAL MEETING – Discussion regarding

- Peak Metropolitan Districts
- Project Jungle Development Plan (DP) – Review and status update

V. COMMISSIONERS' COMMENTS

VI. CHAIRMAN'S COMMENTS

VII. ADJOURNMENT

VIII. NEXT REGULAR MEETING: Wednesday, January 23, 2019