



**COLORADO SPRINGS  
AIRPORT**

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

**Airport Advisory Commission  
Wednesday, January 23, 2019  
3:00PM – 5:00PM  
Colorado Springs Airport, Conference Room B**

- I. 3:00PM MEETING CALLED TO ORDER
- II. APPROVAL OF MINUTES – Wednesday, December 19, 2018 and  
Special Meeting Minutes – Wednesday, January 9, 2019
- III. INTRODUCTION OF GUESTS
- IV. COMMUNICATIONS
  - Agenda Changes (if any)
- V. PUBLIC COMMENT
- VI. ACTION ITEMS
  - A. Land Use Items – Kevin Keith
  - B. Director's Airport Business Report
    - Airport/Airfield Construction Report – Steven Gaeta
    - Airline Data Analysis Report – Joshua Stone
    - Airport Business Development Report – Greg Phillips/Troy Stover
    - COS Financial Report – No report pending year-end audit.
- VII. OTHER BUSINESS
  - Annual Ethics Training – Michael Gendill
- VIII. COMMISSION MEMBERS' COMMENTS
- IX. CHAIRMAN'S COMMENTS
- X. ADJOURNMENT
  - A. Next Meeting: Wednesday, February 27, 2019