



**COLORADO SPRINGS  
AIRPORT**

**SPECIAL MEETING MINUTES  
Airport Advisory Commission  
Wednesday, January 9, 2019  
3:00PM – 5:00PM  
Colorado Springs Airport, Conference Room B**

**COMMISSIONERS PRESENT:** John Maier – Chairman  
Bill Nichols – Vice Chairman  
Andi Biancur - Commissioner  
Aaron Wood – Commissioner  
David L. Couch – Commissioner  
Chic Myers – Commissioner

**COMMISSIONER ABSENT:** Hal Ellis – Commissioner

**NON-VOTING  
MEMBERS ABSENT:** Tamara Hunziker – Alternate Commissioner  
Councilor Andy Pico – City Council Representative  
Councilor Yolanda Avila – City Council Representative  
County Commissioner Stan VanderWerf – Liaison Commissioner

**CITY STAFF PRESENT:** Greg Phillips – Director of Aviation  
Michael Gendill – Legal Advisor  
Ivette Rentas – Customer Relations Coordinator  
Troy Stover – Assistant Director of Aviation  
Tom Rosium – Accounting Manager  
Dana Jackson – Properties Administrator  
Patrick Bowman – Properties Specialist I

**GUESTS PRESENT:** Wayne Heilman – The Gazette

I. **MEETING CALLED TO ORDER at 3:02PM JANUARY 9, 2019 by CHAIRMAN MAIER**

II. **EXECUTIVE SESSION**

Chairman Maier asked Legal Advisor Michael Gendill to read into the record, the purpose for which the Commission could move into 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. The Chairperson of the Advisory Commission shall pole the commission members and upon consent of 2/3 of the members present may hold an executive session. If consent to the closed session is not given, the item may be discussed in open session or withdrawn from consideration.

Vote: **APPROVED (Unanimous).**

**The Commission meeting was adjourned and the Commission was moved into Closed Session**

**COMMISSIONERS**

**PRESENT:**

(Executive Session)

John Maier – Chairman  
Bill Nichols – Vice Chairman  
Andy Biancur – Commissioner  
Aaron Wood – Commissioner  
David L. Couch – Commissioner  
Chic Myers – Commissioner

**CITY STAFF PRESENT:**

(Executive Session)

Greg Phillips – Director of Aviation  
Michael Gendill – Legal Advisor  
Troy Stover – Assistant Director of Aviation  
Tom Rosium – Accounting Manager  
Dana Jackson – Properties Administrator  
Patrick Bowman – Properties Specialist I

**The Executive Session was adjourned at 4:35PM**

III. **MEETING RECONVENED IN OPEN SESSION at 4:41PM 9, JANUARY, 2019.**

IV. **SPECIAL MEETING –**

**A. Peak Metropolitan Districts**

Troy Stover was seeking support by the AAC for an amendment to the City Council Resolutions 18-0565 through 18-0569 identifying the five (5) Metropolitan District Board parcels that were approved at the October 24, 2018 Airport Advisory Commission meeting.

Chairman Maier made a recommendation to allow the airport staff to amend the resolution to change the directors' parcels from the original location approved by the Airport Advisory Commission meeting on October 24, 2018 moving the parcels directly south and identified as .183 acres, Tract A of the Colorado Springs Airport plat filing 1C. Commissioner Biancur seconded.

Discussion: None

VOTE: **APPROVED (Unanimous).**

**B. Project Jungle Development Plan (DP) – Review and status update**

Patrick Bowman provided an overview of the Project Jungle Development Plan and the Peak Innovation Park Concept Plan that outlines the approval of land use within the Peak Innovation Park. The concept plan was revised to replat the property and identify the legal boundaries of the new roads; relocation of the (5) Metropolitan District Board parcels; and the Project Jungle site.

The approval for the concept plan was received on December 18, 2018 by the City Planning Department

Chairman Maier made a motion to recommend approval of the Project Jungle Development Plan as submitted by the airport staff. Vice Chairman Nichols seconded.

Discussion: Commissioner Biancur asked if the monument sign was an interior lit sign and Troy Stover confirmed both monument signs will be backlit.

VOTE: **APPROVED (Unanimous).**

The Commission verbally agreed to support the Airport on a naming convention for the upcoming roads that would coincide with the branding of the Peak Innovation Park. Breckner Blvd and Proby Parkway naming will not be changed.

**V. COMMISSION MEMBER'S COMMENTS**

- Commissioner Myers shared that the encroachment paper that Commissioner Biancur prepared was shared with the Colorado Aeronautical Board (CAB) and to airports state wide. Ideally, there will be a briefing at the Colorado Airport Operators Association (CAOA) meeting on January 29, 2019.
- Commissioner Myers added that there will be briefings regarding the systems plan and economic plan at the CAB meeting on January 28, 2019.

**VI. CHAIRMAN'S COMMENTS**

- The amendment to the new Commission Rules and Procedures are in process with the City Attorney's Office.
- The City of Colorado Springs annual Ethics Training will occur at the January 23, 2018 AAC meeting.
- The Commission should anticipate the monthly airline statistics and construction reports will be revised over the next few months.

**VII. ADJOURNMENT**

The meeting was adjourned at 5:04PM.

**The next meeting date is Wednesday, January 23, 2019**