



COLORADO SPRINGS
AIRPORT

SPECIAL MEETING MINUTES
Airport Advisory Commission
Wednesday, May 28, 2021
1:00PM – 2:00PM
(Via Teleconference)
Team Meeting

VOTING

COMMISSIONERS PRESENT:

Aaron Wood –Chairman (via Teams)
Chic Myers – Commissioner
(via Teams)
Mark Volcheff – Commissioner (via Teams)
David L Couch – Commissioner (via Teams)

VOTING

COMMISSIONERS ABSENT:

Bill Nichols – Vice Chairman
Hal Ellis – Commissioner
Michelle Ruehl – Commissioner

NON-VOTING

MEMBERS PRESENT:

Danny Mientka – Alternate Commissioner (via Teams)
Wayne Williams – City Council Representative (via Teams)

NON-VOTING

MEMBERS ABSENT:

Bill Murray – City Council Representative
County Commissioner Carrie Geitner –
Liaison Commissioner
County Commissioner Stan VanderWerf –
Liaison Commissioner
Dave Elliott – Meadow Lake Airport Liaison

CITY STAFF PRESENT:

Greg Phillips – Director of Aviation (via Teams)
Michael Gendill – Legal Advisor (via phone)
Ivette Rentas – Customer Relations Coordinator
(via Teams)
Dana Schield – Communications Specialist II (via Teams)
Dana Jackson – Properties Manager (via Teams)

GUESTS PRESENT:

None

I. MEETING CALLED TO ORDER at 1:00PM MAY 28, 2021 by CHAIRMAN WOOD

II. EXECUTIVE SESSION

Legal Advisor Michael Gendill 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 issue to be discussed involves whether the Airport Advisory Commission should draft a letter to City Council in support of the two economic development matters that are the subject matter of this special meeting.

The chairperson of the Airport Advisory Commission shall poll the Commission members and upon consent of two-thirds of the members present, may hold a closed 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 If consent to the closed session is not given, the item may be discussed in open session or withdrawn from consideration.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 Chair individually polled the Commissions present and each answered in the affirmative.]

The Commission Meeting was adjourned and the Commission was moved into Closed Session

VOTING COMMISSIONERS

PRESENT:

(Executive Session)

Aaron Wood – Chairman (via Teams)
Chic Myers – Commissioner (via Teams)
Mark Volcheff – Commissioner (via Teams)
David L Couch – Commissioner (via Teams)

NON-VOTING

MEMBERS PRESENT:

Danny Mientka – Alternate Commissioner (via Teams)

CITY STAFF

PRESENT:

Greg Phillips – Director of Aviation (via Teams)
Michael Gendill – Legal Advisor (via phone)
Ivette Rentas – Customer Relations Coordinator
(via Teams)
Dana Jackson – Properties Manager (via Teams)

The executive Session was Adjourned at 1:37PM.

III. **MEETING RECONVENED IN OPEN SESSION at 1:39PM MAY 28, 2021.**

- Discussion:

Chairman Wood motioned for the Airport Advisory Council to write a letter of support to City Council on behalf of the Colorado Springs Airport regarding the two economic development projects discussed in the executive session.

Commissioner Couch seconded.

Vote: **APPROVED (Unanimous)**. [The Chair individually polled the Commissioners present and each answered in the affirmative.]

IV. **COMMISSIONERS' COMMENTS**

- Commissioner Volcheff voiced excitement for the projects discussed.

V. **CHAIRMAN'S COMMENTS**

- None

VI. **ADJOURNMENT**

The meeting was adjourned at 1:44 PM.

The next meeting date is **Wednesday, June 23, 2021**