

TOWN OF ERIE

645 Holbrook Street Erie, CO 80516

Meeting Agenda

Airport Economic Development Advisory Board

Thursday, February 20, 2025 6:30 PM Virtual

Link to Watch or Comment Virtually: https://bit.ly/AEDAB2025

- 1. Call Meeting to Order
- 2. Roll Call and Verification of Quorum
- 3. Approval of Agenda
- 4. Approval of Previous Meeting Minutes
 - A. Approval of December 20, 2024 meeting minutes.
- 5. Public Comment
- 6. General Business
- A. Officer Reports
 - 1. Chair Houghtaling
 - 2. Vice Chair Dowling
 - 3. Secretary Bowden
- B. Committee Reports
 - 1. Airport Enterprise Fund Finance Report
 - 2. Proposal of language for Enterprise Fund Ordinance Changes
 - 3. Hangar Committee
 - 4. Airfair 2025
 - 5. Community Engagement
- C. Airport Manager's Report
- 7. Adjournment
- A. Next regular scheduled meeting: Thursday, March 20, 2025 @ 6:30 p.m.