



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda

Airport Economic Development Advisory Board

Thursday, September 18, 2025

6:30 PM

In Person

Community Room Town Hall

Doors lock at 6:45 p.m.

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 August 21, 2025 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. *Air Fair 2025 – Post Event Analysis and discussion*
 - 2. *Community Engagement*
 - 3. *Review and questions regarding Airport Fund Report*
- C. *Airport Manager's Report*
- D. *Update from Council on proposed Ordinance Change*
- E. *Review of Directives provided at Aug. 5 Town Council meeting:*
 - 1. *RFP for new hangars (Opt. 1 & 2) – to be drafted/approved by AEDAB before posting*
 - 2. *Third party financial review to make recommendations for how to make Airport Fund financially self-supporting:*
 - a. *Manager/FBO Agreements & fees*
 - b. *New hangars*
 - c. *Updates to TTF Fees*
 - d. *Consider pros/cons of landing fees and touch/go fees*

7. Adjournment

- A. *Next in person meeting is a Special Study Session on Thursday, September 25, 2025 @ 6:30 p.m.*
- B. *Next regular scheduled meeting: Thursday, October 16, 2025 @ 6:30 p.m.*

