



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Agenda

### Airport Economic Development Advisory Board

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Thursday, April 18, 2024

6:30 PM

Virtual

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#### **1. Call Meeting to Order**

#### **2. Pledge of Allegiance**

#### **3. Roll Call and Quorum**

#### **4. Approval of Meeting Minutes**

- A. *March 2024 Meeting minutes approved*
- B. *February 2024 Special Meeting Minutes approved*

#### **5. Public Comment**

#### **6. General Business**

- A. *Officer Reports*
  - 1) *Chair Houghtaling*
    - a) *Thank you to Angela*
    - b) *Terms ending 4/30*
    - c) *New appointments voted next week*
  - 2) *Vice Chair DeLuise no report*
  - 3) *Secretary Dowling*
    - a) *Thank you to Angela*
    - b) *Colorado HB 1235 moving through legislature*
- B. *Committee Reports*
  - 1) *Airport Enterprise Fund*
    - a) *Working on getting a report from the town*
      - *Data comes from airport manager on a defined schedule*
      - *Monies collected by Vector*
    - b) *Need a visit from town finance*
  - 2) *Hangar Committee no report*
- C. *Airport Manager's Report*
  - 1) *Jason described accounting and reporting schedules*
  - 2) *Projects*
    - a) *AWOS complete and live at keik.awos.live.com*
    - b) *Concrete panel replacement this summer*

#### **7. New Business**

- A. *Economic Development*
  - 1) *Development Strategies phase one complete*
  - 2) *Crosswind runway meeting this week*

*B. Transition to Unleaded Fuel in Aviation*

*1) GAMI has announced supply of 1 million gallons of 100UL*

*a) Full FAA approval*

*b) Needs further transportation and production logistics for widespread usage*

**8. Adjournment**

*Next regular meeting – Thursday April 18, 2024.*

