



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Agenda

### Airport Economic Development Advisory Board

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Thursday, December 19, 2024

6:30 PM

Virtual

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Link to Watch or Comment Virtually: <https://bit.ly/AEDAB>

#### 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 November 21, 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*
    - a. *Discussion of Airport Enterprise Fund Ordinance*
  - 2. *Hangar Committee*
  - 3. *Airfair 2025*
  - 4. *Community Engagement*
- C. *Airport Manager's Report*
- D. *Discussion & recommendations of preferred cross runway option(s)*
- E. *Discussion regarding Advisory Board Bylaws*

#### 7. Adjournment

- A. *Next Regular Meeting, January 16, 2025 @ 6:30 p.m. -Virtual*