



Meeting Minutes

Airport Economic Development Advisory Board

Thursday, November 21, 2024

6:30 PM

Virtual

1. Meeting Called to Order at 6:30

Duration: 1:55

2. Pledge of Allegiance

3. Roll Call and Quorum

- A. Michael Bowden – In attendance
- B. Brandon Bell – In attendance
- C. Kevin Cain – Absent
- D. Emmet Dowling – In attendance
- E. Paul Houghtaling – In attendance
- F. Lyle Martin – In attendance
- G. Julian Jacquin – In attendance
- H. Andrew McLean – In attendance
- I. Jennifer Webb – In attendance

4. Approval of Meeting Minutes

- A. Nov 2024 Agenda - Approved
- B. Oct 2024 Minutes - Approved

5. Public Comment

- A. None.

6. General Business

- A. Officer Reports
 - 1. Chair Houghtaling
 - 1. Discussion of how to present to council
 - 2. Vice Chair Dowling
 - 1. Talked about precedence of previous sale of lots owned by the town
 - 2. Talked about town meeting on the 19th
 - 3. Thanks to Councilman Sawusch for his service to the town and support of the Airport
 - 3. Secretary Bowden no report
- B. Committee Reports none
 - 1. Finance Dept (Sarah & Cassie)
Additional discussion of the fund ordinance 421
 - 2. Hangar Committee – None

3. *Community Engagement*
Invitations to all for VIP tour of St Vrain School District Innovation Center
Introduced the Aeronautics pathways for pilots and drone operations
Introduced the Erie H.S. Academy of Engineering and Aerospace STEM program
Talked about the Boy Scouts Aviation Merit Badge
Talked about the Young Aviators program in EAA Chapter 42
EAA Young Eagles program
Westview Middle School has an aeronautics STEM course
AIMS Community College of Aviation in Longmont
TOE communications dept

C. *Airport Manager's Report*

1. *None*

D. *Economic Director Report*

1. *None*

7. New Business

- A. *EPS Presentation - Andrew Knudtsen & Karen Chen*

8. Adjournment at 8:25 PM

Next regular meeting – December 19, 2024

