



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes

Airport Economic Development Advisory Board

Thursday, November 16, 2023

6:30 PM

In-Person

1. Call Meeting to Order at 634 PM

2. Pledge of Allegiance

3. Roll Call and Quorum

4. Approval of Agenda/Meeting Minutes

- A. November 2023 Agenda approved
- B. October 2023 Minutes approved

5. Public Comment

6. General Business

- A. Officer Reports
 - 1) Chair Houghtaling
 - a) Board of Trustees approved contracts under development
 - b) Town council in place
 - c) Zoom meetings soon
 - d) AWOS weather system nearly complete
 - 2) Vice Chair DeLuise N/R
 - 3) Secretary Dowling N/R
- B. Committee Report
 - 1) Hangar
 - a) Recent building contractor quote for 42X40' of \$75K example

7. New Business

- A. Economic Development
 - 1) Airport business Solutions
 - a) Discussion on report
 - b) Executive summary needed
 - 2) Update
 - a) 6 year Capital Improvement plan
 - Storm Drain improvement
 - New Terminal building
 - New West taxiway/ramp

8. Adjournment at 734 PM

Next regular meeting – Thursday December 21, 2023

