



# TOWN OF ERIE

June 12, 2025 Meeting Minutes

## Airport Economic Development Advisory Board - Special Meeting

### **1. Meeting Called to Order at 6:30**

Duration: 1:33

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

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

- A. Michael Bowden – In attendance
- B. Brandon Bell – In attendance
- C. Kevin Cain – In attendance
- 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
- J. Council Member Pesaramelli – In attendance

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

- A. July 2025 Agenda
- B. June 2025 minutes

### **5. Public Comment**

- A. None.

### **6. General Business**

- A. Officer Reports
  - 1. Chair Houghtaling  
No Report.
  - 2. Vice Chair Dowling  
No Report
  - 3. Secretary Bowden  
No report
- B. Committee Reports none
  - 1. Finance  
Julian emailed Q1 report and passed out a few copies for review. Finance will attend Aug meeting.
  - 2. Hangar Committee

s there was tremendous (35%+) response.  
Extensive discussion followed.

645 Holbrook Street  
Erie, CO 80516

3. *Air Fair*

*Updates from Emmett*

*We have an agreement. Rotary is interested in running the beer garden.*

*Phase II of the permit is in progress and due July 7<sup>th</sup>.*

*Cost is estimated to be above town contribution but sponsorship is expected to cover the rest.*

*Access point will be off Arapahoe Ave.*

*Parking is looking promising.*

*Everything is proceeding on schedule.*

*Temporary airspace closure is a possibility and there is precedent.*

4. *Community Engagement*

*Discussed potential daytime demonstration by the St. Vrain Valley School District Innovation Center Drone Performance Team. They would need an hour of setup time on the active runway and a temporary closure of the airspace.*

C. *Airport Manager's Report*

1. *Relocation of the runway light vault is in design stages.*
2. *The funding for connecting airports to communities may not be available because our project is too small compared to large airports. There is interest in pursuing local government to put endorsement/pressure to potentially get some funding to get the project done.*
3. *We should invite Hickenlooper and assistant to the airfair*

D. *Economic Director Report*

1. *None*

E. *Discussion of the need for, and content of, the proposed changes to the existing ordinance governing the airport's finances for the board's liasons benefit.*

**7. New Business**

A. *None*

**8. Adjournment at 8:03 PM**

*Next regular meeting – July 17, 2025*

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Thursday, June 12, 2025

6:30 PM

In

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