



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda

Airport Economic Development Advisory Board

Thursday, May 18, 2023

6:30 PM

Town Hall Community Room

In-Person

1. Call Meeting to Order

2. Roll Call and Verification of Quorum

3. Approval of Agenda

A. *May 2023 Agenda*

4. Approval of Previous Meeting Minutes

A. *April 2023 Minutes*

5. Public Comment

6. General Business

A. *Officer Reports*

1. *Chair Houghtaling*
2. *Vice Chair DeLuise*
3. *Secretary Dowling*

B. *Committee Reports*

1. *Air Fair*
2. *Airport Enterprise Fund*

C. *New Business*

1. *Airport ED Study Update – presentation by Summit Street Group*
2. *Airport Management and Rate Study Update*
3. *Airport Enterprise Fund Update – Stefanie Furman*

7. Adjournment

A. *Next regular meeting - Thursday, June 15, 2023*