



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Agenda

### Airport Economic Development Advisory Board

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Thursday, November 16, 2023

6:30 PM

Town Hall Community Room

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In-Person

#### **1. Call Meeting to Order**

#### **2. Roll Call and Verification of Quorum**

#### **3. Approval of Agenda**

A. *November 2023 Agenda*

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

A. *October 2023 Minutes*

#### **5. Public Comment**

#### **6. General Business**

A. *Officer Reports*

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

B. *Committee Report*

1. *Hangar*

C. *Staff Report*

1. *Julian Jacquin*

D. *New Business*

1. *Economic Development*
  - a. *Consultant – Airport business Solutions*
2. *Update*

#### **7. Adjournment**

A. *Next regular meeting - Thursday, December 21, 2023*