



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Agenda

### Airport Economic Development Advisory Board

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Thursday, February 18, 2021

6:30 PM

via virtual meeting

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<http://bit.ly/0218AEDAB>

#### **1. CALL TO MEETING ORDER**

#### **2. ROLL CALL AND VERIFICATION OF QUORUM**

#### **3. PLEDGE OF ALLEGIANCE**

#### **4. APPROVAL OF MINUTES**

*A. January Minutes to be approved*

#### **5. PUBLIC COMMENT AND NON AGENDA ITEMS**

#### **6. GENERAL BUSINESS**

*A. Staff Officer Reports  
Chairman – Paul Houghtaling  
Vice Chairman – Scott DeLuise  
Secretary – Emmett Dowling*

*B. Airport Manager Report  
Jason Hurd*

#### **7. OLD BUSINESS**

*A. Board Priorities*

#### **8. NEW BUSINESS**

*A. Establish committees for select priority items  
1. T-Hangar costs/rents  
2. Restaurant rent/revenue  
3. Erie Air Fair*

#### **9. EXECUTIVE SESSION (if needed)**

#### **10. ADJOURNMENT**

*March 18, 2021 via Zoom*