



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda Board of Trustees

Tuesday, August 30, 2022

6:30 PM

Virtual

Study Session

Meeting Link: <https://bit.ly/0830BOTSS>

I. Discussion Topics

[22-332](#)

Vector Air Presentation on History of Airport Manager Contract

Attachments:

[2022.08.30 Vector Air Presentation](#)

[2011 Management & Operating Agreement with Amendments 1, 2, & 3](#)

6:30-7:30 p.m.

[22-331](#)

RockSol Presentation of Airport New Entrance Evaluation

Attachments:

[Municipal Airport Connection Presentation](#)

[Draft Report](#)

7:30-8:15 p.m.

[22-336](#)

Discussion of contracted vs. in-house legal services; cost comparison, pros and cons

Attachments:

[2022.08.26 M re Contracted vs In-House Counsel](#)

[2022 Municipal Survey of Larger City Legal Departments](#)

[Legal Expenses by Vendor 2018-2021](#)

[2018 Contract](#)

[2019 1st Amendment to Contract](#)

[2022 2nd Amendment to Contract](#)

8:15-9:00 p.m.

II. Adjournment

9:00 p.m.

(The Board's Goal is that all meetings be adjourned by 10:30pm. An agenda check will be conducted at or about 10:00 p.m., and no later than at the end of the first item finished after 10:00 p.m. Items not completed prior to adjournment will generally be taken up at the next regular meeting.)