

Town of Erie

Airport Economic Development Board

**June 2021 MEETING Minutes
(Thursday June 17, 2021 6:30 PM Via Virtual Meeting)**

1. CALL TO ORDER at 635 PM
2. VERIFICATION OF QUORUM
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
 - A. May Minutes approved
5. PUBLIC COMMENT AND NON AGENDA ITEMS
 - A. Todd Fessenden
 - a. First supplemental budget 2021 in process
 - b. Conceptual design process for Arapahoe link
 - c. Terminal building in need of repair as outlined by engineering report
6. GENERAL BUSINESS
 - A. Staff Officer Reports:
Chairman – Paul Houghtailing N/A
Vice Chairman – Scott Deuse
- Insurance claim on terminal building consultation ended in no claim due to existing damage
Secretary – Emmett Dowling N/A
 - B. Airport Manager Report - Jason Hurd N/A
 - C. Trustee Bell – N/A
 - D. Committee Reports
 1. Air Fair
 - a. Coffee social on 8/8/21 at 8 AM
 - b. Large event in 2022
 2. T Hangar costs/rent N/A
7. OLD BUSINESS:
 - A. Airport Entrance Resolution sent to Trustees
8. NEW BUSINESS:
 - A. 2022 Budget request due Aug. 6
9. ADJOURNMENT at 725 PM