



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Minutes

### Airport Economic Development Advisory Board

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Thursday August 18, 2022

6:33 PM

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**1. CALL MEETING TO ORDER**

**2. VERIFICATION OF QUORUM**

**3. PLEDGE OF ALLEGIANCE**

**4. APPROVAL OF PREVIOUS MINUTES**

- a. June 2022 minutes approved

**5. PUBLIC COMMENT**

- a. None

**6. GENERAL BUSINESS**

- A. *Staff Officer Reports*
  - 1) *Chairman Houghtaling*
    - a) *Semi-annual report due 9/2, need updates*
- B. *Airport Manager*
  - 1) *Jason Hurd*
    - a) *Update on Capital Improvement Projects*
- C. *Committee Reports*
  - 1) *Air Fair*
    - a) *Postponed until next year*
    - b) *Additional budget requested*
- D. *T- Hangar Development*
  - 1) *Draft of phase 1 report coming soon – Study session*
  - 2) *David Nassar follow up discussion*
- E. *New Business - Rock Sol Report on airport entrance*
  - 1) *3 options – \$1.1 to \$8.1M*
    - a) *Option 3 at Arapahoe favored – highest cost*

**7. ADJOURNMENT at 902 PM**

*Next regular meeting – October 20, 2022*