

MINUTES

Airport Advisory Commission
Wednesday, November 15, 2023
3:00 PM - 5:00 PM
Colorado Springs Airport Conference Room B
(Public Via Teleconference)
Teams Meeting

VOTING

COMMISSIONERS PRESENT: John Buckley – Chairman

Michelle Ruehl – Vice Chairman Danny Mientka – Commissioner Mark Volcheff – Commissioner Al Peterson – Commissioner George Mentz – Commissioner

John Eastman – Commissioner (via TEAMS)

VOTING

COMMISSIONERS ABSENT:

NON-VOTING

MEMBERS PRESENT: Dan Roehrs – Alternate Commissioner

Dave Elliot - Meadow Lake Airport Liaison

Randy Helms – City Council Representative (via TEAMS) Brian Risley – City Council Representative (via TEAMS) County Commissioner Stan VanderWerf – Liaison

Commissioner

NON-VOTING

MEMBERS ABSENT: County Commissioner Longinos Gonzalez, Jr. – Liaison

Commissioner

CITY STAFF PRESENT: Brett Miller – Assistant Director

Michael Gendill – Senior Attorney Jennifer Cook – Executive Assistant

Troy Stover – Business Park Development Director Deanna Stoddard – Design and Construction Manager

Chris Padilla – Senior Airport Planner

Aidan Ryan – Marketing and Communications Manager Josh MacCammon – Air Service Development Analyst II

Ryan Trujillo - Deputy Chief of Staff

David Andrews – Senior Attorney (via TEAMS)

GUESTS PRESENT: Jeff Bohn, US Space Force

Bob Sedlacek, Hudson

Other attendees via phone were unknown

I. MEETING CALLED TO ORDER at 3:00 PM NOVEMBER 15, 2023, by CHAIRMAN BUCKLEY

II. APPROVAL OF THE OCTOBER 24, 2023 MEETING MINUTES

Commissioner Peterson made a motion to approve the October 24, 2023 meeting minutes. Commissioner Volcheff seconded.

Discussion: None

VOTE: APPROVED (Unanimous, Roll Call Passes 7 Yes)

III. COMMUNICATIONS

None

IV. PUBLIC COMMENT

None

V. NEW BUSINESS AND REPORT ITEMS

A. Land Use Review - Chris Padilla

Chris Padilla presented two (2) Land Use Items.

Commissioner Volcheff made a motion to recommend approval of Land Use Items #1 and #2 as presented by airport staff. Commissioner Mientka seconded.

Discussion: None

VOTE: APPROVED (Unanimous, Roll Call Passes 7 Yes)

B. <u>Director's Airport Business Report</u>

Project Status Report

- o Airport/Airfield construction report presented by Deanna Stoddard.
- Concourse Modernization Future packages and permit sets being carved and compiled (boilers, elevators, fire alarm, next Concourse phases, etc.).
 Ongoing coordination with stakeholders.
- Inline Baggage System Preliminary Design Preferred alternative was selected; ROM cost received. Scope and Fee for full Design OTA being reviewed. Final report and Design Fee to be sent to TSA.

- Taxiway Bravo Pond work remaining (some weather and rain delays).
 Permanent markings week of 11/12. Ongoing SWENT inspections through Spring 2024.
- TSA Queuing Area Remodel Checkpoint improvements are nearly finished.
 Manual shades are several weeks out.
- Oversize Babbage Handling System Masonry work for screening room in progress. Coordination with the design team to resolve discrepancies and unanticipated conditions. West-end demo ongoing. Conveyance system installation mid-December.
- Concourse Modernization (construction) Concourse Package A work continues with emphasis on finishing south restrooms ahead of Christmas. Scheduling, procurement, and coordination ongoing. SpringsTV on site for media footage 11/20. www.elevatecosairport.com
- RAC Rehab and Fiber Install Construction Final Walk completed on 11/1.
 Finished on time and within budget.

• Traffic Trend Report

- o The airline data analysis was presented by Josh MacCammon.
- Colorado Springs Airport (COS) is pleased to announce that Southwest Airlines will introduce daily service to Baltimore/Washington International Thurgood Marshall Airport (BWI), starting June 4, 2024.
- COS saw a 12.2 percent rise in passenger traffic for October, showcasing a significant increase compared to the same period last year.
- COS recorded a total of 113,846 enplanements and served 226,047 passengers, reinforcing a consistent growth trend throughout 2023.
- With a 15.2 percent increase in available seats, totaling 138,907, COS continues to see a rising demand for air travel.

COS Financial Report

COS financial report presented by Chris Padilla.

• Airport Business Development Report

Airport business development report presented by Troy Stover.

C. General Business – Assistant Director Brett Miller

 Aidan Ryan spoke to the Colorado Springs Airport's (COS) marketing program earning the prestigious award for the 'Best Overall Marketing Program' within the 'small airport' category at the Airports Council International-North America's (ACI-NA) annual Marketing and Communications conference (MARCOM) in Atlanta.

D. Chairman's Report - Chairman Buckley

None

VI. OTHER BUSINESS

• Part 77 discussion and Code of Ethics update will occur at the December commission meeting.

VII. COMMISSION MEMBERS' COMMENTS

None

VIII. CHAIRMAN'S COMMENTS

None

IX. ADJOURNMENT

• Chairman Buckley adjourned the meeting at 3:59 PM.

The next meeting date is Wednesday, December 13, 2023