

#### MINUTES Airport Advisory Commission Wednesday, December 13, 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
	Al Peterson – Commissioner
	George Mentz – Commissioner
	Mark Volcheff – Commissioner (via TEAMS, late)
VOTING	
COMMISSIONERS ABSENT:	John Eastman – Commissioner

#### NON-VOTING MEMBERS PRESENT:

Dan Roehrs – Alternate Commissioner Dave Elliot – Meadow Lake Airport Liaison Randy Helms – City Council Representative (via TEAMS)

#### NON-VOTING MEMBERS ABSENT:

Brian Risley – City Council Representative County Commissioner Stan VanderWerf – Liaison Commissioner County Commissioner Longinos Gonzalez, Jr. – Liaison Commissioner CITY STAFF PRESENT:Greg Phillips – Director of Aviation<br/>Michael Gendill – Senior Attorney<br/>Jennifer Cook – Executive Assistant<br/>Troy Stover – Business Park Development Director<br/>Deanna Stoddard – Design and Construction Manager<br/>Chris Padilla – Senior Airport Planner<br/>Joe Nevill – Air Service Manager<br/>Steve Hedden – Finance & Properties Manager<br/>Aidan Ryan – Marketing and Communications Manager

**GUESTS PRESENT:** 

Other attendees via phone were unknown

#### I. <u>MEETING CALLED TO ORDER at 3:00 PM DECEMBER 13, 2023, by CHAIRMAN</u> <u>BUCKLEY</u>

### II. APPROVAL OF THE NOVEMBER 15, 2023 MEETING MINUTES

Commissioner Peterson made a motion to approve the November 15, 2023 meeting minutes. Commissioner Mientka seconded.

Discussion: None

### VOTE: APPROVED (Unanimous, Roll Call Passes 5 Yes)

### III. COMMUNICATIONS

• None

### IV. PUBLIC COMMENT

• Raquel Domingue presented to the Commission on establishing a Colorado Springs chapter of Women in Aviation International.

### V. NEW BUSINESS AND REPORT ITEMS

#### A. Land Use Review – Chris Padilla

Chris Padilla presented six (6) Land Use Items.

Commissioner Mientka made a motion to recommend approval of Land Use Items #1 through #6 as presented by airport staff. Commissioner Peterson seconded.

**Discussion:** None

#### VOTE: APPROVED (Unanimous, Roll Call Passes 5 Yes)

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

#### • Project Status Report

- 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.).
- Inline Baggage System Preliminary Design Preferred alternative was selected; ROM cost received. The scope and Fee for full Design OTA being reviewed. Final report and Design Fee to be sent to TSA.

- Oversize Babbage Handling System West-end demo ongoing. Conveyance system installation to start mid-December.
- Concourse Modernization (construction) Concourse Package A work continues with emphasis on finishing south restrooms ahead of Christmas. Scheduling, procurement, and coordination are ongoing.

## • Traffic Trend Report

- The airline data analysis was presented by Joe Nevill.
- In November, the Colorado Springs Airport (COS) saw a total of 211,464 passengers travel through the terminal, with 106,483 of those passengers enplaning at COS.
- November 2023 enplanements were up 20 percent compared to November 2022 and 49 percent in comparison to November 2019.
- In November, COS had 129,098 departing seats, with an average load factor of 82.5 percent, a notable increase over the previous year and a trend seen throughout 2023.

### • COS Financial Report

- COS financial report presented by Greg Phillips
- Airport Business Development Report
  - Airport business development report presented by Troy Stover.
- C. <u>General Business</u> Director Greg Phillips
  - FAA reauthorization second continuing resolution now through December 31<sup>st</sup>, 2023.
  - COS joined a lawsuit with other airports opposed to the TSA aviation worker screening.
  - KOAA released a parking report outlining the parking situation at COS over the Thanksgiving holiday.
  - Greg Phillips and Kris Andrews attended the inaugural AAAE Electricity Symposium in DEN last week. Greg and Phil Washington gave the opening welcome to all attendees.
  - Hot Cocoa with Mayor Yemi will be on December 22<sup>nd</sup> on concourse beginning at 8 AM.
  - Greg Phillips attended an event at Schriever SFB over the weekend, celebrating the 30<sup>th</sup> anniversary of the full deployment of GPS satellites in space.
  - Chris Padilla presented to the Commission a presentation on the Code of Federal Regulations (CFR) Part 77.

### D. <u>Chairman's Report</u> – Chairman Buckley

None

### VI. OTHER BUSINESS

• None

## VII. COMMISSION MEMBERS' COMMENTS

• None

# VIII. CHAIRMAN'S COMMENTS

• None

#### IX. ADJOURNMENT

• Chairman Buckley adjourned the meeting at 4:44 PM.

The next meeting date is Wednesday, January 24, 2024