



**AGENDA
FOR THE AIRPORT BOARD
OF THE TOWN OF BUENA VISTA, COLORADO**

February 14, 2023

8:30 a.m.

Zoom Meeting

<https://us06web.zoom.us/j/81570375890?pwd=TDAwOCtpOG9acTdqOXJBRDRXbitGQT09>

Meeting ID: 815 7037 5890

Passcode: 157057

**THE BOARD MAY TAKE ACTION ON ANY OF THE FOLLOWING
AGENDA ITEMS AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING AND ITEMS
NECESSARY TO EFFECTUATE THE AGENDA ITEMS.**

- I. **Call to Order / Attendance**
- II. **Pledge of Allegiance**
- III. **Public Comment**
- IV. **Agenda Adoption**
- V. **Approval of Minutes – January 10, 2023**
- VI. **Reports**
 - A. Operations
 - B. Financial
- VII. **Safety**
 - A. Hazard Reporting
 - B. Review draft Hazard Report for adoption
- VIII. **Old Business**
 - A. Board Membership – Add alternate; approve memo to BoT
 - B. Runway WBC – Documentation from Dibble
 - C. Hangar Development – Draft Guide; Incentives
 - D. Through the Fence – Draft Reference Guide
 - E. Chamber of Commerce – Draft Airport History
- IX. **New Business**
 - A. On Airport Development – Process Review
 - B. Working Group Formation – Safety, Development, Finance
- X. **Other Business**
 - A. Annual Fly-In: Updates
 - B. UAS Colorado Xponential Exhibition
 - C. Updates from Related Organizations: Chaffee County UAS
- XI. **Adjournment – Next Meeting: 14 March 2023**

This Agenda may be Amended

Posted at Buena Vista Town Hall, www.buenavistaco.gov, and Central Colorado Regional Airport
on Monday, February 13th, 2023.