



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



October 17th, 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 – September 19th, 2023**
- VI. Reports**
 - A. Operations
 - B. Financial – Airport Manager’s Budget Presentation
- VII. Safety**
 - A. Monthly Hazard Review
 - B. Safety Working Group
 - i. Discuss ideas for increasing operator awareness of connector taxi way hazard; no fillets for design group 3 aircraft
 - ii. List ideas in minutes for action ahead of next regular meeting
- VIII. Old Business**
 - A. Ramp Rehab – Expected end date for punch list items
 - B. Hangar Development
 - i. LOI Status
 - ii. Next steps for Selby/Godonis project
 - iii. Additional development inquiries
 - C. Minimum Standards
 - i. Discuss suggested framework of Application Process
 - ii. Solicit volunteers to provide inputs on remaining sections
 - iii. Discuss timing and methods for stakeholder outreach
 - D. AAB Member Hail/Farewell
 - i. Review sample framed prints for departing board members & staff
 - ii. Discuss alternatives
 - iii. Present hat/shirt combo to welcome Chris Mertes

This Agenda may be Amended

Posted at Buena Vista Town Hall, www.buenavistaco.gov, and Central Colorado Regional Airport on Monday, October 16th, 2023.



X. New Business

- A. Airport Manager's Budget Presentation
- B. AAB Statement of Support for Proposed Airport Budget
 - i. Planned for 24 October BoT meeting
 - ii. Courtright will deliver remarks; all AAB members encouraged to attend
- C. Set date for AAB November 2023 regular meeting

XI. Other Business

- A. Board member availability for regular November meeting
- B. Updates from Related Organizations

XII. Adjournment – Next Meeting: TBD

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on Monday, October 16th, 2023.