

8900 Independence Way, Alamosa, CO 81101 November 9, 2017 9:00AM 8900-A INDEPENDENCE WAY ALAMOSA. CO 81101

AGENDA

ALAMOSA COUNTY AIRPORT ADVISORY BOARD 8900-A INDEPENDENCE WAY ALAMOSA CO 81101

> [November 9, 2017] REGULAR MEETING 9:00 AM

Board Members

 Jed Ellithorpe
 Michael Rohr
 Anna Torello
 Donna Wehe
 Randy Wright

Dustin Allinger Airport Manager

The Advisory Board for the Alamosa County Airport welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. Persons speaking during Public Comment will be limited to three minutes, or depending on the number of people wishing to speak, it may be reduced to allow all members of the public the opportunity to address the board. Except as otherwise provided by law no action or discussion shall be taken/conducted on any items not appearing on the agenda. When addressing the Board, please state your name for the record prior to providing your comments. Please address the Board as a whole through the Chair. Comments to individual Supervisors or staff are not permitted.

<u>Availability of Public Records</u>. All public records related to an open session item on this agenda, which are not exempt pursuant Colorado State Statute, that are distributed to a majority of the legislative body will be available for public inspection at 610 State Avenue, Alamosa, CO 81101 at the same time that the public records are distributed or made available to the members of the legislative body. All supporting documentation is available for public review at 610 State Avenue, Alamosa CO 81101 during regular business hours, 8:00 AM to 4:30 PM, Monday through Friday.

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the Board 48 hours prior to the meeting at [NUMBER].

- 1. 9:00 PM PLEDGE OF ALLEGIANCE
- 2. ADDITIONS/DELETIONS TO THE AGENDA
- 3. APPROVAL OF THE AGENDA
- 4. APPROVAL OF GENERAL BUSINESS
 [DATE] Minutes of Regular Meeting
- 6. PRESENTATION FROM THE PUBLIC

PLEASE NOTE: This time slot is for information from the public. No action or discussion will be conducted on matters presented at this time. You will be allowed three (3) minutes for your presentation. The Chair can extend the time to five (5) minutes for the appropriate circumstances. Written comments can be presented if so desired, by providing a minimum of seven copies to Secretary of the Board. When addressing the Board, please state your name for the record prior to providing your comments. Please address the Board as a whole through the Chair. Comments should be limited to matters within the jurisdiction of the Board.

7. AGENDA ITEMS

- a. Introductions
 - a. Board Members
 - b. Airport Staff
 - c. CDOT Kaitlyn Wetendorf
- b. Brief History of Bergman Field
- c. Officer Elections
- d. Commercial service routes and flight times
- e. Other business
- f. Next meeting date
- 8. APPOINTMENTS
- 9. ADJOURNMENT