



Airport Advisory Board Minutes

Meeting Date: Wednesday, January 12, 2020 5:00 PM

Roll Call

- **Present:** Mark Hegg, Jay Knutson, Stephanie Troller, Randy Holliday, Phil Rosnik, Charles Tingle
- **Absent:** Thom Williams, Matthew Karnes

Approval of the Minutes

- Postponed

Agenda

- Noise Abatement Update
 - Board member, Mark Hegg, requested to point out safety concerns with turns at VX and VY. Also stated the need for better locations for voluntary noise abatement
- RMMA 30-Year plan
 - Director, Paul Anslow provided a brief update on future development plans for RMMA, asked the board to provide feedback via email.
- AAB Roles and Responsibilities
 - A reminder of the AAB's roles and responsibilities was provided. No substantial changes

Public Comments:

- Gentleman asked who was on the RFP evaluation panel – Paul Anslow replied that a few staff members and 3 board members were on the panel
- A question was asked if an outdated master plan delays any future development deals or plans: Paul Anslow answered that it does not since all long term plans are included in the current master plan. The Master Plan is also used as a high level guide for what is allowed in certain areas – it does not dictate specific types of or committed real estate development ideas.

Adjourn: 5:30 PM

Next Meeting: Scheduled for February 12, 2020 – 5:00 PM, Mt. Evans Conference Room