

Aspen/Pitkin County Airport Advisory Board

Meeting Minutes June 16, 2022

The agenda items contained in these minutes are written in an action only format.

For the agenda, minutes, and recording, go to:

<https://www.aspenairport.com/about-aspen-airport/>

- I. Call Meeting to Order: 3:00PM
- II. Roll Call:
In Person: Jacque Francis, Meg Haynes, Valerie Braun, Rick Heede, Rich Englehart, Dan Bartholomew, Ryk Dunkelberg, Jen Wolchansky, and Mary Vigilante
Virtual: Bruce Gordon, Auden Schendler, Mike Solondz, Richard Burkley, and Catherine Christoff
Not in Attendance: Howie Mallory, Clint Kinney, and Sara Ott
Gallery: Ellen Anderson, Jonathan Jones, Andrew Doremus, Paul Gordon, and David Schneider
- III. Approval of Meeting Minutes: Minutes approved from 5/19
- IV. Board Comments (3:48):
-Valerie requested we add agenda and minutes to the website
-Jacque requested we add more info about AAB Members to the website
- V. Public Comment (8:18):
-Ellen Anderson brought up ASE is listed as one of the worst airports due to delays and high fares. She hopes Amory Lovins will be invited to a meeting soon. She is also sad that the minutes format will change. Lastly, she is working on comparing Noise Complaint Log with Fly Quiet Letters.
- VI. Old Business (12:25):
 - Dan – Public comments and letters will be taken on a case by case basis
 - Rich – At the last meeting a public comment was made about one of our commissioners and after checking with the county attorney it was determined there was no violation.
- VII. New Business (13:59):
 - Jacque – Please respond to the Doodle Poll regarding the AAB Retreat
 - Rich – Putting together an Executive Session for FBO Discussion on June 30th from 1:00PM to 3:00PM
 - **2022 Airfield Pavement Repairs Presentation** – Dan (17:40)
 - **Aspen/Pitkin County Airport Greenhouse Gas Emissions Inventory and Air Quality Presentation** – Mead & Hunt: Ryk Dunkelberg, Jen Wolchansky, Mary Vigilante (30:04)
 - **Questions/Discussion on Presentation (50:11)**
 - **Carbon Offsets Presentation** – Mead & Hunt (1:11:07)
 - **Questions/Discussion on Presentation (1:34:29)**

MOTION (1:50:00): Rick Heedy moved to have the baseline for Aspen's Carbon Dioxide Emissions related to the Airport averaging 2019 & 2020 based on Mead & Hunts inventories. Auden Schendler seconded the motion. Motion passed with 5 yea votes.

- Yes votes: Rick Heede, Meg Haynes, Bruce Gordon, Auden Schendler, Rich Burkley (Alternate vote)
- No votes: Jacque Francis – wanted more time to discuss and to use more data
- Valerie Braun did not vote

ACTION ITEM (1:51:00): ASE Staff to get the Mead & Hunt Emmisions Inventory Reports for 2019 and 2020 to AAB.

ANNOUNCEMNET: Richrd Burkley is moving and will be resigning from the Airport Advisory Board sometime this summer.

VIII. Next Meeting: July 21, 2022. Meeting Adjourned 4:56PM