



Meeting Agenda

Aspen/Pitkin County Airport Advisory Board

Date: September 15, 2022

Time: 3PM – 5PM

Location: 1001 Owl Creek Rd – Airport Operations Center

<https://zoom.us/j/94024392896?pwd=Rml4RVBralI2NDhvc0tUUFBYmVDUT09>

Meeting ID: 940 2439 2896

Passcode: 480476

Agenda Items

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of Meeting Minutes
- IV. Public Comments (3 minutes per speaker)
- V. Board Comments
- VI. Old Business
 - a. Timeline on Future Topics (**Presentation/Discussion**)
- VII. New Business
 - a. Retreat Follow-up
 - Working Agreements (**Discuss/Public Comment/Vote**)
(See Attachment)
 - Future Meeting Formatting
 - Agendas to Include Public Input (**Discussion**)
 - Meeting Location(s) (**Discussion**)
 - Meeting Durations (**Discussion**)
 - Subcommittees (**Discussion**)
 - Emissions Policy Development (**Discussion/Direction**)
- VIII. Adjourn

**AIRPORT ADVISORY BOARD
WORKING AGREEMENTS
Adopted --/--/----**

We agree that we are an advisory board to the Board of County Commissioners. As such:

We agree: to learn about the many issues that affect the airport and providing informed recommendations to the Board of County Commissioners on said issues.

We agree: and understand that our advisory board input will be crafted as policy recommendations to the Board of County Commissioners for the Board of County Commissioners to consider as part of their decision making process.

We agree: that we are not responsible for day to day operations of the airport and will keep our policy recommendations in line with Resolution 105-2020.

We agree: to start and end meetings on time unless agreed upon to extend the times.

We agree: to make decisions by consensus when possible and to accept the majority position of the Airport Advisory Board when consensus does not exist, as well as respect the minority position.

We agree: that Board meetings are a priority. Every effort will be made to attend meetings, come to the meetings prepared, meet on time, keep meetings on schedule, complete discussions, and bring issues to closure when possible.

We agree: to demonstrate honesty and integrity in our actions and statements.

We agree: that any member may differ on an issue. When that happens we commit to work effectively together by disagreeing openly, respecting differences and being tough on the issues and not on the people discussing them.

We agree: to share all relevant information and examine issues thoroughly to ensure the Airport Advisory Board and public are well informed prior to making recommendations to the BoCC or Airport Director.

We agree: to keep discussions and dialogues focused on the topic at hand. Efforts will be made to be specific, use examples, and explain statements to clarify individual positions.

We agree: that all ideas are valid, and to treat everyone respectfully.

We agree: to use passion towards issue rather than person.

We agree: to ask questions to determine if we understand another point of view.

We agree: that if you miss a meeting, support decisions made in your absence.

We agree: that differences of opinion are natural and useful.

We agree: to respect confidentiality where appropriate.

PROCEDURAL AGREEMENTS

We agree: to forward communications through the Airport Director.

We agree: to encourage an inclusive public processes.