

Aspen/Pitkin County Airport Advisory Board Retreat

Minutes August 26, 2022

In Person Attendance: Jacque Francis, Meg Haynes, Rick Heede, Valerie Braun, Auden Schendler, Bruce Gordon and Mike Solondz

Virtual Attendance: Howie Mallory

Absent: Clint Kinney, Sara Ott, and Catherine Christoff

(15:38) Retreat Begins: Introduction Jacque Francis

(18:18) Rich Englehart: Introduction and explanation of his role for the Retreat – to help facilitate. The first part of the retreat will focus on emissions with a Presentation and a Q/A with Mead & Hunt. Rich stressed that no decisions will be made today. He reiterated the roll of the Board (to advise the BoCC) and the roll of Staff (we are here to help)

It was asked how we got to where we are with Mead & Hunt and Rich explained that they were competitively selected through request for proposal processes as do all consultants.

The Board then had an open discussion on emissions regulations, fleet mix, aircraft group classification and RFP selection committees.

(47:36) Introductions Ryk Dunkelberg (Mead & Hunt) and Mary Vigilante (Synergy)

(54:07) Emissions Presentation Mary Vigilante: Open Question and Answer Session with the Board

(2:07:24) Break

(2:22:11) Retreat Returns from Break

(2:59:18) Mead & Hunt Departs - Rich Englehart Facilitates Discussion:

- (3:02:18) Is Board satisfied with how staff, Jacque and Meg are setting the Agendas. Do you want to take public comment?
- (3:05:40) Jacque asks to go around the room and have everyone comment on whether they feel they are being lead not served by staff and to give their thoughts on a response to the opinion piece in the paper by Ellen Anderson
- (3:25:31) Operation/Working Agreements – Dot Exercise

(3:32:54) Retreat Ends

Action Items: Results from the Operating/Working Agreements – Dot Exercise