

MEETING RECORD

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DATE: 1/23/19
TIME: 3:30 – 5:00 PM
RE: Planning and Development Sub-Committee Meeting
ATTENDEES: Jason Licon, Aaron Ehle, Tom Fleming, Diane Jones, and Josh Birks

Begin Meeting Record

- February 27 meeting moved to March 1st at 10:00 am.
- April meeting moved to April 25th at 10:00 am.
- 1) Agenda Item #1: Meeting Minutes Review**
 - Emphasized need for public/stakeholder engagement on Master Plan.
 - Potentially involve Martin Carcasson from The Center for Public Deliberation at CSU.
 - Working papers from Mead & Hunt needed as soon as possible to allow for review.
 - Approved, no adjustments.
- 2) Agenda Item #2: Review of Strategic Plan 2019 Work Plan**
 - Continue to refine and clarify Gantt chart.
 - Define Airport's objectives within broader regional context.
 - Josh and other economic development professionals have put together a regional collaboration road show that would be beneficial to present to the Commission (possibly for March meeting).
 - Big picture infrastructure limitations need to be identified and managing entities need to be engaged.
 - Staff from both cities and the airport will meet to explore options relating to design standards for development on airport property.
 - Timeline for governance study should be extended to ensure that current limitations are understood and potential alternatives are thoroughly explored.
 - Involve political leadership and One NOCO in air service advocacy group.
 - Educate on difference between incentives and subsidies.
- 3) Agenda Item #3: Development Proposal Update: Homestead Properties**
 - Development site moved from Lear to Stearman.
 - Enhanced design (similar to SkyToyz) likely to be required by Commission due to proximity to future extension of Lindbergh Dr.
- 4) Development Proposal: Letter of intent Oak Valley Homes**
 - One month extension of intent to lease agreement granted
 - Delay based on resolution of SkyToyz design upgrades.
- 5) Open Discussion**

End Meeting Record