



April 4, 2019 Meeting Minutes

Call to Order: Chair Troxell called the meeting to order at 3:02 p.m. and requested that due to his participation by phone that Vice-Chair Fleming serve to run the meeting.

Roll Call: Chair Troxell, Vice-Chair Fleming, Commissioners Adams, Burgener, and Stooksbury. Chair Troxell attended via cellphone speakers. Commissioners Atteberry and Johnson were absent.

Public Comments: None

Consent Agenda

Commissioner Adams moved to approve the Consent Agenda. The motion, seconded by Commissioner Stooksbury carried with all the Commissioners present voting in favor thereof.

Consent Agenda None
Follow-up

Public Comments: None

3:11 Commissioner Johnson arrived

Regular Agenda

4. Planning and Development Subcommittee Report This item will be a brief report on progress being made on strategic planning objectives from the Airport Commission's Planning and Development Subcommittee. This item will focus on one of these objectives and provide a brief overview of the other goals that are in the process of being achieved. The primary goal is updating the Airport Commission on the status of work being done to create a land use and design standards framework. Staff will also briefly share a timeline progress report pertaining to 2019 strategic work plan goals

3:23 Commissioner Atteberry initially connected, due to technical difficulties with our teleconferencing line the Commissioner was unable to fully connect until approximately five minutes later after staff utilized their personal cell phones to place Commissioner Atteberry and Chair Troxell on speakerphone to participate in the meeting.

Public Comments:

Steve Wolf: You said you'd increase the Cities' portions if you had to, I was wondering since the City contributions have been converted to a land lease is there a mechanism in place to adjust that amount up or down? The answer is yes, the IGA allows for adjustment as necessary to accommodate Airport expenses.



**5. Regional
Economic
Development Plan**

The Airport's adopted strategic plan includes economic development as a key focus area. Within this strategic objective the plan targets working with economic development partners to target key industries for development within and surrounding the Airport. Both Fort Collins and Loveland Economic Development organizations are participants in the Airport's Planning and Development Subcommittee, and they are working on an initiative to create a more regionalized approach to economic development for Northern Colorado. This informational item will provide an overview of this approach and will explain how the Airport will play a role and ultimately benefit as a key asset.

Public Comments:

Steve Wolf: I'm curious with the community between jurisdictions are you looking at housing costs, because that's probably causing it. Yes, housing costs is driving part of it and the tendency for most households to have two workers within them and no one community offers enough diversity. We're seeing households needing to be situated in a central location so that more than one community may be easily accessed. The habits of employees are changing as they're trying to access more jobs in the region. Bob Hau: I just want to publicly commend what these folks did not only the two in the room but their compatriots here a little over a year ago was come together as a group and put in a what I call their manifesto of cooperations so that if you're a business ceo coming in they're looking at what is it that you want and need. Demarcations of political boundaries have been deemphasized and I think that's a stellar kind of approach and I commend you both and your fellow people for doing that cuz I think it'll help bring in folks that we need so good job! Jeff Jenson: I'd just like to add something to that. There's a piece of this that doesn't seem to show up on these graphs and that's what brought people here to start with and that's you know these mountains to the west of us and the tourism and and the people that are here it's not quantifiable but I think we should ignore that with this being the gateway Rocky Mountain National Park and over four million people in that park last year those numbers don't seem to be meshing together I, I don't see the same type of numbers in this that I see in the um the uh numbers that we had when we looked at the Ranch and the economic impact it had in Northern Colorado. The numbers that just are recreation our parks and recreation from a county level what it brings. I don't see those kind of numbers in here and they may be meshed in here someplace but I don't think we can ignore that piece as being a major driver of what brings people here. This square, you know square block of land right here has to be utilized in that fashion to bring people here to access those things too, so I just wanted to make that point. Bob Hau: Leah took my thunder earlier, so great job Leah! Uh I asked Ed Goodwin to be here today and he's got a lot going on, he's moving back here. He's one of the chief planners for Martin and his project and the gondola and the so forth so we're gonna be spending a lot of time tomorrow. It's tremendously exciting what he and Martin and his whole crew have going here, so on your point on the point here we have a natural draw of peep citizens in the United States that come here already with what God gave us with what you're talking about. So, and if the Mayor were here she would talk about the whole idea of attracting people to come here for arts and, and convention centers and so forth so Jeff has a good idea what the county and what their final master plan is gonna have done and a new and perhaps a new stadium and more swim lanes and more ice um a gondola blah blah blah so



we're blessed and so just to emphasize that point where we start to uh mean global hire do so that we pull that into the equation also, so uh just, there's a lot of great excitement and I just wanna also because I'm getting very verbal here because of Steve, I don't have my shirt on like he does. This is probably the best meeting I've attended in like six or seven years today because things are starting to come together what, what they're planning is doing and so forth, it's, it's really starting to mesh, so it's, I think it's, it's really, you're all to be congratulated on doing a great job finally getting it to a point to where it's real so thank you.

6. Business From Members

Johnson: The relationship with a small airport in Florida with TPC (tournament players course) golf course and how that partnership helped it take off.

Licon: Our tour to Cheyenne is coming up in two weeks. The bus for Commissioners and PDSC members will be leaving at 1:00 with the tour taking place between 2:00 and 4:00 pm.

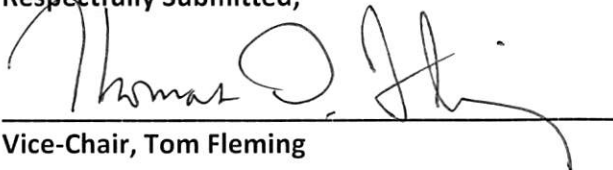
Adams: Looking back on item 5 it appears the way it was written that we were supposed to take some sort of action.

Item 5 was adjusted to an informational item instead of an action item at this time.

Public Comments: None

Adjournment: Meeting adjourned at 4:17 p.m.

Respectfully Submitted,



Vice-Chair, Tom Fleming