

MEETING RECORD

Page 1

DATE: 05/22/19
TIME: 03:30-05:00 PM
RE: Planning and Development Sub-Committee Meeting
ATTENDEES: Jason Licon, Tom Fleming, Rachel Rogers, Aaron Ehle, Diane Jones, Mike Scholl, Steve Wolf, Ryan Hayes (Mead & Hunt), Lauren Rasmussen (Mead & Hunt), Andy Ratchford (Gruen & Gruen)

Begin Meeting Record

PDSC Charter Amendment

- Steve Wolf is now a permanent member.

Agenda Item #1: Master Plan Update

- Master Plan update is about halfway complete.
- The Airport Layout Plan (ALP) and Terminal Area Forecast (TAF) are the two elements of the Master Plan that require FAA approval.
- The TAF has been approved by the Denver Airports District Office (ADO) and has been sent to FAA headquarters for review.
- Email, mail, and newspaper notifications have been sent out for the Master Plan introduction meeting on May 29th. Staff from Mead & Hunt, Gruen & Gruen, and the Airport will be present to provide information and answer questions.
- The 2007 Master Plan was focused on airside facilities. The new Master Plan will take a closer look at landside and terminal facilities.
- A draft of the Airport Influence Area (AIA) Market Analysis and Recommendations Report has been completed by Gruen and Gruen and will be distributed to PDSC members for review and comment. Comments are due by June 12th. The plan will be an attachment to the Master Plan
 - Residential is currently the most common land use in the AIA and high demand for future residential is expected. Proactive planning should take place to ensure residential development takes place in areas that will be minimally impacted by airport operations.
 - Off-Airport land in AIA is about 50% built-out.
 - A strong employment center with a focus on technology and innovation would have a positive impact on the AIA and region, but would likely require strong commitments from government and/or educational institutions and infrastructure improvements.

Agenda Item #2: Meeting Minutes Review April 25th, 2019

- Due to time constraints the meeting minutes from April 25th will need to be reviewed and approved at the next PDSC meeting.
- Tom noted that we need to make sure we are following up on action items from previous meetings.

Agenda Item #3: Oak Valley Homes Update

- Due to time constraints this item was not discussed and needs to be revisited at the next meeting.

Agenda Item #4: Educational Institution Group Update

- Jason is trying to organize a meeting time that works for everybody. Participants should have more availability after graduation.

Agenda Item #5: Design and Land Use Standards

- The working group presented a recommendation to the Airport Commission and will move forward to create a draft set of standards prior to the June 26th PDSC meeting.

End Meeting Record