

DATE: 9/27/2023
TIME: 3:31 – 5:19 p.m.
RE: Planning and Development Subcommittee Meeting (PDSC)
ATTENDEES: Tom Fleming, Diane Jones, Troy Bliss, Scott Schorling, Josh Birks, Aaron Ehle, Dave Ruppel, Kate Morgan, Rick Turley, Stephen Hayne, Cameron Singh

Begin Meeting Record 9/27/2023

Agenda Item #1: Meeting Minutes from August 30, 2023

- Board Member Fleming moved to approve the minutes. The motion, seconded by Board Member Jones, passed unanimously.

Agenda Item #2: Development Review Follow-up

- Members of the PDSC reviewed the notes prepared by Board Members Fleming and Jones regarding the Airport land map, development guide, and rates and fees.
- Members discussed maintaining some flexibility in the allowed uses for certain areas to help the development approval process and market determine what types of structures are built on Airport property.

Agenda Item #3: Leasing and Disposition Strategy

- Members of the PDSC reviewed a private leasing and disposition strategy presentation prepared by Board Member Schorling.
- The cost and legal implications of this policy will need to be determined before moving forward with a private consultant service.

Agenda Item #4: PDSC Charter Update

- The drafted charter revisions were discussed with the following recommendations:
 - Clarify the term limits section to read that there is no limit to the number of terms that a members may serve.
 - Consider removing quorum requirements since the PDSC serves as an advisory board.
 - Include wording in the Changes in Membership section to read "Other individuals may be asked to take part in the PDSC from time to time in an ad-hoc, advisory role as needed, but shall not have any authority vote on any matter being considered by the PDSC."
 - Shift the meeting date to the first or second Wednesday of the month.
- Currently, no member of the Airport Commission or Pilot's Association serves on the PDSC.
 - James Hays has resigned from the PDSC

- The FNL Pilots Association has nominated Rick Turley to serve on the PDSC.

Agenda Item #5: Open Discussion

- None presented.

End Meeting Record