



SAN LUIS VALLEY REGIONAL AIRPORT

A G E N D A

ALAMOSA COUNTY AIRPORT ADVISORY BOARD MEETING

2490 State Avenue

Alamosa, CO 81101

Thursday, January 12, 2023

8:15 A.M.

Board Members

Randy Wright
Chairman

Kent Buchanan
Vice Chairman

Donna Wehe
Board Member

Will Hickman
Airport Manager

Casey Pamperien
Airport Operations

Keeli Larsen
Airport Admin Assistant

Public Notice: The Advisory Board for the San Luis Valley Regional Airport welcomes you to this meeting. This meeting will be held in person at the Airport in the Airport Operations Office (the back room above Centric Aviation to be accessed via the exterior stairs); Additionally, a virtual conference room has been established through Google Meet. Accessibility may be limited due to network capacity.

This agenda contains a brief general description of each item to be considered. Persons speaking during Public Comment will be limited to three minutes or depending on the number of people wishing to speak, it may be reduced to allow all members of the public the opportunity to address the board. Except as otherwise provided by law no action or discussion shall be taken/conducted on any items not appearing on the agenda. When addressing the Board, please state your name for the record prior to providing your comments. Please address the Board as a whole through the Chair. Comments to individual Supervisors or staff are not permitted.

Availability of Public Records. All public records related to an open session item on this agenda, which are not exempt pursuant Colorado State Statute, that are distributed to a majority of the legislative body will be available for public inspection at 8900-A Independence Way, Alamosa, CO 81101 at the same time that the public records are distributed or made available to the members of the legislative body. All supporting documentation is available for public review at 8900-A Independence Way, Alamosa CO 81101 during regular business hours, 8:00 AM to 4:30 PM, Monday through Friday.

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the Board 48 hours prior to the meeting at (719-589-4848).

Airport Advisory Board Meeting 8:15a.m.

1. **CALL TO ORDER**
ROLL CALL
2. **ADDITIONS/ DELETIONS TO THE AGENDA**
3. **APPROVAL OF THE AGENDA**
4. **APPROVAL OF THE MINUTES**
November 10th, 2022–Regular AAB Meeting
5. **PRESENTATION FROM THE PUBLIC**

PLEASE NOTE: This time slot is for information from the public. No action or discussion will be conducted on matters presented at this time. You will be allowed three (3) minutes for your presentation. The Chair can extend the time to five (5) minutes for the appropriate circumstances. Written comments can be presented if so desired, by providing a minimum of seven copies to the Secretary of the Board. When addressing the Board, please state your name for the record prior to providing your comments. Please address the Board as a whole through the Chair. Comments should be limited to matters within the jurisdiction of the Board.

6. AGENDA ITEMS

- **SLV Regional Airport Manager** **Will Hickman**
 - Update to Airport Board
- **Homeland Security Grant (HSG)** **Casey Pamperien**
 - Update to Airport Board
- **EAS -Denver Air Connection** **Jon Coleman**
 - Update to Airport Board
- **Marketing Committee** **Kale Mortensen**
 - Update to Airport Board
- **Parking lot Committee** **Donna Wehe**
 - Update to Airport Board
- **FBO -Centric Aviation** **Tara Maugham**
 - Update to Airport Board

7. OTHER BUSINESS

8. ADJOURNMENT