

Airport Advisory Commission

April 13, 2015

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Chairman, Airport Advisory Commission

Commission Rules & Procedures

- According to City Ordinance, (§ 1.2.903: Rules of Procedures) the AAC has the responsibility to develop its operating procedures in accordance with those ordinances
- At present our operating procedures are unduly restrictive in allowing us to do the work you deserve. (at present, our hands are somewhat tied)

Reasons to update procedures

- **Update current procedures**
 - Broaden requirements for meeting attendance by allowing electronic & telephonic attendance (non-voting & not quorum eligible)
 - Allows members to stay abreast of on-going issues
- **Align with current Colorado Sunshine Laws**
 - State law specifically includes electronic & telephonic meeting attendance
- **Modify term length for commission chair**
 - Currently limited to one year, allowing consecutive one-year terms will promote continuity and comply with past practice

Reasons to update procedures (cont.)

- **Broaden the scope of commission members**
 - Historically, the Commission has had limited interactions with operations outside of the Passenger Terminal complex. Expanding the scope of the Commission to become officially engaged in all airport operations, (General Aviation, Military, etc), as well as items related to landside access will greatly enhance the effectiveness of the AAC.
- **Liaison to local governing bodies and other business generating elements to keep the Council informed**
 - Issues coming before the Mayor & El Paso County Government
 - Issues undertaken by the Pikes Peak Rural Transportation Authority
 - State Aeronautical Board – appointment recommendations
 - Support of AOPA, FAA, etc. efforts
 - State initiative to site aerial fire-fighting Center of Excellence
 - Business Park & other cooperative efforts to bring commercial business to COS

Process of Update

- Procedures were jointly drafted by commission & city attorney
- Approved by Commission
- Vetted by city attorney
- Offered to City Council for approval

Recommendation

- Place draft procedures on consent calendar for approval at next scheduled City Council Meeting

Comments or Questions?