AIRPORT ADVISORY BOARD MEETING AGENDA County Administration Building, 615 Macon Ave, Canon City, CO 81212 **December 5, 2019** 8:00 am

Members Present:

- Jim Wick (Chairman)
- Dan Meeks (Secretary)
- Haley Atkins (New)
- Gordon Grosslight (New)
- Rich LeDoux
- Skip Maoreau
- Lu Toxvard
- Leonard Mino (Out-going)
- Tom Schelf (Out-going)

Members Absent: -

Other Officials Present:

- County Manager & Commissioners

- Wes Brandt (Airport Manager)

-_____ (Armstrong Consultants)

Others Present:

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Meeting called to order at 8:00 a.m. by Chairman Jim Wick. Everyone welcomed.

Minutes from previous Board meeting considered for board approval. Motion to approve previous meeting's minutes was approved.

Commissioners' Report by (______)

Airport Manager's Report (Wes Brandt)

STANDING COMMITTEE REPORTS:

Air Show After Action Report (Lu Toxvard)

Safety & Security Report (Skip Moreau)

Development Report (Wes Brandt)

Finance Report (No one assigned)

Skydiving Operating Procedures (Wes Brandt)

A review of the Skydiving Operating Procedures is need.

New Business:

Old Business:

Meeting adjourned at _____ Motion to adjourn by_____ 2nd by _____