MINUTES
Airport Advisory Board
March 11, 2021

Virtual Meeting

CALL TO ORDER

The March 11, 2021 Airport Advisory Board meeting was called to order by Chairperson Harrison Earl at 6:00 p.m. via Zoom.

ROLL CALL

Michelle Gomez, Recording Secretary, called roll. Those present were: Chairperson Earl and Board Members Steve Bliss, Malcolm Dean, Melinda Jordan, Kent Jakobsen, Russell Robison and Orion Wiseman. Council Member Joan Peck was absent. Staff present were: Airport Manager David Slayter and Recording Secretary Michelle Gomez.

PUBLIC INVITED TO BE HEARD

Chairman Earl opened the Public Invited to be Heard.

There was no one present to speak during Public Invited to be Heard.

APPROVAL OF MINUTES

BOARD MEMBER JORDAN MOVED, SECONDED BY BLISS, TO APPROVE THE FEBRUARY 11, 2021, MEETING MINUTES AS PRESENTED.
MOTION CARRIED: 6-0 (ORION DISSENTING).

OLD BUSINESS

i. Financial Update

David Slayter, Airport Manager, reviewed the Airport financial report with the board.

Board Members discussed various budget items listed in the report.

ii. Airport Needs – Recommendations to Council

Board Member Robison asked if the lease rate discussion was going to come back to be voted on.

Airport Manager Slayter stated it will be coming back in the next few months.

Chairman Earl suggested discussing Council Member Peck's recommendation for an operations employee for the Airport with Council and if it is in the budget. He suggested bringing that back to the May agenda.

Board Member Robison stated that the Airport Manager knows what he needs and know his budget.

Chairman Earl asked that this discussion be added to the May agenda to send a letter of support to Council for an extra operations employee at the airport.

NEW BUSINESS

i. Adoption of ELECTRONIC PARTICIPATION POLICY DURING CITY OF LONGMONT BOARD AND COMMISSION MEETINGS

BOARD MEMBER JORDAN MOVED, SECONDED BY JAKOBSEN, TO ADOPT THE ELECTRONIC PARTICIPATION POLICY DURING CITY OF LONGMONT BOARD AND COMMISSION MEETINGS.
MOTION CARRIED: 7-0.

ii. Airport Advisory Board (AAB) annual report to City Council – Vote to Approve

Board Member Robison suggested some formatting changes noting some headers are all caps and some are both upper and lower.

Board Member Jordan noted that the Pilots and Paws program made the newspaper and received a lot of praise.

BOARD MEMBER JORDAN MOVED, SECONDED BY ROBISON, TO APPROVE THE AIRPORT ADVISORY BOARD ANNUAL REPORT TO CITY COUNCIL WITH MINOR CHANGES.
MOTION CARRIED: 7-0.

FINAL CALL – PUBLIC INVITED TO BE HEARD

Chairman Earl opened the final Public Invited to be Heard.

Don Dolce, 335 Pratt Street, asked about the noise complaint log, specifically wondered about additional information detailing how many times individuals complained about something. He stated that one person complained 31 times and he's interested in what that one person complained about.

There was no one else present to speak during Final Call - Public Invited to be Heard.

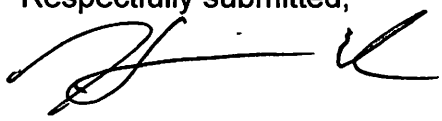
BOARD, CITY COUNCIL REPRESENTATIVE AND/OR STAFF COMMENTS

Airport Manager Slayter stated that there is an analysis he can do by complaint type and will get the data to Mr. Dolce

Adjournment

Meeting was adjourned at 7:00 p.m.

Respectfully submitted,



Chairperson
Airport Advisory Board
/mg 3/11/2021