## **Aspen/Pitkin County Airport Advisory Board**

Meeting Minutes June 19, 2025

The agenda items contained in these minutes are written in an action only format.

For the agenda, minutes, and recording, go to:

https://www.aspenairport.com/about-aspen-airport/

Call Meeting to Order: 3:00PM

Roll Call:

In Person: Meg Haynes, Mike Solondz, Jim Light, Ann Mullins, Evan Marks

Virtual: Valerie Braun

Absent: Jacque Francis, Howie Mallory, Bruce Gordon, Andrew Doremus, Clint Kinney,

Catherine Christoff

Public Comment:

-(2:35) Ellen Anderson spoke about her CORA request regarding the qualifications of the people hired by Mead & Hunt to do the Air Quality Study. She would also like to know where certain air monitoring equipment will be placed and an update on that. Lastly, Ellen thinks a Clean Air Advisory Board should be formed and she will bring that up to the BoCC.

Approval of the Meeting Minutes (5:46):

Mike Solondz made a motion to approve the April Minutes as is, Ann Mullins was the second. Approved.

- <u>Board Comments:</u> none
- <u>Priority Item(s):</u>
  - (6:23) Introduction of Deputy County Manager Ryan Mahoney Rich & Ryan
  - (11:14) New Airport Director Diane Jackson Jon
  - (13:16) Based Aircraft Lease Pentation Dan & Diane
  - Board Discussion/Public Comment/Vote

(48:35) Board Questions

(58:34) Public Comment

- -Judy Smith asked about Tie-Down pricing and electricity fee
- -Dan Smith spoke about discounts, airworthiness of pilots and airplanes. He also spoke about joint ownership regulations. He asked why a security deposit and mentioned that he has a problem with Vector and has issues with snow removal.
- -Daniel Baker spoke about his concerns with lack of space at the airport and people parking or not using their shelters for long periods of time and just taking up space.
- -Robert Ruby spoke about the medical regulations and that the County should follow FAA guidelines. He also spoke about the airplane size limitations (1:10:37) **More Board Questions and Comments**

Mike Solondz made a motion to approve the lease as it stands and to move it forward to the County with the caveat that staff revisit the minimum uses

requirement with our Legal Counsel. Ann Mullins was the second with the request that staff address the clarifications made. 5 yes 0 no. Approved.

- (1:20:54) **Airport Modernization Update** Jacobsen/Daniels, Jon and Miles
- (1:34:35) **Task Force Conversation** Miles and Rich Board Discussion Follows
- (1:57:30) Fly with Integrity Valerie and Jen and Paul from Mead & Hunt Board Questions and Comments Follow. Board decided to move this forward to the BoCC with the caveat that there should be a target metric for informing pilots how to fly quietly in the report. All in favor.
- Old Business

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- New Business:
- <u>Standing Items:</u>
  - o FBO Update Jonathan Jones none
  - Subcommittee Updates (as needed)
    - Noise Subcommittee none
    - Terminal none
    - -(2:18:02) Safety Task Force Update Rich
  - o Communications Team Update (as needed) Mavis none
  - o (2:16:23) Commercial Passenger Update Bill Tomcich
- Public Comment:
  - -(2:18:39) Ellen Anderson spoke about the Safety Task Force be not exclusively be pilots.
- <u>Board Follow Up Comments:</u> none
- Adjourn (2:20:50)