Aspen/Pitkin County Airport Advisory Board

Meeting Minutes August 21, 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: Jacque Francis, Meg Haynes, Andrew Doremus, Bruce Goron, Jim Light, Ann Mullins, Evan Marks

Virtual: Howie Mallory, Mike Solondz, Valerie Braun

Absent: Catherine Christoff, Clint Kinney

- Public Comment:
 - -(1:42) Ellen Anderson spoke about 4 things. 1) The FOIA request that she submitted almost two years ago finally came back, 2) The recent curfew violation and that the online form was not working, 3) Her CORA request about information on the Mead & Hunt contract, and 4) Other CORA requests that she has made regarding a mitigation plan from Diane and a modeling study from Kurt Dahl
- Approval of the Meeting Minutes (6:31):

Meg made a motion to approve the July Minutes as is, Valerie was the second. Approved.

- Board Comments: none
- Priority Item(s):
 - (7:14) Terminal / Runway Design Teams Introductions and Presentation Board Questions follow
 - (26:39) Task Force Presentation and Recommendation Meg and Miles
 Board Discussion / Public Comment / Vote

(48:21) Board Discussion - none

(49:05) Public Comment

(49:17) Vote – Valerie Braun made a motion to approve all nominations and move to the BoCC. Bruce Gordon was the second. Unanimously approved.

(50:25) FBO Presentation Follow up and Board Questions
 – Jonathan Jones
 Board Discussion / Public Comment / Vote

(1:16:51) Board Discussion - none

(1:17:18) Public Comment - none

(1:17:35) Vote – Bruce Gordon made a motion to approve and move to the BoCC. Meg Haynes was the second. Unanimously approved.

- Old Business
 - (1:18:20) Parking Update Diane
 - (1:19:46) **Build Grant Update** Diane

New Business:

(1:20:34) Airport Coordinator Introduction (Nora Waivers) - Daine

• Standing Items:

- o FBO Update Jonathan Jones none
- Subcommittee Updates (as needed)
 - -SAF Update Jacque (1:21:45) Emissions Update Jacque (1:23:00)
 - Noise Subcommittee none
 - Terminal none

(1:25:53) Board begins discussing the Task forces, ballot questions and other issues as there is time to spare

- Communications Team Update (as needed) Miles (1:32:44)
- Commercial Passenger Update Bill Tomcich (1:34:12)

• Public Comment:

- -(1:48:40) Toni Kronberg spoke about the Task force members being all professionals no one with actual working experience at the airport. Also, she spoke about a multi-modal grant the Pitkin County applied for she had a lot of questions surrounding that.
- -(1:52:50) Ellen Anderson spoke about the noise study and emissions air quality studies.

• <u>Board Follow Up Comments:</u>

- -(1:55:44) Jacques spoke about airport electrification, SAF, and wanting to see the noise monitors start to produce data. She also stated that she wanted to have a discussion about the multi-modal questions and the Build Grant. Discussion follows.
- -(1:59:52) Ann stated that she wanted to know much more about schedule funding, etc. and how important the multi-modal discussions will be. Discussion follows. Jacque asked to table the discussion.
- Adjourn (2:05:30)