

Glenwood Springs City Airport Board Regular Monthly Meeting Minutes



7:30am Thursday, July 21, 2022 Community Center – Red Mountain Room

1. Roll Call
 - a. Board: Sean Thomas, Joel Shute, Alan Arnold, Stephanie Stanfield, Joe Mueller
 - b. City Council: Paula Stepp
 - c. Staff: Cristi Newton, Karstin Moser, Meredith Fox
 - d. Guests: Richard Peterson-Cremer, Wayne Rudd, Chris Jung, Gregg Rippey, Chuck Knuth
2. Approval of June Meeting Minutes
 - a. Motion to approve June Minutes by Sean, second by Stephanie. All in favor, none opposed.
3. Public Comment:
4. Leases
 - a. Draft lease uses combination of other airports' ground leases and the City's other land leases.
 - b. Includes revisions from last September's Airport Board meeting.
 - c. Term of 5-years was a suggestion by Council last year and matches other land leases the City maintains. Board is welcome to recommend a different term to Council at this afternoon's work session.
 - d. Changes the board recommends:
 - i. 20-year term, with 10-year renewal
 - ii. Option for hanger owner to remove hanger at termination of lease and/or be compensated for the structure.
 - e. **Stephanie makes a motion to recommend to Council that the terms be a 20-year lease with a 10-year renewal option, removal of the automatic reversion and addition of the structure owner's option to remove or be compensated for the structure. Sean seconds. All in favor, none opposed.**
5. August Agenda Items
 - a. Fees for 2023 – Include Airport mid-year budget review
 - b. Lease Revisions Review – Richard to draft after this evening's work session
6. Adjourn at 8:36am