

# TELLURIDE REGIONAL AIRPORT AUTHORITY

TRAA BOARD MEETING  
Airport Observation Lounge  
July 20, 2023 @ 12:00 p.m.

11:00 AM PLANNING COMMITTEE MEETING

## **REGULAR AGENDA**

- 1) 12:00 PM CALL TO ORDER
- 2) 12:05 PM PUBLIC COMMENTS
- 3) 12:10 PM
  - A. APPROVAL OF MINUTES: May 18, 2023 **Action Needed**
  - B. CHAIR REPORT – Francis
  - C. BUDGET
    1. Ratification of Airport expenditures – MAY/JUN 2023  
**Action Needed**
  - D. EXECUTIVE COMMITTEE REPORTS
    1. Noise
    2. Planning – 07/20/23 @ 11:00p.m.
    3. Finance – No Meeting
  - E. Airport Authority By-Laws – Revised **Action Needed**
  - F. Purchasing & Procurement Procedures – Revised **Action Needed**
  - G. COLORADO FLIGHTS ALLIANCE REPORT – Skinner
- 4) 12:40 PM AIRPORT MANAGER UPDATE
  - A. New Hangar Update
- 5) 12:50 PM NEW BUSINESS
- 6) 1:00 PM ADJOURN

Next Airport Authority Board Meeting – September 21, 2023 @ 12:00p.m.

