

TELLURIDE REGIONAL AIRPORT AUTHORITY

TRAA BOARD MEETING
Airport Observation Lounge
January 18, 2024 @ 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: December 14, 2023 **Action Needed**
 - B. CHAIR REPORT – Francis
 - Board Executive Leadership Election (Chair & Vice Chair) **Action Needed**
 - C. BUDGET
 1. Ratification of Airport expenditures – DEC 2023 **Action Needed**
 - D. EXECUTIVE COMMITTEE REPORTS
 1. Noise
 2. Planning – 01/18/24 @ 11:00p.m.
 3. Finance – No Meeting
 - E. COLORADO FLIGHTS ALLIANCE REPORT – Skinner
 - F. Executive Session CRS 24-6-402(4)(f)(I): Airport Manager Annual Review
 - G. Airport Manager – Performance Review Incentive 2023 **Action Needed**
- 4) 12:40 PM AIRPORT MANAGER UPDATE
 1. New Hangar Design Update
 2. Airport Project Capital Improvement Plan 2024-2031
- 5) 12:50 PM NEW BUSINESS
- 6) 1:00 PM ADJOURN

Next Airport Authority Board Meeting – March 21, 2024 @ 12:00p.m.

