

TELLURIDE REGIONAL AIRPORT AUTHORITY

TRAA BOARD MEETING
Airport Observation Lounge
July 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 APPROVAL OF MINUTES: May 16, 2024 **Action Needed**
 - A. CHAIR REPORT – Francis
 1. Executive Board Elections **Action Needed**
 - B. BUDGET
 - a. Ratification of Airport expenditures – May/June 2024 **Action Needed**
 - C. EXECUTIVE COMMITTEE REPORTS
 - i. Noise
 - ii. Planning – 07/18/24 @ 11:00p.m. | 7/10/24 @ 11:30a.m.
 - iii. Finance – 7/10/24 @ 11:30a.m.
 - D. COLORADO FLIGHTS ALLIANCE REPORT – Skinner
- 4) 12:30 PM AIRPORT MANAGER UPDATE
 - A. Hangar Construction
 - B. AIP 39 – South Development Design
 - C. FAA Part 139 Certification Inspection - June 24-26th
- 5) 12:50 PM NEW BUSINESS
- 6) 1:00 PM ADJOURN

Next Airport Authority Board Meeting – September 19, 2024 @ 12:00p.m.

