

**YAMPA VALLEY AIRPORT COMMISSION  
MEETING AGENDA**

**December 9, 2021**

**The meeting will be held at the Yampa Valley Regional Airport in Hayden in a hybrid in-person/Zoom meeting format with formal agenda starting at 6:00 PM MST. A light dinner will be served at 5:30 PM. For the in-person YVAC attendees, mask wearing is mandatory in the terminal public areas; in our meeting and per Routt County policy, if you're not vaccinated you'll need to wear a mask, vaccinated attendees will not be required to wear a mask. Your host will be Kevin Booth, Airport Director at HDN.**

Meeting Ground Rules:

- ✓ Start on time, end early
- ✓ Participate fully
- ✓ Listen to understand
- ✓ Honesty required
- ✓ Be respectful of each other
- ✓ Honor diversity of opinions
- ✓ Use humor
- ✓ One person speaks at a time

Meeting Objectives:

- ✓ Airport & Capital Project Update
- ✓ Air Service Update
- ✓ Committee Reports
- ✓ Identify 10 Feb 22 Agenda items

Total Time: 1 Hour, 20 Minutes

Agenda Items:

	<u>Time Allotted</u>
I. Organizational Matters:	4 Min
1. Roll Call	
2. Approval of the October 14, 2021 Regular Meeting Minutes	
II. Non-Agenda Public Comments	4 Min
III. Comments from Board Members	4 Min
IV. New Business:	
1. COVID-19/Airport/Capital/Infrastructure Update - Stacie Fain	15 Min
2. COVID-19/Airport/Capital/Infrastructure Update - Kevin Booth	20 Min
3. Air Service Update - Janet Fischer/Kevin Booth	15 Min
4. Atlantic Aviation Update - Tim Ascher	5 Min

**NOTE: All programs, services and activities of Routt County are operated in compliance with the Americans with Disabilities Act. If you need a special accommodation as a result of a disability, please call the Commissioners' Office at (970) 879-0108 to assure that we can meet your needs. Please notify us of your request at least seven business days prior to the scheduled event. Routt County uses the Relay Colorado service. Dial 711 or TDD (970) 870-5444.**

- VI. Reports from YVAC Committees:
  - 1. Marketing and Outreach: Chris Nichols, Rob Perlman, Janet Fisher, Robin Crossan, Randy Rudasics, Stacie Fain, Kevin Booth 5 Min
  - 2. Finance: Tim Redmond, Larry Mashaw, Les Liman, Steve Birch, Stacie Fain, Kevin Booth 5 Min
  
- VII. Managers' Reports - provided via email. No verbal presentation will be made, except to answer questions pertaining to those reports.
  - 1. Steamboat Springs Airport (SBS) – Stacie Fain
  - 2. Yampa Valley Regional Airport (HDN) – Kevin Booth
  
- VIII. Discuss location/format & agenda items for 9 December 21 meeting 3 Min
  
- IX. Adjourn meeting

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