



COLORADO FLIGHTS
ALLIANCE

Board Meeting – January 26, 2016, 11 a.m.
Cosmo Wine Cellar
Telluride, Colorado

Agenda

1. Call to Order and Approval of November 18, 2016, Meeting Minutes (5 minutes)
 2. New Business, Announcements & Public Discussion (5 minutes)
 3. Board & Organization (15 minutes)
 - a. Financials
 - b. Economic Study
 4. Airports Update (20 minutes)
 - a. TEX
 1. Upgrades
 2. Approach
 - b. MTJ
 5. Flight Performance (10 min)
 - a. Winter 1617
 6. Planning (45 min)
 - a. Summer 2017
 - b. Winter 2017-18
 7. Executive Session (20 min)
 - a. Proprietary Airline, Financial and Personnel Information
 8. Adjourn Meeting
- Conference Call information: Phone: 800-977-8002 Code: 23361542#
 - For screen share, invite email will be sent at time of meeting

**Colorado Flights Alliance
Board Meeting – November 18, 2016
Cosmopolitan Wine Cellar
Telluride, Colorado**

Meeting Minutes

Board Members Present: Dirk de Pagter, Bill Jensen, Judy Ann Files, Dan Jansen, Lloyd Arnold, Joan May, Todd Brown

Board Members and Public Present via Telephone: Steve Togni, Bob Delves

Staff and Public Present: Matt Skinner, Michael Martelon, Ben Kalman

Call to Order: Dirk de Pagter called the meeting of the Colorado Flights Alliance board of directors to order at 11:02 AM.

1. **Approval of October 27, 2016 Minutes:** There were no comments on the meeting minutes. Joan May motioned for approval. Dan Jansen seconded that motion. Minutes approved unanimously.
2. **New Business, Announcements & Public Discussions:** There was no new business. There were no announcements. There was no public discussion.
3. **Executive Session:** Dan Jansen motioned to go into Executive Session at 11:06 AM. Judy Ann Files seconded that motion. The motion to go into Executive Session was approved unanimously. Dirk de Pagter motioned to come out of Executive Session at 11:47 AM.
 - a. *2016-2017 Budget Amendment:* Joan May motioned to amend the 2016-2017 budget to include an additional \$10,000.00 for staff bonuses. Dan Jansen seconded that motion. The motion was approved unanimously.
4. **Board and Organization:**
 - a. *Financials:*
 - i. *2016-2017 Budget Amendment:* 2016-2017 Budget Amendment: Joan May motioned to amend the 2016-2017 budget to include an additional \$10,000.00 for staff bonuses. Dan Jansen seconded that motion. The motion was approved unanimously.
 - ii. *Montrose Update:* The Colorado Flights Alliance met with the City of Montrose. The two parties will co-op a regional economic study.
 - b. *2016-2017 Meeting Schedule:* Board meetings will be held on the fourth Thursday of the month in the Cosmopolitan wine cellar. There will be one meeting held in Montrose and one joint meeting with the Telluride Tourism Board. Matt Skinner will follow up with the specific dates.

- c. Election of Officers:* Dirk de Pagter reviewed the Board of Directors seats and current officers. Joan May motioned to elect all officers to remain in their current positions. Lloyd Arnold seconded that motion. The motion was approved unanimously.

5. Airports Update:

- a. TEX:* The board of directors discussed the Airport Manager position. All questions regarding the position will be directed to Jon Dwight. Matt Skinner reviewed the airport expansion and upgrades. The board of directors discussed aircraft and regional flights to Telluride.
- b. MTJ:* The satellite baggage claim will not be completed by December 17, 2016. MTJ is working to manage traffic going through the airport terminal. The board of directors discussed regional flights and economic impact in Montrose.

6. Flight Performance: Matt Skinner reviewed flight schedules and aircraft. Matt Skinner reviewed year-to-date seats sold for the 2016-2017 winter.

7. Meeting Adjourned: Bill Jensen motioned to adjourn the meeting at 12:44 PM. The motion to adjourn the meeting was approved unanimously.