



Board of Commissioners

Work Session Agenda

TUESDAY, DECEMBER 14, 2021, 10:00 AM

BOCC Meeting Room, 1st Floor

530 E Main St, Aspen, CO 81611

(Commissioner Jacober not attending)

A work-session agenda is structured to give the Board of Commissioners an opportunity to touch base with each other, staff, and invited community members and organizations to discuss an work through issues the County is facing, but not ready to take official action on at a regular board meeting. Work sessions are open to the public (with exception of executive session). However, public input is typically not taken during a work session unless specifically asked for by the Board.

10:00 AM SPECIAL MEETING

EXECUTIVE SESSION

Proposed items for possible discussion at the executive session:

Airport FBO options and potential lease structure negotiations; legal advice relative to lease structure and option for lease amendments and FAA airport requirements,

Pursuant to CRS 42-6-402 4(b) and (e)

Pitkin Park Place, Damage to Common Elements; discussion with counsel;

Pursuant to CRS 42-6-402 4(b)

Negotiation regarding improving electric systems based at the airport and public works facilities

Pursuant to CRS 42-6-402 4(e)

11:55 AM Adjourn Executive Session

12:00 PM Lunch Break

1:00 PM Staff/Community Presentations

This is time set aside for staff and community partners to formally present community or organizational issues that may lead to future Board action.

1:00 PM Construction & Demolition Ordinance Update - Michael Port & Cathy Hall (30 minutes)

1:30 PM X-Games 2022 Update - Suzanne Wolff (45 minutes)

2:15 PM Upcoming Regular Meeting Items

This portion of the agenda is intended to: 1) Provide the Board and Staff an opportunity to discuss items that will come before the Board and public for formal adoption at a future Regular Meeting/Public Hearing, 2) To review the calendar of business for future Board Work Sessions and Regular Meetings

2:15 PM Discussion Regarding an Emergency Resolution of the Board of County Commissioner of Pitkin County, Colorado, Authorizing the Chair to Sign an Airport Rescue Grant Agreement with the Federal Aviation Administration for Operation Expenses and Debt Service Payments for the Aspen/Pitkin County Airport / Sardy Field - Dan Bartholomew (15 minutes)

2:30 PM Review of Future Agenda Calendars - Work Session / Regular Meeting (15 Minutes)

AGENDA and TIMES ARE SUBJECT TO CHANGE

2:45 PM Break

3:00 PM Discussion Items/Open Discussion

No formal written materials

3:00 PM Board Open Discussion (15 Minutes)

3:15 PM Electronic Public Comment Demonstration - Julia Ely (15 minutes)

3:30 PM Airport Advisory Board Discussion (15 minutes) - Rich Englehart

3:45 PM 2022 Calendar, Board Appointments and Discretionary Fund Discussion (30 minutes)

4:15 PM Adjourn

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