



Airport Vision Committee Work Session – ASE Vision  
Pitkin County Offices- Board of County Commissioners Meeting Room  
Conference Line - (646) 491-9844 / No Participant PIN  
4 p.m. – 6 p.m.  
November 18, 2019

## AGENDA

- 1) Update on progress of Airport Advisory Groups and development of recommendations
  - a. Community Character Working Group [Recommendations and Success Factors](#)
  - b. Focus Group [Report on Airport Connectivity and Mobility](#)
  - c. Technical Working Group - Progress to date
  - d. Airport Experience Working Group - Progress to date
- 2) *The Future of Aviation in a Carbon Constrained World: what did we learn?*
- 3) Process for developing Vision Committee recommendations - Discuss the framework for how the Vision Committee develops its recommendations
  - a. Values-based decision framework
    - i. What are the areas of agreement (physical and operational)
    - ii. What are the areas of disagreement (physical and operational)
    - iii. Develop matrix with each value and critical questions
- 4) December 5<sup>th</sup> Working Group report out (Aspen Institute Doerr-Hosier)
  - i. What is the format of the presentations to Vision Committee?
  - ii. Presentation of Vision Committee process for developing recommendations
- 5) Next Steps
  - a. Vision Committee Binders – compilation of all reports
  - b. Draft Meeting Schedule (below)



MEETING	OBJECTIVE
DEC 5 <sup>TH</sup> ALL HANDS AIRPORT ADVISORY GROUP MEETING	Working group recommendations and Vision Committee process to developing the recommendations
AVC WORK SESSION #1	Review initial findings –what have learned through the process
AVC WORK SESSION #2	Values-Based Decision Framework – Matrix and areas of agreement and disagreement
AVC WORK SESSION #3	Develop preliminary recommendations and assess our level of agreement
AVC SPECIAL MEETING	Develop final recommendations and assess consensus
AVC REPORT OUT TO WORKING GROUPS	Provide final recommendation and vote results to Airport Advisory Groups
AVC REPORT OUT TO BOCC	
<ul style="list-style-type: none"> <li>• BOCC WORK SESSION(S)</li> </ul>	ASE Vision Process over the past year
<ul style="list-style-type: none"> <li>• BOCC REGULAR MEETING(S) INCLUDING PUBLIC HEARING</li> </ul>	Final Decision with public hearing on recommendations