The regular meeting of the Hayden Planning Commission was called to order by Chair Angie Robinson at 7:00 p.m. Other members present were Vice Chair Amy Williams, Emily Waldron and Melinda Dudley, Alternate. It was noted that Ms. Dudley was a voting member this evening. Town Planner Mary Alice Page-Allen were also in attendance.

**Moment of Silence and Pledge of Allegiance**

Chair Robinson asked for a moment of silence and led the Pledge of Allegiance.

**Consideration of Minutes**

Commissioner Waldron moved to approve the minutes for the regular meeting held on February 13, 2020 as written. Commissioner Williams seconded the motion. Motion approved unanimously.

**Public Comments**

None.

**Old Business**

None.

**New Business**

**Public Hearing: Yampa Valley Regional Airport - Major Site Plan**

Public Hearing opened at 7:12 p.m.

No public was in attendance; no comments received.

Public Hearing closed at 7:13 p.m.

**Review and Consideration for Approval of Yampa Valley Regional Airport Site Plan**

Mary Alice Page-Allen reviewed the information contained in the staff report.

Kevin Booth, Manager, Yampa Valley Regional Airport (YVRA), introduced Mitchell Walker and Jeremy Lee, with Mead & Hunt, the architectural firm working on the airport project. Mr. Booth reviewed the proposed terminal expansion project at YVRA to accommodate an additional ticketing area, passenger holding area and some other minor renovations to the terminal building.

There was discussion between Mr. Booth and Planning Commissioners regarding current, future and expanded marketing efforts related to the airport.

Commissioner Williams moved to approve the Yampa Valley Regional Airport Site Plan with the findings of fact that:

1. The proposal meets the standards of the Town of Hayden's Development Code, is in general conformance with the intent and purpose of the Town of Hayden Comprehensive Plan and preserves
the health, safety and welfare of the citizens of the Town of Hayden; and

Subject to the following conditions of approval:

1. The effective date of this approval is the date upon which the Planning Commission approves the application. The approval shall expire three (3) years from its effective date, unless application for a building permit is made within the term of the approval or unless application for renewal of the Site Plan approval is approved pursuant to Section 7.16.020, Hayden Development Code (HDC).

2. Future terminal expansion site plans equal to or less than 5,000 sq. ft. and that conform to the current Yampa Valley Regional Airport (YVRA) Airport Master Plan may be approved by the Town Manager after review and recommendation by Town Planning staff.

Commissioner Dudley seconded the motion; passed unanimously.

Mary Alice Page-Allen updated the Planning Commission on current activities.

Chair Robinson adjourned the meeting at 7:54 p.m.

批准这一日，2020年4月30日

Amy Williams, Vice Chair

Mary Alice Page-Allen, Recorded by