Northern Colorado Regional Airport Commission Monthly Meeting

Airport Administrative Office Conference Room

4900 Earhart Road
Loveland, CO 80538

Thursday, January 21, 2015
3:30 PM

MEETING AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

CONSENT AGENDA

Anyone in the audience will be given time to speak to any item on the Consent Agenda. Please ask for that item to be removed from the Consent Agenda. Items pulled will be heard at the beginning of the Regular Agenda. You will be given an opportunity to speak to the item before the Commission acts upon it.

Public hearings remaining on the Consent Agenda are considered to have been opened and closed, with the information furnished in connection with these items considered as the only evidence presented. Adoption of the items remaining on the Consent Agenda is considered as adoption of the staff recommendation for those items.

Anyone making a comment during any portion of today's meeting should come forward state your name and address for the record before being recognized by the Chair. Please do not interrupt other speakers. Side conversations should be moved outside the meeting room. Please limit your comments to no more than three minutes.

1. **MINUTES FROM THE DECEMBER 21, 2015 NORTHERN COLORADO REGIONAL AIRPORT COMMISSION MEETING**
2. **PLANNING CALENDAR**
3. **AIRPORT DIRECTOR'S REPORT**
4. **MONTHLY FINANCIALS**
5. **AMENDED MEETING SCHEDULE 2016**

END OF CONSENT AGENDA

REGULAR AGENDA

Anyone who wishes to address the Commission on any item on this part of the agenda may do so when the Chair calls for public comment on each item.

6.   STAFF UPDATE

Legal staff will update the Commission on their findings for direction given from the previous meeting.

7.   STRATEGIC PLANNING ITEM: PROTECT AGAINST RESIDENTIAL ENCROACHMENT

The adopted Airport Strategic Plan includes an action item that identified a potential threat to the future for the Fort Collins – Loveland Airport (FNL). The item specifically states the Airport should work to ensure it was adequately protected against residential encroachment or from incompatible land use. A white paper has been created for the Commission to review that delves further into this subject and includes conclusions and recommendations from staff.

8.   BUSINESS FROM MEMBERS

9.   EXECUTIVE SESSION

The Airport Commission plans to discuss the proposal from Water Valley that will include: (§24-6-402(4)(a), C.R.S.), the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest and (§24-6-402(4)(e), C.R.S.), developing strategy for negotiations, instructing negotiators, and determining positions relative to matters that may be subject to negotiations.

ADJOURN

Wireless access: COLGuest, accesswifi