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**Northern Colorado Regional Airport  
Commission Monthly Meeting**



**MEETING LOCATION HAS MOVED**  
**Airport Administrative Office**  
**Conference Room**

**4900 Earhart Road**  
**Loveland, CO 80538**

**Thursday, October 15, 2015**  
**8:00 AM – 11:00 AM Stratops**  
**11:00 AM – 12:00 PM Regular Meeting**

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## **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 SEPTEMBER 17, 2015 NORTHERN COLORADO REGIONAL AIRPORT COMMISSION MEETING**
- 2. PLANNING CALENDAR**
- 3. ESTABLISHING RULES AND REGULATIONS INCLUDING EXECUTION OF AGREEMENTS**
- 4. AIRPORT DIRECTOR MONTHLY REPORT**
- 5. MONTHLY FINANCIAL REPORT**

### **END OF CONSENT AGENDA**

*The Cities of Loveland and Fort Collins do not discriminate on the basis of disability, race, creed, color, sex, sexual orientation, religion, age, national origin, or ancestry in the provision of services. The Commission will make reasonable accommodations for citizens in accordance with the Americans with Disabilities Act. For more information please contact the ADA Coordinator at [bettie.greenberg@cityofloveland.org](mailto:bettie.greenberg@cityofloveland.org) or 970-962-3319. Wireless access: COLGuest, accesswifi*



## NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

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### 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. NORTHERN COLORADO REGIONAL AIRPORT COMMISSION BYLAWS**  
This is an action item. The Bylaws of the Northern Colorado Airport Commission were presented for review and direction at the regularly scheduled meeting in September. The updated document will be presented for final review and approval. Once approved, the bylaws will require final approval from both City Councils.
- 7. AIRPORT FINANCE**  
This is an informational item. This will be a presentation on the financial picture of the Airport including the approved 2016 Airport Budget, an updated ten-year financial plan, and two scenarios that have been developed from the adopted Airport Strategy. The ten-year forecast will serve as the guiding financial document for the Commission as consideration is given to future proposals.
- 8. BUSINESS FROM MEMBERS**

### ADJOURN

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