

# NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

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### REGULARLY SCHEDULED MEETING WEDNESDAY, OCTOBER 18, 2017

#### **AGENDA**

CALL TO ORDER
ROLL CALL
PUBLIC COMMENT
CONSENT AGENDA

- 1. SEPTEMBER 20, 2017 MEETING MINUTES
- 2. AIRPORT DIRECTOR'S REPORT
- 3. MONTHLY FINANCIAL STATEMENT
- 4. 2018 BUDGET AMENDMENT

## PULLED CONSENT AGENDA ITEMS CONSENT AGENDA FOLLOWUP

#### **REGULAR AGENDA**

- 5. AIRLINE TERMINAL STUDY SESSION 75 MIN
- 6. BUSINESS FROM MEMBERS

### **ADJOURN**

Meeting Planning Calendar		
Nov 8*	Dec 21	Jan 18
<ul> <li>FAA Capital Improvement Plan Update 2018-2022</li> <li>Airport Land Use: Subcommittee Study Session</li> </ul>	<ul> <li>2019 Airshow Planning</li> <li>Ten Year Flnancial Forecast</li> <li>2018 Proposed Meeting Schedule</li> <li>Election of Officers</li> </ul>	<ul> <li>Air Service Development</li> <li>Remote Tower Update</li> </ul>

### \*Denotes updated or non-standard meeting date

The Cities Title VI policies can be found at the following websites <a href="https://www.fcgov.com/legal/?cmd=non-discrimination">www.fcgov.com/legal/?cmd=non-discrimination</a> www.cityofloveland.org/departments/human-resources/risk-management/ada-policy-notice