

# NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

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## REGULARLY SCHEDULED MEETING WEDNESDAY, NOVEMBER 8, 2017

#### **AGENDA**

CALL TO ORDER
ROLL CALL
PUBLIC COMMENT
CONSENT AGENDA

- 1. OCTOBER 18, 2017 MEETING MINUTES
- 2. AIRPORT DIRECTOR'S REPORT
- 3. MONTHLY FINANCIAL STATEMENT

### PULLED CONSENT AGENDA ITEMS CONSENT AGENDA FOLLOWUP REGULAR AGENDA

- 4. RECOGNITION OF SERVICE- 10 MIN
- 5. AIRPORT MASTER PLAN 40 MIN
- 6. CAPITAL IMPROVEMENT PLAN 30 MIN
- 7. BUSINESS FROM MEMBERS

#### **ADJOURN**

Meeting Planning Calendar		
Dec 21	Jan	Feb
<ul> <li>Airport Development Update</li> <li>2018 Meeting Schedule</li> <li>Election of Officers</li> </ul>	2019 Airshow     Airport Director Review	Remote Tower Update     Air Service Development

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