
Northern Colorado Regional Airport Commission Monthly Meeting



Airport Administrative Office Conference Room

4900 Earhart Road
Loveland, CO 80538

Thursday, December 15, 2016
3:30 PM

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MEETING AGENDA

CALL TO ORDER

ROLL CALL

INTRODUCTIONS

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 OCTOBER 20, 2016 NORTHERN COLORADO REGIONAL AIRPORT COMMISSION MEETING**
- 2. AIRPORT DIRECTOR'S OCTOBER & NOVEMBER REPORTS**
- 3. OCTOBER & NOVEMBER FINANCIALS**
- 4. 2017 PROPOSED MEETING SCHEDULE**

END OF CONSENT AGENDA



NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

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.

- 5. REMOTE TOWER UPDATE - 30 MIN**
Update on the status of the Remote Tower Project.
- 6. CAPITAL IMPROVEMENT PLAN FOR FAA & CDOT GRANTS - 20 MIN**
This will be a review and the recommendation to approve the proposed Capital Improvement Plan (CIP) for future FAA and CDOT grants. Each year the CIP must be reviewed, updated, and submitted to the FAA and CDOT Aeronautics. The FAA and CDOT use this information to program anticipated grant eligibility and priorities within the systems for upcoming years.
- 7. REBRANDING & COMMUNICATION SUBCOMMITTEE - 20 MIN**
Staff will recommend individuals that have been appointed or have applied for the Rebranding and Communications Subcommittee. The committee's task is to achieve Airport Strategic Plan item #5, which is to rebrand the Airport and more productively engage the public.
- 8. BYLAWS - 30 MIN**
The Bylaws of the Airport Commission may require modifications based on input from Airport Commissioners. This item will explore these issues and recommend changes or further review of issues so that an amendment of the Bylaws can be considered by the City Councils. The items to consider include visiting the Quorum requirements for meetings, and the evaluation process for the Airport Director.
- 9. ELECTION OF OFFICERS - 5 MIN**
The bylaws require that the Airport Commission hold an election of officers for the Chair and Vice- Chair positions.
- 10. BUSINESS FROM MEMBERS**

ADJOURN

Planning Calendar

January 19, 2017

- Airport Development & Innovative Aviation Cluster
- Airshow
- Rebranding & Communications Plan

February 16, 2017

- Airline Market Assessment Review
- Hangar Use Policy

March 16, 2017

- Air Service Development Incentives