



NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

WIFI: COLGuest Password: accesswifi

REGULARLY SCHEDULED MEETING THURSDAY, APRIL 20, 2017

AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT & IDEA SHARING

CONSENT AGENDA

1. MINUTES FROM THE MARCH 23, 2017 MEETING
2. AIRPORT DIRECTOR'S REPORT
3. MONTHLY FINANCIAL STATEMENT

PULLED CONSENT AGENDA ITEMS

CONSENT AGENDA FOLLOWUP

REGULAR AGENDA

4. AIRPORT GOVERNANCE – 30 MIN
 - Airport Authority Discussion
5. AIRPORT PLANNING – 20 MIN
 - Terminal Building Discussion
6. AIRPORT DIRECTOR GOALS AND OBJECTIVES – 20 MIN
7. BUSINESS FROM MEMBERS

ADJOURN

Future Meeting Planning Calendar

May 18

- Regular meeting schedule update
- Airport Authority Presentation
- 2016 Airport Audit Presentation

June 15

- 2018 Budget
- Infrastructure Planning

July 20

- Rebranding and Communications Subcommittee Workshop

Aug 20

- Final Report Target Market Analysis

The Cities Title VI policies can be found at the following websites

www.fcgov.com/legal/?cmd=non-discrimination

www.cityofloveland.org/departments/human-resources/risk-management/ada-policy-notice