



NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

WIFI: COLGuest Password: accesswifi

REGULARLY SCHEDULED MEETING TUESDAY, JUNE 13, 2017

AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT & IDEA SHARING

CONSENT AGENDA

1. MINUTES FROM THE APRIL 20, 2017 MEETING
2. APRIL & MAY AIRPORT DIRECTOR'S REPORT
3. APRIL & MAY MONTHLY FINANCIAL STATEMENT
4. 2017 REGULAR MEETING SCHEDULE AMENDMENT
5. GROUND HANGAR LEASE NOTICE
6. 2016 ANNUAL AIRPORT FINANCIAL AUDIT REPORT

PULLED CONSENT AGENDA ITEMS

CONSENT AGENDA FOLLOWUP

REGULAR AGENDA

7. SUCCESSFUL AIRPORTS DISCUSSION – 60 MIN
 - Robert Olislagers Centennial Airport
8. AIRPORT GOVERNANCE – 10 MIN
 - Special District Creation
9. AIRPORT DIRECTOR GOALS– 10 MIN
 - Steve Adams City of Loveland
10. BUSINESS FROM MEMBERS

ADJOURN

Meeting Planning Calendar

July 20

- Capital Improvements & Infrastructure Planning
- Rebranding and Communications Subcommittee Workshop

Aug 20

- Airport Terminal
- Air Service Development

Sept 20

- Target Market Analysis Final Report & Presentation

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