
Northern Colorado Regional Airport Commission Monthly Meeting



Airport Administrative Office Conference Room

4900 Earhart Road
Loveland, CO 80538

Thursday, June 16, 2016
3:30 PM

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“La Ciudad de Loveland está comprometida a proporcionar igualdad de oportunidades para los servicios, programas y actividades y no discriminar en base a discapacidad, raza, edad, color, origen nacional, religión, orientación sexual o género. Para más información sobre la no discriminación o para asistencia en traducción, favor contacte al Coordinador Título VI de la Ciudad al TitleSix@cityofloveland.org o al 970-962-2372. La Ciudad realizará las acomodaciones razonables para los ciudadanos de acuerdo con la Ley de Discapacidades para americanos (ADA). Para más información sobre ADA o acomodaciones, favor contacte al Coordinador de ADA de la Ciudad en bettie.greenberg@cityofloveland.org o al 970-962-3319”.



MEETING AGENDA

CALL TO ORDER

ROLL CALL

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 MAY 19, 2016 NORTHERN COLORADO REGIONAL AIRPORT COMMISSION MEETING**
- 2. AIRPORT DIRECTOR'S REPORT**
- 3. FINANCIALS**
- 4. LEASE ASSIGNMENT AND ASSUMPTION**

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. LOGO DESIGN CONSIDERATION – 15 MIN

The Water Valley Company has offered to donate to the Cities artwork for a new logo as a result of the name change. Options include updating the existing logo, creating a new logo after the marketing and communications plan is developed, or accepting the donated logo.

6. VIRTUAL AIR TRAFFIC CONTROL TOWER PROJECT – 60 MIN

Project staff including Mr. William Payne and CDOT Division of Aeronautics Director Mr. David Ulane will present information on the Virtual Tower project.

7. EXECUTIVE SESSION - PERSONNEL – 15 MIN

A motion calling an executive session as allowed by CRS section 24-6-402(4)(f)(I) and Charter Section 4-4(c)(5) concerning personnel matters to conduct the annual performance reviews for the Airport Director.

This is an administrative action for the Commission to conduct an executive session on June 18, 2016, for the mid-year review of performance for the Airport Director.

8. BUSINESS FROM MEMBERS

ADJOURN

Planning Calendar

July 21, 2016	August 18, 2016	SEPTEMBER 15, 2016	OCTOBER 20, 2016
<ul style="list-style-type: none">• Land Use Planning• 2015 Airport Audit	<ul style="list-style-type: none">• Airport Commission Retreat• FAA Grants Informational Session	<ul style="list-style-type: none">• Marketing & Communications Plan• Airport Sustainability	<ul style="list-style-type: none">• Airport market & potential