
Northern Colorado Regional Airport Commission Monthly Meeting



Airport Administrative Office Conference Room

4900 Earhart Road
Loveland, CO 80538

Thursday, July 21, 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

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 JUNE 16, 2016 NORTHERN COLORADO REGIONAL AIRPORT COMMISSION MEETING**
- 2. AIRPORT DIRECTOR'S REPORT**
- 3. FINANCIALS**

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.

4. AIRPORT AUDIT PRESENTATION – 20 MIN

The City of Loveland's Finance department completed an external audit of the Airport Fund. A brief presentation will be given by Finance and external Audit Consultant staff.

5. UAS DUAL USE CONCEPT – 30 MIN

The Airport Commission has requested that staff investigate the ability to implement the inclusion of UAS operations at the Airport.

6. AIRPORT HANGAR USE – 30 MIN

The FAA has updated their policy on hangar use at airports that accept Federal funding. The updated policy will be discussed in addition to a proposed timeline to implement the new policy. The deadline for implementation is July 1, 2017.

7. BUSINESS FROM MEMBERS

ADJOURN

Planning Calendar

August 18, 2016

- ***Airport Commission Retreat***
- FAA Grants Informational Session
- Public/Private Investment
- 12-Month Review
- Future Focus

SEPTEMBER 15, 2016

- Marketing & Communications Plan
- Airport Sustainability

OCTOBER 20, 2016

- Airport market & potential
- Virtual Tower Update

November 17, 2016

- Capital Improvement Plan 2017-2021
- Creation of Development Review Framework