



AGENDA

NORTHERN COLORADO REGIONAL AIRPORT COMMISSION
TUESDAY, AUGUST 18, 2015
AIRPORT CONFERENCE ROOM
LOVELAND FIRE STATION 4
4900 EARHART ROAD
LOVELAND, COLORADO

CALL TO ORDER

INTRODUCTIONS

PUBLIC COMMENT

1. **INTERGOVERNMENTAL AGREEMENT** PRESENTER:
This is an informational item. Legal staff will provide an overview of the intergovernmental agreement that created the Northern Colorado Regional Airport Commission and answer questions. MOSES GARCIA
 2. **BOARD AND COMMISSION FUNDAMENTALS** PRESENTER:
This is an informational item. This will be a presentation regarding recommended roles and responsibilities of the Airport Commission and Airport Staff. BILL CAHILL
 3. **ELECTION OF OFFICERS** ELECTION OFFICIAL:
This is the first election of officers that will serve for a period of one year. The Airport Director will serve as the election official requesting nominations from the group for the Chairman. Once a Chairman is selected they will then ask for nominations for the other officer positions. JASON LICON
 4. **PROPOSED MEETING SCHEDULE** PRESENTER:
This is a recommended motion to approve the proposed monthly meeting schedule for the Commission. JASON LICON
 6. **AIRPORT ORIENTATION** PRESENTER:
This is an informational item. It will provide Commissioners a high level overview of the Airport including the Master Plan, Strategic Plan, FAA regulations, financial information, and economic impact. JASON LICON
 7. **AIRPORT DIRECTOR'S REPORT** PRESENTER:
This is an informational item. JASON LICON
 8. **BUSINESS FROM MEMBERS**
- ADJOURN**

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