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# 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](mailto: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](mailto: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

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## 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. AIRPORT MANAGEMENT REVIEW – 5 MIN**

This is an information item only from the City Manager of Loveland extending the deadline for Commission members to return any input regarding airport management for the mid-year review of the Airport Director.

**8. BUSINESS FROM MEMBERS**

### ADJOURN

## Planning Calendar

### July 21, 2016

- Land Use Planning
- 2015 Airport Audit

### August 18, 2016

- *Airport Commission Retreat*
- FAA Grants Informational Session

### SEPTEMBER 15, 2016

- Marketing & Communications Plan
- Airport Sustainability

### OCTOBER 20, 2016

- Airport market & potential