



Northern Colorado Regional Airport Commission Minutes June 30, 2017

Call to Order: Commission Chair Wade Troxell, called the meeting to order at 3:01 p.m.

Roll Call: Chair Troxell, and Commissioners Atteberry, Fleming, and Gutierrez were present. Commissioners Adams, Burgener, and Stooksbury were absent.

Consent Agenda

3:03 Commissioner Burgener arrived

3:05 Commissioner Adams arrived

Public Comments: None

Commissioner Fleming moved to approve the Consent Agenda. The motion, seconded by Commissioner Gutierrez carried with all Commissioners present voting in favor thereof.

Regular Agenda

7. Successful Airports Discussion

- Robert Olislagers from Centennial Airport presentation

3:28 Commissioner Stooksbury arrived

Public Comments: Bill Kennedy: The process to draw companies and people to the area is a slow one. You need a sustainable approach to assist with funding versus a one-time money approach. A taxing authority could be enabled by forming a district and taking a very large swath of land in order to keep the mill levy low.

8. Airport Governance

- Special District Creation

Public Comments: Steve Wolf: Currently, the Airport is owned by two Cities who already have taxing authority. Admit it or not the money being spent to support the Airport and its loss are coming from the mill levy I am paying as a citizen. Maybe the creative solution would be to carve out a portion of the existing mill levies to be specific for the Airport instead of taking it out of the general fund and then you don't need to worry about becoming an authority that can tax because you already can tax.

9. Airport Director Goals and Objectives

- Airport Director Goals and Objectives

Public Comments: None



7. Business From Members

This is an opportunity for Commissioners to report on recent activities or introduce new business for discussion at this time or on a future Commission agenda.

Gutierrez: Privatization of ATC may have a significant impact to our Airport and other airports similar to ours. There are time sensitive items related to it that needs legislative review.

Troxell: Hosted RTCA rule making group last month.

Adjournment: The meeting was adjourned at 5:11 p.m.

Respectfully Submitted,

Vice-Chair, Tom Fleming

DRAFT

