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## Northern Colorado Regional Airport Commission Minutes March 23, 2017

**Call to Order:** Commission Chair Wade Troxell, called the meeting to order at 3:45 p.m.

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

### Consent Agenda

**Public Comments:** None

**Vice-Chair Fleming moved to approve the Consent Agenda. The motion, seconded by Commissioner Atteberry carried with all Commissioners present voting in favor thereof.**

### Regular Agenda

#### **4. Regulatory Compliance**

- Hangar Use Policy

#### **Public Comments:**

Steve Wolf: Recommends Commission accept the Hangar Policy and asked that once the Rules and Regulations are updated to enforce the leases in full. Requested the Commission adopt a Rules and Regulation Subcommittee and volunteered to participate. Reported two tenants in hangar across from his are living in it. Howard Abraham: In favor of this policy and would like to see it implemented. Rules and Regulations will be updated at a future meeting and the legal framework for accessing hangars is in place in the lease agreements. Jan Rossi: Recommends the Airport adopt a "Doors up day."

**Vice-Chair Fleming made a motion to approve the Hangar Use Policy as presented. The motion, seconded by Commissioner Gutierrez carried with all Commissioners present voting in favor thereof.**

#### **5. Promotion & Events**

- Airshow Subcommittee Briefing

#### **Public Comments:**

Steve Wolf: Acting as proxy for Mike Fossi who could not attend, Mr. Fossi would like to join the Airshow Subcommittee. Bob Hau: Other events may coincide with the Air show that could bolster it into a more robust event weekend. Jim Eddy: Legal will research whether an RFP is necessary for the Airshow provider. Howard Abraham: September 2019.

#### **6. Subcommittee Report**

- Rebranding and Communications Subcommittee Update

**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.

**Adams:** The Airport Director will present an initial run on what the Regulatory Subcommittee might be and suggest possible members to the Commission at a future meeting.

**Burgener:** Cheyenne Regional Airport recently received funds for a new terminal from multiple sources, including the Laramie County of Transportation, FAA, Wyoming Business Council, TSA, Cheyenne airport funds, and Laramie County residents who approved a \$0.06 sales tax increase.

**Direction:** A plan to explore rebuilding the new terminal and infrastructure as well as information on Airport Authorities in the State of Colorado will be discussed at the next meeting in April 20.

**Adams:** Discussion for extension of Rocky Mountain Blvd has been placed on the calendar. Commission related goals and professional development for the Airport Director is still underway with HR and will be discussed at the April 20 meeting.

**Atteberry:** Will be absent for April 20 meeting.

**Fleming:** Will be absent for April 20 meeting.

**Adjournment:** The meeting was adjourned at 5:20 p.m.

**Respectfully Submitted,**

**Chair, Wade Troxell**

