



**NORTHERN COLORADO
REGIONAL AIRPORT COMMISSION**
4900 EARHART ROAD • LOVELAND, CO 80538

WIFI: COLGuest Password: accesswifi

**REGULARLY SCHEDULED MEETING
THURSDAY, APRIL 19, 2018
3:30PM – 5:00PM
AGENDA**

CALL TO ORDER

ROLL CALL

WOMEN OF AVIATION WORLDWIDE WEEK RECOGNITION

PUBLIC COMMENT

CONSENT AGENDA

1. FEBRUARY 15, 2018 MEETING MINUTES
2. AIRPORT DIRECTOR'S REPORTS (FEBRUARY & MARCH)
3. MONTHLY FINANCIAL STATEMENTS (FEBRUARY & MARCH)
4. LAND LEASE AGREEMENT WITH LGH PROPERTIES LLC FOR NEW HANGAR
5. CDOT AERONAUTICS INTERNSHIP GRANT & ~~MASTER PLAN GRANT~~

PULLED CONSENT AGENDA ITEMS

CONSENT AGENDA FOLLOWUP

REGULAR AGENDA

6. STRATEGIC PLAN WORKSHOP DISCUSSION – 20 MIN
7. CENTERPOINT BUSINESS PARK TTF CHALLENGES – 10 MIN
8. REMOTE TOWER TIMELINE, WEBSITE, & ACTIVITIES – 30 MIN
9. BUSINESS FROM MEMBERS

ADJOURN

Meeting Planning Calendar

May 17	June 28	July 19
<ul style="list-style-type: none"> Airport Planning - Strategic Plan, Master Plan Land Lease Transfer Approval FAA Master Plan Grant 	<ul style="list-style-type: none"> 2017 Financial Audit 2019 Budget Work Session Hangar Lease Renewal Request Open House & WWII Event 	<ul style="list-style-type: none"> 2019 Budget Approval

The Cities Title VI policies can be found at the following websites

www.fcgov.com/legal/?cmd=non-discrimination

www.cityofloveland.org/departments/human-resources/risk-management/ada-policy-notice



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