



NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

WIFI: COLGuest Password: accesswifi

**REGULARLY SCHEDULED MEETING
THURSDAY, AUGUST 16, 2018
3:30PM – 5:00PM
AGENDA**

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

CONSENT AGENDA

1. JULY 19, 2018 MEETING MINUTES
2. AIRPORT DIRECTOR'S REPORT
3. MONTHLY FINANCIAL STATEMENT
4. LEASE ASSIGNMENT AND ASSUMPTION – EDGE AIR, 5145 GRUMMAN

PULLED CONSENT AGENDA ITEMS

CONSENT AGENDA FOLLOWUP

REGULAR AGENDA

5. STRATEGIC PLAN FINAL DRAFT PRESENTATION – 45 MIN
6. NORTH FRONT RANGE REGIONAL RAIL CONCEPT – 45 MIN
7. BUSINESS FROM MEMBERS

ADJOURN

Meeting Planning Calendar

September 20	October 18	November 21
<ul style="list-style-type: none">• Strategic Plan Adoption• Airport Master Plan Kickoff• Land Lease Proposal with Possible Executive Session	<ul style="list-style-type: none">• Hangar Association Lease Renewal Request• Land Use Compatibility• Remote Tower Tour	<ul style="list-style-type: none">• Financial Forecast• 2019-2023 Capital Improvement Plan

Non-discrimination 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