



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

WIFI: COLGuest Password: accesswifi

**REGULARLY SCHEDULED MEETING
THURSDAY, SEPTEMBER 20, 2018
3:30PM – 5:00PM
AGENDA**

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

CONSENT AGENDA

1. AUGUST 16, 2018 MEETING MINUTES
2. AIRPORT DIRECTOR'S REPORT
3. MONTHLY FINANCIAL STATEMENT
4. LAND LEASE AGREEMENT WITH SKYVIEW HANGARS LLC

PULLED CONSENT AGENDA ITEMS

CONSENT AGENDA FOLLOWUP

REGULAR AGENDA

5. STRATEGIC PLAN ADOPTION – 15 MIN
6. MASTER PLAN PROJECT KICKOFF – 45 MIN
7. LAND LEASE PROPOSAL WITH POSSIBLE EXECUTIVE SESSION – 30 MIN
8. BUSINESS FROM MEMBERS

ADJOURN

Meeting Planning Calendar

October 18	November 15	December 20
<ul style="list-style-type: none">• Hangar Association Lease Renewal Request• Remote Tower Tour	<ul style="list-style-type: none">• Financial Forecast• 2019-2023 Capital Improvement Plan• Police Training Campus Update	<ul style="list-style-type: none">• 2019 Meeting Schedule• Election of Officers

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