



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

WIFI: COLGuest Password: accesswifi

**RESCHEDULED MEETING
SEPTEMBER 1, 2017**

AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

CONSENT AGENDA

1. JULY 20, 2017 MEETING MINUTES
2. AIRPORT DIRECTOR'S REPORT
3. MONTHLY FINANCIAL STATEMENT
4. LEASE ASSIGNMENT AND ASSUMPTION

PULLED CONSENT AGENDA ITEMS

CONSENT AGENDA FOLLOWUP

REGULAR AGENDA

5. 2017 CAPITAL PROJECT – 20 MIN
6. FEDERAL AVIATION ADMINISTRATION GRANT – 5 MIN
7. BUSINESS FROM MEMBERS
8. EXECUTIVE SESSION

ADJOURN

Meeting Planning Calendar

Sept 20*	Oct 18*	Nov 8*
<ul style="list-style-type: none">• Airport Area Real Estate Market Analysis Report & Presentation• Remote Tower Project Update• CDOT Aeronautics Grant	<ul style="list-style-type: none">• Airline Terminal Study Session• FAA Capital Improvement Plan update 2018-2022• Non Grant Eligible Capital Assessment	<ul style="list-style-type: none">• Ten Year Financial Forecast• 2019 Airshow Planning

***Denotes updated or non-standard meeting date**

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