



# NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

*WIFI: COLGuest Password: accesswifi*

## REGULARLY SCHEDULED MEETING WEDNESDAY, SEPTEMBER 20, 2017

### AGENDA

#### CALL TO ORDER

#### ROLL CALL

#### PUBLIC COMMENT

#### CONSENT AGENDA

1. SEPTEMBER 1, 2017 MEETING MINUTES
2. AIRPORT DIRECTOR'S REPORT
3. MONTHLY FINANCIAL STATEMENT
4. CDOT AERONAUTICS GRANT AGREEMENT
5. LEASE ASSIGNMENT AND ASSUMPTION

#### PULLED CONSENT AGENDA ITEMS

#### CONSENT AGENDA FOLLOWUP

#### REGULAR AGENDA

6. AIRPORT AREA REAL ESTATE MARKET ANALYSIS PRESENTATION – 45 MIN
7. REMOTE TOWER PROJECT UPDATE – 30 MIN
8. BUSINESS FROM MEMBERS
9. REMOTE TOWER LEASE NEGOTIATION WITH POSSIBLE EXECUTIVE SESSION

#### ADJOURN

## Meeting Planning Calendar

Oct 18*	Nov 8*	Dec 21
<ul style="list-style-type: none"><li>• Airline Terminal Study Session</li><li>• Non-Aviation Land Use Planning</li></ul>	<ul style="list-style-type: none"><li>• Ten Year Financial Forecast</li><li>• FAA Capital Improvement Plan Update 2018-2022</li></ul>	<ul style="list-style-type: none"><li>• 2019 Airshow</li></ul>

**\*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](http://www.fcgov.com/legal/?cmd=non-discrimination)

[www.cityofloveland.org/departments/human-resources/risk-management/ada-policy-notice](http://www.cityofloveland.org/departments/human-resources/risk-management/ada-policy-notice)