
Northern Colorado Regional Airport Commission Monthly Meeting



**Thursday, January 19, 2017
3:30 PM**

**Airport Administrative Office
Conference Room**

**4900 Earhart Road
Loveland, CO 80538**

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“La Ciudad de Loveland está comprometida a proporcionar igualdad de oportunidades para los servicios, programas y actividades y no discriminar en base a discapacidad, raza, edad, color, origen nacional, religión, orientación sexual o género. Para más información sobre la no discriminación o para asistencia en traducción, favor contacte al Coordinador Título VI de la Ciudad al TitleSix@cityofloveland.org al 970-962-2372. La Ciudad realizará las acomodaciones razonables para los ciudadanos de acuerdo con la Ley de Discapacidades para americanos (ADA). Para más información sobre ADA o acomodaciones, favor contacte al Coordinador de ADA de la Ciudad en ADACoordinator@cityofloveland.org al 970-962-3319”.



NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

MEETING AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

Those in attendance please sign in if you have not already. Members of the public will be given time to speak to any topic for the Commission to consider or to ask for an item to be pulled from the Consent Agenda. Items pulled will be heard at the beginning of the Regular Agenda. You will be given an opportunity to speak to the item before the Commission acts upon it.

Items remaining on the Consent Agenda are considered to have been opened and closed, with the information furnished in connection with these items considered as the only evidence presented. Adoption of the items remaining on the Consent Agenda is considered as adoption of the staff recommendation for those items.

Anyone making a comment during any portion of today's meeting should come forward and state your name for the record before being recognized by the Chair. Please do not interrupt other speakers and limit your comments to three minutes.

CONSENT AGENDA

1. **MINUTES FROM THE DECEMBER 15, 2016 NORTHERN COLORADO REGIONAL AIRPORT COMMISSION MEETING**
2. **AIRPORT DIRECTOR'S REPORT**
3. **MONTHLY FINANCIALS**
4. **RATIFICATION OF ELECTION OF OFFICERS**

REGULAR AGENDA

Anyone who wishes to address the Commission on any item on this part of the agenda may do so when the Chair calls for public comment on each item.

5. **RISK MANAGEMENT - 20 MIN**
 - Airport Rescue and Fire Fighting
6. **AIRPORT DEVELOPMENT - 40 MIN**
 - Development Process Improvement
 - Runway 6-24
 - Rebranding & Communications Subcommittee
7. **PROMOTION & EVENTS - 20 MIN**



NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

- Airshow 2019
- Warbirds Static Display Summer 2017

8. **BYLAWS - 10 MIN**

- Quorum Requirements
- Airport Director Evaluation

9. **BUSINESS FROM MEMBERS**

ADJOURN

Planning Calendar

February 23, 2017

- Airline Market Assessment Review
- Airport Development - The Brands Project

March 23, 2017

- Air Service Development Incentives
- Hangar Use Policy Draft

April 20, 2017

- Rebranding & Communications Subcommittee
- Hangar Use Policy