
Northern Colorado Regional Airport Commission Monthly Meeting



**Airport Administrative Office
Conference Room**

**4900 Earhart Road
Loveland, CO 80538**

**Thursday, October 20, 2016
3:30 PM**

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MEETING AGENDA

CALL TO ORDER

ROLL CALL

INTRODUCTIONS

PUBLIC COMMENT

CONSENT AGENDA

Anyone in the audience will be given time to speak to any item on the Consent Agenda. Please ask for that item to be removed 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.

Public hearings 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 state your name and address for the record before being recognized by the Chair. Please do not interrupt other speakers. Side conversations should be moved outside the meeting room. Please limit your comments to no more than three minutes.

- 1. MINUTES FROM THE SEPTEMBER 15, 2016 NORTHERN COLORADO REGIONAL AIRPORT COMMISSION MEETING**
- 2. AIRPORT DIRECTOR'S REPORT**
- 3. FINANCIALS**

END OF CONSENT AGENDA



NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

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.

4. AIRPORT LAND DEVELOPMENT ANALYSIS– 30 MIN

This item is an informational item providing an analysis of revenue potentials for aviation development on the Airport. The analysis ties into the Airport Strategic Plan's item #2, which is to create a sustainable business model with potential revenue streams and financing for the Airport.

5. REBRANDING & MARKETING – 30 MIN

This will be a discussion item focused on the achievement of Airport Strategic Plan item #5, which is to rebrand the Airport and more productively engage the public.

6. ECONOMIC DEVELOPMENT – 15 MIN

This is an informational update on area aviation economic development.

7. REMOTE TOWER – 15 MIN

Update on the status of the remote tower project.

8. BUSINESS FROM MEMBERS

ADJOURN

Planning Calendar

November 17, 2016

- Airline Incentive Policy
- Capital Improvement Plan 2017-2021
- Rebranding & Marketing

December 15, 2016

- Airport Development and Public-Private Partnership
- Airport Sustainability
- Election of Officers
- 2017 Meeting Schedule

January 19, 2017

- Hangar Policy
- Land Use Compatibility