
Northern Colorado Regional Airport Commission Monthly Meeting



Airport Administrative Office Conference Room

4900 Earhart Road
Loveland, CO 80538

Thursday, November 19, 2015
4:00 PM

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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 o 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 bettie.greenberg@cityofloveland.org o al 970-962-3319”.



CONSENT AGENDA

CALL TO ORDER

ROLL CALL

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 OCTOBER 15, 2015 NORTHERN COLORADO REGIONAL AIRPORT COMMISSION MEETING**
2. **PLANNING CALENDAR**
3. ~~**ESTABLISHING RULES AND REGULATIONS INCLUDING EXECUTION OF AGREEMENTS**~~
4. **AIRPORT DIRECTOR'S REPORT**
5. **MONTHLY 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.

- 6. AIRPORT DEVELOPMENT CONCEPT PROPOSAL – 25 MIN**
This is an informational item. The Water Valley Company has requested to present a conceptual development item for the Airport Commission and City staff to consider.
- 7. VIRTUAL TOWER – 25 MIN**
This is an informational item. This will be a presentation on the potential impacts that the virtual tower may have during the installation, testing, and certification of this innovative concept.
- 8. BUSINESS FROM MEMBERS**

ADJOURN