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# Northern Colorado Regional Airport Commission Monthly Meeting



## Airport Administrative Office Conference Room

4900 Earhart Road  
Loveland, CO 80538

Thursday, December 17, 2015  
4:00 PM

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## 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 NOVEMBER 19, 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. 2016 MEETING SCHEDULE**

This is a recommended motion to approve the proposed 2016 monthly meeting schedule for the Commission.

**7. STRATEGIC PLAN PRIORITIES AND COST**

The Airport's adopted Strategic Plan has four primary components that will require time, resources, and/or systems to achieve. In order to best utilize available resources to attain the strategic plan's goals, our priorities must be set to determine how we navigate each component. This item will overview estimates for each element and recommendations from staff on how best to accomplish them.

**8. WATER VALLEY PROPOSAL**

At the November airport commission meeting a development concept was presented by Mr. Martin Lind and Mr. Patrick McMeekin of the Water Valley Company. The direction given at the conclusion of the discussion was that the Airport Director will provide the Commission a report on how this proposal meets the goals for the Airport and how the Commission achieves the next steps.

**9. BUSINESS FROM MEMBERS**

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