
Northern Colorado Regional Airport Commission Monthly Meeting



Airport Administrative Office Conference Room

4900 Earhart Road
Loveland, CO 80538

Thursday, February 18, 2016
3:30 PM

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MEETING 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 JANUARY 21, 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. PROPOSED BYLAWS AMENDMENT

The Bylaws of the Northern Colorado Regional Airport Commission do not allow for the formation of subcommittees or work groups. A resolution has been drafted that will allow the Commission the ability to establish these as needed in order to assist with research and recommendations related to the Commission's purpose.

5. CDOT AERONAUTICS GRANT PROGRAM

The Colorado Department of Transportation Division of Aeronautics has released information about the future of their Aviation Grant Program. The impact to the Airport will be seen in a capital resource reduction that could total \$730,000 between 2017 and 2020. The program has been affected by recent low oil prices and previous financial commitments.

6. DIRECTION ON IGA AMENDMENT

Staff is requesting direction on the Commission's desire to review and clarify its powers and authority. The topics to be discussed are:

1. The ability to approve leases, agreements, and grants that fall within certain parameters
2. The ability to expeditiously provide recommendation to City Councils on policies and projects
3. The ability to appropriate additional budgetary control for operating expenses, capital improvements, and public improvements that may fall outside of the annually adopted budget

7. FAA REAUTHORIZATION BILL AND VIRTUAL TOWER

The proposed FAA Reauthorization Bill from the House Aviation Subcommittee identifies remote/virtual air traffic control facilities. Staff will provide a briefing on the proposed bill as it relates to the Virtual Tower Project and suggest modifications that will allow for continued federal funding for Virtual Tower infrastructure and for future staffing of certified air traffic controllers.

8. BUSINESS FROM MEMBERS

ADJOURN



Planning Calendar

March 23, 2016

- Airport Strategy Work Plan
- Virtual Tower

April 27, 2016

- Rebranding, Marketing, & Communications
- 2017 Budget Draft
- 2017 Proposed Airport Rates and Fees

May 19, 2016

- 2017 Budget Approval
- Branding & Marketing Consultant

June 16, 2016

- Airport Sustainability