



**NORTHERN COLORADO
REGIONAL AIRPORT COMMISSION**
4900 EARHART ROAD • LOVELAND, CO 80538

WIFI: COLGuest Password: accesswifi

**REGULARLY SCHEDULED MEETING
THURSDAY, MAY 18, 2017**

AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT & IDEA SHARING

CONSENT AGENDA

1. MINUTES FROM THE APRIL 20, 2017 MEETING
2. AIRPORT DIRECTOR'S REPORT
3. MONTHLY FINANCIAL STATEMENT
4. REGULAR MEETING SCHEDULE AMENDMENT

PULLED CONSENT AGENDA ITEMS

CONSENT AGENDA FOLLOWUP

REGULAR AGENDA

5. SUCCESSFUL AIRPORTS DISCUSSION – 60 MIN
 - Robert Olislagers Centennial Airport
6. AIRPORT GOVERNANCE – 10 MIN
 - Special District Creation
7. BUSINESS FROM MEMBERS

ADJOURN

Meeting Planning Calendar

June 15

- 2016 Audit Presentation
- 2018 Airport Budget
- Capital Improvements & Infrastructure Planning

July 20

- Rebranding and Communications Subcommittee Workshop

Aug 20

- Airport Terminal
- Air Service Development

Sept 20

- Target Market Analysis Final Report & Presentation

The Cities Title VI policies can be found at the following websites

www.fcgov.com/legal/?cmd=non-discrimination

www.cityofloveland.org/departments/human-resources/risk-management/ada-policy-notice