
Northern Colorado Regional Airport Commission Monthly Meeting



Airport Administrative Office Conference Room

4900 Earhart Road
Loveland, CO 80538

Thursday, August 18, 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 JULY 21, 2016 NORTHERN COLORADO REGIONAL AIRPORT COMMISSION MEETING**
- 2. AIRPORT DIRECTOR'S REPORT**
- 3. FINANCIALS**
- 4. FAA ENTITLEMENT TRANSFER AGREEMENT**

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.

5. 2017 BUDGET ADJUSTMENT – 15 MIN

The Airport is anticipating that it will receive an increased amount of grant funding in 2017 due to recent legislative action. The impact of this legislation will result in an additional \$850,000 in FAA Airport Improvement Program entitlement funding. The approval of this budget adjustment will allow for airport staff to adjust the proposed budget submittals for consideration by the City Councils.

6. REMOTE TOWER – 60 MIN

At the July Airport Commission meeting it was requested to discuss the remote tower project at the next regularly scheduled meeting. Staff has provided detailed updates from CDOT and will provide additional information on concerns from the Airport Commission. The requested discussion points are included on the agenda summary.

7. BUSINESS FROM MEMBERS

ADJOURN

Planning Calendar

SEPTEMBER 15, 2016	OCTOBER 20, 2016	November 17, 2016	December 15, 2016
<ul style="list-style-type: none">• Equipment Storage Building Completion• Land Use & Planning• Airport Sustainability	<ul style="list-style-type: none">• Air Service Development• Marketing & Communications	<ul style="list-style-type: none">• Capital Improvement Plan 2017-2021• Virtual Tower Update	<ul style="list-style-type: none">• Development review framework