
Northern Colorado Regional Airport Commission Monthly Meeting



Airport Administrative Office Conference Room

4900 Earhart Road
Loveland, CO 80538

Thursday, September 15, 2016
3:30 PM

The City of Loveland is committed to providing an equal opportunity for services, programs and activities and does not discriminate on the basis of disability, race, age, color, national origin, religion, sexual orientation or gender. For more information on non-discrimination or for translation assistance, please contact the City's Title VI Coordinator at TitleSix@cityofloveland.org or 970-962-2372. The City will make reasonable accommodations for citizens in accordance with the Americans with Disabilities Act (ADA). For more information on ADA or accommodations, please contact the City's ADA Coordinator at bettie.greenberg@cityofloveland.org or 970-962-3319.

“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”.



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 AUGUST 18, 2016 NORTHERN COLORADO REGIONAL AIRPORT COMMISSION MEETING**
- 2. AIRPORT DIRECTOR'S REPORT**
- 3. FINANCIALS**
- 4. LEASING INFORMATION**

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. WORKSHOP REVIEW – 30 MIN

This will be a review of the workshop and discussion about the direction for the next year.

6. AIRPORT INFLUENCE AREA & LAND USE – 30 MIN

Staff has created a high quality GIS land use map of properties that exist within the Airport Influence Area as defined by the currently adopted Airport Master Plan. Within this area there are various land use zoning, protective agreements, and Intergovernmental agreements linked to airport protection. Staff will present the updated map for discussion and recommend the creation of an Airport policy for development by utilizing aviation easements, and to request support from the Cities for researching potential procurement for undeveloped property to be used for conservation, natural areas, or public use space.

7. LAND LEASE – 15 MIN

An adjacent property owner Interstate Land Holdings LLC is requesting to lease Airport property to enable access to their property from a public street. Mr. Michael Hoffman will provide a brief description of the proposed lease and what the property will be used for on behalf of Interstate Land Holdings LLC.

8. BUSINESS FROM MEMBERS

ADJOURN

Planning Calendar

OCTOBER 20, 2016

- Air Service Development & Incentive Policy
- Airport Master Plan Introduction & Pre-planning

November 17, 2016

- Capital Improvement Plan 2017-2021
- Airport Sustainability

December 15, 2016

- Airport Development and Public-Private Partnership
- Hangar Policy