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**Northern Colorado Regional Airport  
Commission Monthly Meeting**



**Airport Administrative Office  
Conference Room**

**4900 Earhart Road  
Loveland, CO 80538**

**Thursday, September 17, 2015  
4:00 PM**

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## NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

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### **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. CONSIDER THE MINUTES FROM THE AUGUST 18, 2015 NORTHERN COLORADO REGIONAL AIRPORT COMMISSION MEETING**
- 2. AIRPORT DIRECTOR'S REPORT**
- 3. MONTHLY FINANCIAL REPORT**

#### **END OF CONSENT AGENDA**

*The Cities of Loveland and Fort Collins do not discriminate on the basis of disability, race, creed, color, sex, sexual orientation, religion, age, national origin, or ancestry in the provision of services. The Commission will make reasonable accommodations for citizens in accordance with the Americans with Disabilities Act. For more information please contact the ADA Coordinator at [bettie.greenberg@cityofloveland.org](mailto:bettie.greenberg@cityofloveland.org) or 970-962-3319. Wireless access: COLGuest, accesswifi*



## 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. BYLAWS**

This is a discussion item. The Intergovernmental Agreement between the Cities requires that bylaws are created by the Commission. The bylaws must be approved by both City Councils prior to their ability to go into effect. A draft of the bylaws will be presented for discussion and formal consideration will take place at the next Commission meeting.

### **5. ESTABLISHING RULES AND REGULATIONS INCLUDING EXECUTION OF AGREEMENTS**

This is a discussion item. The Airport Commission will set the level of authority that staff will have concerning purchasing limits, and to act as signatory for standard leases and contracts. A draft of the proposed rules and regulations will be presented for discussion and formal consideration will take place at the next Commission meeting.

### **6. AIRPORT STRATEGIC PLAN**

This is an informational item. This will be a presentation designed to prepare the Commission for the October meeting where the airport strategic plan will be discussed in detail.

### **7. PLANNING CALENDAR**

This is an informational item. A planning calendar has been developed to prepare Commission members for upcoming topics of discussion.

### **8. BUSINESS FROM MEMBERS**

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