



Northern Colorado Regional Airport Commission Minutes April 20, 2017

Call to Order: Commission Chair Wade Troxell, called the meeting to order at 3:37 p.m.

Roll Call: Chair Troxell, and Commissioners Adams, Atteberry, Burgener, Gutierrez, and Stooksbury were present. Vice-Chair Fleming was absent.

Consent Agenda

Public Comments: None

Commissioner Adams moved to approve the Consent Agenda. The motion, seconded by Commissioner Atteberry carried with all Commissioners present voting in favor thereof.

Regular Agenda

4. Airport Governance • Airport Authority Discussion

Public Comments: None on Record

- Centennial receives 26% GDP for the state of Colorado, Centennial's Director is an invaluable asset
- Keep the Airport's goals in mind when determining the best governance model
- Agreed with the discussion.

Direction: Our Airport's background information will be shared with Centennial Airport to allow for an effective discussion next month. Commissioners requested that staff ensures adequate time is made available to Mr. Robert Olislagers in order to allow for the best use of time.

5. Airport Planning • Terminal Building Discussion

Public Comments:

- The subcommittee's work will dovetail with terminal design, we should think big and consider including corporate need
- An engineered foundation is crucial when building in our heavy clay area
- Maintain the view, perhaps make the entire west side of the building glass

6. Airport Director Goals and Objectives • Airport Director Goals and Objectives

Public Comments: None



7. Business From Members

This is an opportunity for Commissioners to report on recent activities or introduce new business for discussion at this time or on a future Commission agenda.

Gutierrez: There is need for discussions with our delegation representatives, there are some issues included with the FAA reauthorization bill that would not benefit our Airport or any of the other GA airport such as privatization of air traffic control. There is also news that the infrastructure bill and healthcare bill may also be tied to the reauthorization bill.

Licon: jetCenter and several others are sponsoring a dinner with the last living Doolittle Raider on June 3. An autographed book is included with the dinner.

Public Comments:

- SC-228 RTCA working group is coming to CSU May 22-26

Adjournment: The meeting was adjourned at 5:14 p.m.

Respectfully Submitted,

Vice-Chair, Tom Fleming