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## Northern Colorado Regional Airport Commission Minutes February 23, 2017

**Call to Order:** Commission Chair Wade Troxell, called the meeting to order at 3:36 p.m.

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

### Consent Agenda

**Public Comments:** None

**Commissioner Atteberry moved to approve the Consent Agenda. The motion, seconded by Vice-Chair Fleming carried with all Commissioners present voting in favor thereof.**

### Regular Agenda

#### 4. Airport

##### Development

- Airline Market Assessment

**Direction:** Staff will begin numbering pages, hyperlinking Agenda items, and add divider pages per topic for ease of access in the Commission packet.

- The Brands Project Presentation

**Direction:** City Managers with both City Planners will meet with developer and discuss protection and leverage for the Airport in regards to development of Rocky Mountain Boulevard for the mutual benefit of the Airport and the Developer.

**Public Comments:** None

#### 5. Promotion & Events

- Airshow 2019

**Public Comments:**

Deb Montgomery: jetCenter fully supports this event.

**Commissioner Atteberry made a motion to create the Airport Commission Airshow Subcommittee with Commissioners Adams and Atteberry serving as the Commission representatives. The motion, seconded by Vice-Chair Fleming carried with all Commissioners present voting in favor thereof.**

#### 6. Subcommittee Report

- Rebranding and Communications Subcommittee Update

**Direction:** The RFP award will be determined by the Subcommittee and reports will only be provided if there are exceptions needed.

**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.

Adams: Introduced Loveland's new Economic Director, Kelly Jones.

Troxell: Appreciated follow up on Jason's evaluation and wishes to promote professional development with Commission related goals.

Adams: In the future draft goals, Commission and individual identified and professional and personal development will be identified for the Airport Director which will be presented to the Commission Members at a later date to review and approve.

Atteberry: Attorney offices will be coordinating on how the executive evaluation needs to occur.

Adams: Both HR departments will also need to be involved in addition to the Legal departments.

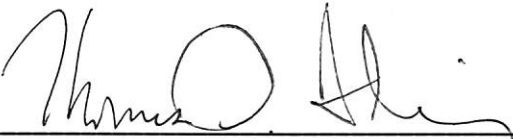
Fleming: Member suggestions for the Airshow Subcommittee will be provided at the next meeting.

Troxell: Airport staff will develop a white paper to determine what is feasible, what is within the law, and the benefits and drawbacks of restructuring the Airport governance to an authority or privatization as well as what would be needed to pursue either change. The paper will be provided to the Commissioners to review at a later date.

Atteberry: Commissioners could then provide the white paper to each City Council to determine if pursuing such a change is even desirable.

**Adjournment:** The meeting was adjourned at 5:34 p.m.

**Respectfully Submitted,**



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Vice-Chair, Tom Fleming