



Northern Colorado Regional Airport Commission Minutes

January 19, 2017

Call to Order: Commission Chair Wade Troxell, called the meeting to order at 3:35 p.m.

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

Consent Agenda

Items Removed from the Consent Agenda and considered on the Regular Agenda 4.

Moved by staff, requires action to ratify not informational only.

Public Comments:

William Snodgrass: With the increase in hangar fees, the A & B hangars need some aesthetic work to help elevate the Airport's first impression for visitors.

Vice-Chair Fleming moved to approve the Consent Agenda with the exception of item 4. The motion, seconded by Commissioner Stooksbury carried with all Commissioners present voting in favor thereof.

Regular Agenda

5. Risk

- Airport Rescue and Fire Fighting

Management

Direction: LFRA chief will compile a formal ask for Fort Collins' share for the ARFF personnel for this year and future needs, this information will also be provided to the Commission.

Public Comments: None

6. Airport

Development

- Development Process Improvement
- Runway 6-24
- Rebranding & Communications Subcommittee

Subcommittee objectives should include items 2 and 3 in addition to 5 from the Airport Strategic Plan.

Public Comments:

Steve Wolf: Requested the Commission revisit the upgrades of 6-24 once the Airport is self-sustainable.

7. Promotion &

Events

- Airshow 2019

Direction: Airport Director will pursue scheduling Airshow for 2019 or 2020 depending on CDOT's construction schedule for I-25.

- Warbirds Static Display Summer 2017



Public Comments:

Bob Hau: Echoed his support for the air show.

8. Bylaws

- Quorum requirements

Legal staff recommends no change at this time

- Airport Director Evaluation

The current City of Loveland review process will be used for 2016 with changes planned for 2017.

Direction: Legal will research the feasibility to allow the Airport Director's review to be conducted via executive session.

Public Comments: None

4. Ratification of Officers

This item was moved from Consent Agenda and deals with the ratification of the election of officers for the 2017 term.

Public Comments: None

Commissioner Guttierrez moved to ratify the election of officer. The motion, seconded by Commissioner Adams carried with all Commissioners present voting in favor thereof.

9. 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.

None

Adjournment: The meeting was adjourned at 5:19 p.m.

Respectfully Submitted,

Vice-Chair, Tom Fleming