



Northern Colorado Regional Airport Commission Minutes July 30, 2017

Call to Order: Vice-Chair Tom Fleming, called the meeting to order at 3:37 p.m.

Roll Call: Vice- Chair Fleming and Commissioners Adams, Atteberry, and Stooksbury were present. Chair Troxell and Commissioners Burgener, and Gutierrez were 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. 2018 Airport Budget • Proposed budget for 2018

Commissioner Stooksbury moved to reorder Item 6 for the Executive Session to the end of the meeting. The motion, seconded by Commissioner Adams carried with all Commissioners present voting in favor thereof.

5. Rebranding and Communications Subcommittee Workshop • Targeted Market Analysis

Public Comments: Bill Kennedy: Currently there is no infrastructure or buildings to speak of. Innovative companies and businesses will need these to operate out of. If you create a flexible plan with appropriate utilities and site facilities then the buildings could support all sorts of uses and activities.

7. Business From Members • None

6. Executive Session • Air Service Development

Commissioner Adams moved that the Northern Colorado Regional Airport Commission recess into executive session for the purpose of reviewing information related to negotiation strategies for airline service, pursuant to Section 4(e) of the Northern Colorado Regional Airport Commission Bylaws,



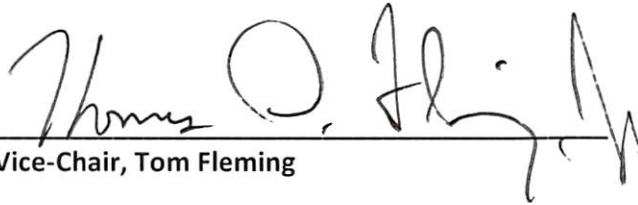
- To determine a position relative to issues subject to negotiation, to receive reports on negotiation progress and status, to develop negotiation strategy, and to instruct negotiators as authorized by Colorado Revised Statute § 24-6-402 (4)(e)(I).
- As needed, to discuss matters of attorney-client privilege and to receive legal advice from an attorney representing the City on specific legal questions, as authorized by Colorado Revised Statute § 24-6-402 (4)(b). The motion, seconded by Commissioner Atteberry carried with all Commissioners present voting in favor thereof.

Commissioner Atteberry exited at 5:53 p.m.

The meeting was opened back up to the public at 6:03 p.m.

Adjournment: The meeting was adjourned at 6:03 p.m.

Respectfully Submitted,



Vice-Chair, Tom Fleming

