



Northern Colorado Regional Airport Commission Minutes October 18, 2017

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

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

Consent Agenda

Public Comments:

Howard Abraham: Publically thanked and commended the Airport Director and department for the successful completion of the Airport Seal Coat project.

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

Regular Agenda

5. Airline Terminal Study Session Direct staff on next step of conducting a feasibility analysis for the preliminary design of a new commercial air service terminal building.

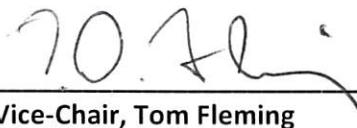
Staff directed to create a comparison report with pros and cons for options available for timelines and funding of an Airline Terminal for Commissioners to review at the next meeting.

Public Comments: None on Record

6. Business From Members None

Adjournment: The meeting was adjourned at 5:30 p.m.

Respectfully Submitted,



Vice-Chair, Tom Fleming



NORTHERN COLORADO
REGIONAL AIRPORT COMMISSION

OCTOBER 18, 2017 REGULAR MEETING SIGN IN SHEET

Please **PRINT** Your

NAME	ORGANIZATION
Diane Jones	Formatter Group
Alan Kramarik	City of Loveland
Mark Marsh	Rabbsack Designs
Kelly Tom	City of Loveland
Deb Montgomery	FNL jetcenter
ROBERT PHILLIPS	Enterprise