



Northern Colorado Regional Airport Commission Minutes September 20, 2017

Call to Order: Chair Wade Troxell, called the meeting to order at 3:30 p.m.

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

Consent Agenda

Public Comments: None

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

Regular Agenda

- 6. Airport Area** • Final Target Market Analysis by Gruen Gruen + Associates
Real Estate
Market Analysis Staff directed to send final full report to Commissioners.
Presentation

3:36 pm Commissioner Burgener arrived

3:41 pm Commissioner Atteberry arrived in person

Public Comments: None

- 6. Remote Tower** • Project updates
Project Update

Public Comments: None

7. Business From **Members**

Stooksbury: Garmin Technology update seminar on ADS-B solutions on Oct 5 at 6:30 p.m. at AvSpec. We need an executive session for what we can do to market towards aviation businesses. This needs to be an agenda item in the near future.

Gutierrez: We need to either change quorum requirements or figure out another solution to prevent cancelling any more meetings.

- 8. Remote Tower** Cancelled
Lease Negotiation



**with Possible
Executive Session**

Adjournment: The meeting was adjourned at 5:11 p.m.

Respectfully Submitted,

Vice-Chair, Tom Fleming