

**RESOLUTION # R-1-2015**

**A RESOLUTION ESTABLISHING THE 2015 MEETING LOCATION, TIME AND DATES AND DESIGNATING THE LOCATION FOR POSTING MEETING NOTICES OF THE NORTHERN COLORADO REGIONAL AIRPORT COMMISSION**

**WHEREAS**, On January 22, 2015, pursuant to that Amended and Restated Intergovernmental Agreement for the Joint Operation of the Fort Collins-Loveland Municipal Airport ("Formation Agreement") the City of Loveland and the City of Fort Collins created the Northern Colorado Regional Airport Commission ("Commission"); and

**WHEREAS**, the Commission desires to hold regular meetings at a time and place fixed by resolution of the Commission; and

**WHEREAS**, pursuant to C.R.S. § 24-6-402 the Commission is also required to provide full and timely notice of such meetings by annually designating a public place for posting of such notices that is within the local public body's boundaries and by posting such notices; and

**WHEREAS**, purpose of this resolution is to establish the Commission's 2015 regular meeting location, time and dates and to designate a public place for posting notice of such meetings.


**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF THE NORTHERN COLORADO REGIONAL AIRPORT COMMISSION AS FOLLOWS:**

**Section 1.** That Commission meetings shall be held at 4900 Earhart Road, Loveland, Colorado 80538, in the Airport Conference Room, at 4:00 p.m. on the following 2015 dates: **September 17<sup>th</sup>, October 15<sup>th</sup>, November 19<sup>th</sup>, and December 17<sup>th</sup>.**

**Section 2.** That the designated location for the posting of meeting notices of the Commission shall be the Northwest entrance door of the Airport Administrative Offices and/or the bulletin board immediately adjacent to the Loveland City Council Chambers located at 500 East 3<sup>rd</sup> Street, Loveland, Colorado 80537, and the City of Fort Collins City Hall located at 300 LaPorte Ave, Fort Collins, Colorado 80521.

**Section 3.** That this Resolution shall go into effect as of the date and time of its adoption.

ADOPTED this 18th day of August, 2015.

  
Mayor Cecil Gutierrez, Chairperson

ATTEST:



Mayor Wade Troxell, Vice Chairperson

APPROVED AS TO FORM:

  
Assistant City Attorney

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