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REGULARLY SCHEDULED MEETING
THURSDAY, DECEMBER 21, 2017

AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

CONSENT AGENDA

1. NOVEMBER 8, 2017 MEETING MINUTES
2. AIRPORT DIRECTOR'S REPORT
3. MONTHLY FINANCIAL STATEMENT
4. 2018 MEETING SCHEDULE
5. LEASE ASSIGNMENT AND ASSUMPTION

PULLED CONSENT AGENDA ITEMS

CONSENT AGENDA FOLLOWUP

REGULAR AGENDA

6. AIRPORT COMMISSION SUBCOMMITTEE – 15 MIN
7. AIRPORT AERONAUTICAL DEVELOPMENT – 40 MIN
8. ELECTION OF OFFICERS FOR 2018 – 15 MIN
9. BUSINESS FROM MEMBERS

ADJOURN

Meeting Planning Calendar

Jan	Feb	Mar
<ul style="list-style-type: none">• 2019 Airshow Planning• Airport Director Review• Police Training Campus	<ul style="list-style-type: none">• Remote Tower Update• Airport Master Plan	<ul style="list-style-type: none">• Air Service Development• Financial Health & Forecasting

The Cities Title VI policies can be found at the following websites

www.fcgov.com/legal/?cmd=non-discrimination

www.cityofloveland.org/departments/human-resources/risk-management/ada-policy-notice



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