



Northern Colorado Regional Airport Commission Minutes November 8, 2017

Call to Order: Chair Wade Troxell, called the meeting to order at 3:40 p.m.

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

Also present: Loveland Mayor Elect, Jackie Marsh
Darin Atteberry arrived 3:43 p.m.

Public Comments:

Steve Wolf, FNL Pilots Association President: Announced the Pilot's Association's preference of an official radio short call for the Airport "NoCO traffic" once the name officially changes within the FAA.

Consent Agenda

Public Comments:

Bob Hau: Spoke in support of applying for the FAA sponsored UAS pilot program; which Airport staff had already initiated an application for. Bob Hau: Commented that the aerial firefighting program application was headed by Bill Kennedy.

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

4. Recognition of Service Mayor Cecil Gutierrez last Commission meeting.

Public Comments: None

5. Airport Masterplan Direct staff to find the necessary resources and expedite the update of the Airport Master Plan

Public Comments:

Steve Wolf: Spoke in support of changing the responsibility of 6-24. Legal will look into enforcement of having the adjacent property owners fulfill their obligations of the TTF agreement.

Commission Gutierrez moved to direct staff to find the necessary resources to expedite the updated of the Airport's Master Plan. The motion, seconded by Commissioner Burgener carried with all Commissioners present voting in favor thereof.



6. Airport CIP

Make a motion to accept the Capital Improvement Plan as submitted.

Public Comments:

Diane Jones: Expressed concern that the Capital Improvement Plan only covers FAA and CDOT grant supported Capital Improvements.

Atteberry exited at 4:34 p.m.

Atteberry returned at 4:37 p.m.

Vice-Chair Fleming moved to approve the Airport's CIP plan with the addition of unfunded project wish list items. The motion, seconded by Commissioner Gutierrez carried with all Commissioners present voting in favor thereof.

**7. Business From
Members**


Troxell: UAS pilot program application does not need approval from the Commission or City Councils. The Ranch funding passing should benefit the Airport somehow too.

Adams: A County Commissioner and the County Manager will be attending the Dec 21st Commission meeting.

Stooksbury: Denver airport approved a 1.9 billion gate expansion, one of those gates should be through our Airport.

Adjournment: The meeting was adjourned at 5:04 p.m.

Respectfully Submitted,



Vice-Chair, Tom Fleming



NORTHERN COLORADO
REGIONAL AIRPORT COMMISSION

NOVEMBER 8, 2017 REGULAR MEETING SIGN IN SHEET

Please **PRINT** Your

NAME	ORGANIZATION
Steve Wolf	FNL Pilots Association
BILL KENNEDY	THE FORMATION GROUP
HOWARD ABRATHAM	FNL PILOTS ASSOCIATION
Gina Gonzalez	LFRA - ARFF
Deb Montgomery	FNL jet Center
Levi Arnold	jetCenters
Tony Buckley	" "
Bill Furman	Jacobs
Justin Ritter	Jacobs
Jacki Marsh	Babbask Design
Diane Jones	Formation Group