



Northern Colorado Regional Airport Commission Minutes January 18, 2018

Call to Order: Vice-Chair Tom Fleming, called the meeting to order at 3:37 p.m.

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

Also present: Jacki Marsh, Loveland Mayor

Commissioner Johnson arrived 3:38 p.m.

Public Comments: None

Airshow update and Remote Tower questions were moved prior to Consent

Consent Agenda

Public Comments: None

Commissioner Johnson moved to approve the Consent Agenda. The motion, seconded by Commissioner Stooksbury carried with all Commissioners present voting in favor thereof.

Regular Agenda

4. Preliminary Design and Airport Land Use for the Proposed Police Training Campus The Facilities project management team presented a briefing on the project including the overall concept, program information, and a draft timeline.

Commissioner Adams arrived in person at 3:57 p.m.
Loveland Facilities Manager Michael Hogan arrived at 4:22 p.m.

Public Comments: Howard Abraham: From asphalt end to asphalt end the runway is 8,500 feet, that's 15/33 and that's 1.6 miles so a 1.4 mile straightaway in that tiny box next to it strikes me as very interesting. One other quick comment, you are talking about absorbing the land that is set up as one of four possible tower sites my guess is if you go back to the FAA that you're going to eliminate that Tower that might be a redesign of interest to them, on the other hand someone mentioned that the remote tower concept impacting this you may not need this as a concrete tower anymore. My point is these are interlinked. Michael Hogan: What was said in the presentation was incorrect the entire length of the track is 1.4 miles long not just the straightaway.



**5. Airport
Commission
Planning and
Development
Subcommittee**

The PDSC will be tasked to assist with the development of an updated Strategic Plan and Airport Master Plan, to provide ongoing support and input on specific plans and proposals for the development of Airport land, and to provide input on other business development efforts as appropriate.

Direction: Staff will provide copies of the full Airport Master Plan to Commissioners.

Public Comments:

Bob Hau: Some very great comments and what I'm sensing here is a very much of a lack of informational dispersement for this group particularly and Tom you are right on getting the subcommittee where it needs to be. As an example last week in this very room, we met with the CDOT commissioners, Martin Lind, and the two mayors about the gondola. Cool. And there's going to be more meetings about that how many of you know the essences of that meeting? Last Tuesday night I witnessed the Troy McWhinney and the updates of the McWhinney's projects down here, tremendous things going on. Other developers such as our friend here Roy Space, sitting quietly, who is not a developer, he's a builder. I got to know what is happening here on the Airport with his hangars. The training facility which I have gone through five joint City Council meetings particularly with Jerry Horak which is very troublesome but I sat through it, which is five years in the making. What I am suggesting is that the Subcommittee and this Commission have a much wider dispersal and interflow of information and so that you got a total picture, right now you don't, you have bits and pieces of it. And Darin to your point, bless you, we can't be constrained by and this is not a negative comment Jason about the FAA that needs to be satisfied, but this is something totally different and exactly what will happen Jerry, I don't know last time you flew into Santa Monica but that is what will happen to this Airport so when you're doing your Subcommittee whether you call it shareholders or stakeholders or developers or builders Roy in your case, I would strongly suggest you do that otherwise it's here it's here it's here and you don't get the full picture.

Howard Abraham: Being the Airport curmudgeon, years ago, people sat down and did the FAA Master Plan that we're working to update now. Right after that we sat down and tried to make a Business Plan, that's what it is called, a Business Plan. And let me tell you an FAA Master Plan is a lot easier than a Business Plan. There were the kinds of the influences that Robert just mentioned the influences of the developers, many of them here and many of them not here any more. And it's hard, so go for it, I think you do need that kind of scope I think we do need to keep in mind and I'm going to say this from a pilots perspective it is an Airport and I want to keep my airplane going in and out of here but it also is a resource and let me tell you the Business Plan aspect is going to be hard. Now I also have to say right after we got done with it we had a gorgeous view and then 2007 happened and it all went, I don't know where, so you do what you can.

Tom Fleming: We're hoping the workshop in March will lead to an Implementation Plan or Business Plan that will help us get to the how and beyond the what.

Diane Jones: I think that the Marketing Study kind of laid a pretty good foundation and the Commission will get our thoughts about that and how that feeds into the Master Plan work and I think that the time is so ripe because of the developments that are on the board with Martin both to the East and to the South and the development and expansion that is going on both in



Loveland and Fort Collins so this area really is a blank slate in many ways it's the opportunity is now and we really need to take that to heart now or it will be lost if we don't and I think the conversation to broaden the Master Plan so it includes the Airport Influence Area and so that it really does look at this as an aviation, aerospace, and as an economic driver would be in the best interest of the region as we go forward.

Commissioner Adams moved to approve the charter for the Planning & Development Subcommittee. The motion, seconded by Commissioner Burgener carried with all Commissioners present voting in favor thereof.

6. Business From Members

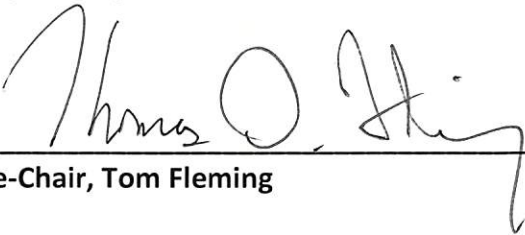
Licon: Binders with Commission related documents and past minutes have been created for each of you. These binders are to complement the ones you received previously and will be kept here for your convenience to reference during meetings.

Fleming: Please look at the planning calendar, the major focus will be on planning the topics for the Workshop in March.

Adams: February 15 meeting will have an item for the Director's review, there will be a mockup on the survey like last year which will include the values and normal elements for City of Loveland employees, Strategic Plan, elements here for the Airport board, and other goals that have been developed for Jason in 2017. Our HR department will send out that survey to the board after the February meeting.

Adjournment: The meeting was adjourned at 5:00 p.m.

Respectfully Submitted,



Vice-Chair, Tom Fleming