



NORTHERN COLORADO
REGIONAL AIRPORT COMMISSION
4900 EARHART ROAD • LOVELAND, CO 80538

WIFI: COLGuest Password: accesswifi

REGULARLY SCHEDULED MEETING
THURSDAY, JUNE 28, 2018
3:30PM – 5:00PM
AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

CONSENT AGENDA

1. MAY 18, 2018 MEETING MINUTES
2. AIRPORT DIRECTOR'S REPORT
3. MONTHLY FINANCIAL STATEMENT
4. LEASE OPTION EXTENSION REQUEST – FNL HANGAR ASSOC., 5020 GRUMMAN
5. LEASE OPTION EXTENSION REQUEST – BC ENTERPRISES, 5246 BEEHCRAFT
6. LEASE OPTION EXTENSION REQUEST – CASH, 5247 BEEHCRAFT
7. LEASE OPTION EXTENSION REQUEST – DNR STATE OF CO, 5248 BEEHCRAFT
8. LEASE OPTION EXTENSION REQUEST – GARLOW, 5245 NORTHROP
9. LEASE OPTION EXTENSION REQUEST – GRUBBS, 5249 BEEHCRAFT
10. LEASE OPTION EXTENSION REQUEST – HALE, 5251 BEEHCRAFT
11. LEASE OPTION EXTENSION REQUEST – HAPPYTAILS AVIATION, 5249 NORTHROP
12. LEASE OPTION EXTENSION REQUEST – MALLECK, 5247 NORTHROP
13. LEASE OPTION EXTENSION REQUEST – MEANS, 5250 BEEHCRAFT
14. LEASE OPTION EXTENSION REQUEST – WALKER MANUFACT., 5245 BEEHCRAFT
15. LEASE OPTION EXTENSION REQUEST – WILLCUTTS, 5252 BEEHCRAFT

PULLED CONSENT AGENDA ITEMS

CONSENT AGENDA FOLLOWUP

REGULAR AGENDA

16. 2017 FINANCIAL AUDIT PRESENTATION – 15 MIN
17. 2019 BUDGET STUDY SESSION – 30 MIN
18. STRATEGIC PLAN MISSION & VISION – 30 MIN
19. ADJACENT LAND SUBDIVISION PROPOSAL – 10 MIN
20. BUSINESS FROM MEMBERS

ADJOURN

Meeting Planning Calendar

July 19	August 16	September 20
<ul style="list-style-type: none">• Strategic Plan Recommendation for Adoption• Master Plan Resourcing• 2019 Capital Projects	<ul style="list-style-type: none">• Airport Master Plan Kickoff• Remote Tower Progress Report• Hangar Association Lease Renewal Request	<ul style="list-style-type: none">• 10-Year Financial Forecast Study Sesion• Remote Tower Tour

Non-discrimination 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