



Northern Colorado Regional Airport Commission Minutes May 17, 2018

Call to Order: Vice-Chair Fleming called the meeting to order at 3:40 p.m.

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

Consent Agenda

Public Comments:

Mayor Jackie Marsh introduced a member of the public, Jason Morgan, Larimer County Director of non-profit organization, "A Little Help". Mr. Morgan provided an overview of the services provided to the elderly by the organization. Jason Kopp, Chief Pilot for Blue Ocean, spoke regarding a letter of support for the new Aims Community College location at FNL. Howard Abraham expressed his support for the placement of Steve Wolf, President of FNL Pilots Association, on the Planning and Development Sub-Committee. Chuck Jensen, Vice President of Administrative Services at Aims Community College, introduced the Aims Community College leadership present at the meeting.

Motion to approve the Consent Agenda; motion passed unanimously.

Pulled Item from Consent Agenda

(None)

Regular Agenda

6. Draft Strategic Plan Review

An overview of the draft strategic plan and timeline was provided by Jason Licon and Vice Chair Fleming. Commissioner Johnson asked for more detail regarding how tasks would be accomplished. Commissioner Adams mentioned that Larimer County involvement should be highlighted where relevant, and other potential cooperation opportunities with entities such as various water districts and DIA where appropriate. Commissioner Johnson stressed the importance of including language re: IGA under governance. Commissioner Atteberry stressed the need to understand how to measure success of the various initiatives in the plan. Vice-Chair Fleming added that the mission/vision statements may be revised; Commissioner Atteberry commented that the Vision in particular should be aspirational, and aspire to high standards.

A motion was made to move forward with the strategic plan draft; the motion passed unanimously.

Direction: Continue as proposed.



Public Comments: Howard Abraham offered that safety should be emphasized as part of the strategic plan.

7. Business from Members None

Public Comments: None

8. Through-the-Fence Access Agreement & Consideration of a Request from Aims Community College with Possible Executive Session

Jason Licon provided background information for the public portion of the meeting. Chuck Jensen, Aims Community College, provided additional comment. Commissioner Atteberry moved to recess into executive session for the purpose of reviewing the through-the-fence access agreement, pursuant to Section 4(e) of the Northern Colorado Regional Airport Commission Bylaws:

- To determine a position relative to issues subject to negotiation, to receive reports on negotiation progress and status, to develop negotiation strategy, and to instruct negotiators as authorized by Colorado Revised Statute § 24-6-402 (4)(e)(I).
- As needed, to discuss matters of attorney-client privilege and to receive legal advice from an attorney representing the City on specific legal questions, as authorized by Colorado Revised Statute § 24-6-402 (4)(b).

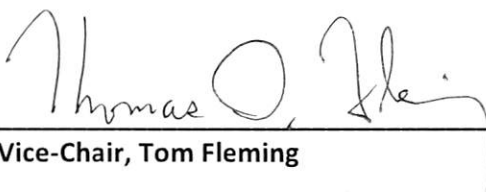
Motion seconded by Commissioner Johnson; passed unanimously.

Executive Session: The Commission recessed into executive session at 4:44 p.m., and re-opened to the public at 5:39 p.m.

Continuation of Agenda Item 8 Vice-Chair Fleming called for a motion to adopt Resolution #R-1-2018 approving the use of Aims Community College of property in the Centre Point Business Park for its academic flight training program and approving an access fee agreement and recommending that the city managers of the City of Fort Collins and the City of Loveland sign the agreement. A motion was made by Commissioner Adams and seconded by Commissioner Atteberry; motion passed unanimously.

Adjournment: The meeting was adjourned at 5:42 p.m.

Respectfully Submitted,



Vice-Chair, Tom Fleming