



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

WIFI: COLGuest Password: accesswifi

REGULARLY SCHEDULED MEETING
THURSDAY, JULY 19, 2018
3:30PM – 5:00PM
AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

CONSENT AGENDA

1. JUNE 28, 2018 MEETING MINUTES
2. AIRPORT DIRECTOR'S REPORT
3. MONTHLY FINANCIAL STATEMENT
4. LEASE OPTION EXTENSION REQUEST – MPS PROPERTIES, 5010 GRUMMAN

PULLED CONSENT AGENDA ITEMS

CONSENT AGENDA FOLLOWUP

REGULAR AGENDA

5. STRATEGIC PLAN MISSION & VISION – 30 MIN
6. AIRPORT MASTER PLAN PROJECT UPDATE & FUNDING REQUEST – 30 MIN
7. CONGRESSIONAL DELEGATION LETTER REQUESTING INCLUSION IN THE FEDERAL CONTRACT TOWER PROGRAM – 10 MIN
8. BUSINESS FROM MEMBERS

ADJOURN

Meeting Planning Calendar

August 16	September 20	October 18
<ul style="list-style-type: none">• North Front Range Regional Rail Concept• Strategic Plan Adoption• Hangar Assn. Lease Renewal Req.	<ul style="list-style-type: none">• Airport Master Plan Kickoff• Remote Tower & Airfield Tour	<ul style="list-style-type: none">• Financial Forecast Study Sesion• 2019 Capital Projects

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