



August 16, 2018 Meeting Minutes

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

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

Public Comments:

Bob Hau, Voiced his support of the transportation meeting with the Department of Transportation that occurred on August 9, 2018.

Consent Agenda

Vice-Chair Fleming moved to approve the Consent Agenda. The motion, seconded by Commissioner Atteberry carried with all the Commissioner present voting in favor thereof.

Pulled Items from Consent Agenda None

Consent Agenda Follow-up An addendum to the Director's Report was added to update the Commission on the upcoming lease negotiation with Martin Lind, the signed master plan grant, and the staff vacancies.

Regular Agenda

5. Strategic Plan and Vision Statement Comments from the last meeting were taken into account to draft the final Mission and Vision statement for the new Strategic Plan. The final Vision statement was left at:

"The Northern Colorado Regional Airport: Unmatched for its service and innovation. The premier destination for aviation centered research, development, and training. A world class experience for travelers, aviators, entrepreneurs, and the community."

Staff was directed to resend the plan and vision to the Commissioners for their final feedback with a reminder a week out and another reminder a day prior to the deadline; which was August 29th. The documents were uploaded on the website to also allow for final public comment. No formal action was taken by the Commission.

Public Comments:

Diane Jones, The Commission should consider an economic roundtable.

Bill Kennedy, The plan is too specific in referencing AIMS and should be more generic as it could limit us to only AIMS and not allow other schools to consider us. Consider hiring a consultant for the Strategic Plan and then filling the vacant Business Development position once it is finalized which could save time and money.



**6. North Front
Range Regional
Rail Concept**

Randy Grauberger, the senior transportation planning manager at WSP USA, a Denver based engineering firm, presented the rail service concept. The concept is a comprehensive passenger rail system that spans the I-25 corridor and into some areas of the mountains. The Airport's western border is partly comprised of a section of railroad that is owned and operated by the Union Pacific company, and could play a role. No formal action was taken by the Commission.

Public Comments: None

**7. Business From
Members**

Chair Troxell: UAV business models are being developed. I want to plant the seed that the opportunity to participate as one of these test beds exists.

Public Comments: None

Adjournment: Meeting adjourned at 5:24 p.m.

Respectfully Submitted,



Chair, Wade Troxell