



NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

**REGULARLY SCHEDULED MEETING
THURSDAY, OCTOBER 18, 2018
3:30PM – 5:00PM
AGENDA**

REMOTE TOWER TOUR – 45 MIN

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

CONSENT AGENDA

1. SEPTEMBER 20, 2018 MEETING MINUTES
2. AIRPORT DIRECTOR'S REPORT
3. MONTHLY FINANCIAL STATEMENT
4. MASTER PLAN CONTRACT WITH MEAD AND HUNT

PULLED CONSENT AGENDA ITEMS

CONSENT AGENDA FOLLOWUP

REGULAR AGENDA

5. RESOLUTION REQUESTING INCLUSION OF WILLIAM PAYNE IN THE FAA SAFETY RISK MANAGEMENT PANEL FOR THE REMOTE TOWER PROJECT – 5 MIN
6. LAND LEASE AGREEMENT WITH SKYTOYZ ENTERPRISES LLC – 20 MIN
7. BUSINESS FROM MEMBERS
 - November 15 meeting
8. LEASE PROPOSAL PRESENTATION FROM DISCOVERY AIR LLC WITH POSSIBLE EXECUTIVE SESSION – 30 MIN

ADJOURN

Meeting Planning Calendar

November 15	December 20	January 20
<ul style="list-style-type: none">• Hangar Association Lease Renewal Request• 2019-23 Capital Improvement Plan• Police Training Campus Update	<ul style="list-style-type: none">• 2019 Meeting Schedule• Election of Officers	<ul style="list-style-type: none">• Financial Forecast• Staffing Resource Analysis

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

Wireless access: COLGuest, accesswifi