



# NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

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**REGULARLY SCHEDULED MEETING  
THURSDAY, NOVEMBER 29, 2018  
3:00PM – 4:30PM  
AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENT**

**CONSENT AGENDA**

1. OCTOBER 18, 2018 MEETING MINUTES
2. AIRPORT DIRECTOR'S REPORT
3. MONTHLY FINANCIAL STATEMENT
4. CDOT AERONAUTICS GRANT FOR MASTER PLAN PROJECT

**PULLED CONSENT AGENDA ITEMS**

**CONSENT AGENDA FOLLOWUP**

**REGULAR AGENDA**

5. FALCON HANGAR ASSOCIATION LEASE RENEWAL REQUEST – 30 MIN
6. CAPITAL IMPROVEMENT PLAN FOR ANTICIPATED FEDERAL AND STATE GRANT FUNDING – 30 MIN
7. BUSINESS FROM MEMBERS – 10 MIN
  - The Airport will be host to the CDOT Aeronautics Board Meeting Wednesday December 12 at 1:00pm
8. CONSIDERATION OF A LAND LEASE AGREEMENT WITH SKYTOYZ ENTERPRISES LLC WITH POSSIBLE EXECUTIVE SESSION – 40 MIN

**ADJOURN**

## Meeting Planning Calendar

<b>December 20</b>	<b>January 17</b>	<b>February 21</b>
<ul style="list-style-type: none"><li>• 2019 Meeting Schedule</li><li>• Election of Officers</li><li>• Airport Commission Appointments</li><li>• Police Training Campus Agreement</li></ul>	<ul style="list-style-type: none"><li>• 2018 Yer End Review</li><li>• Strategic Plan 2019 Goals</li><li>• Master Plan Working Paper Presentation</li></ul>	<ul style="list-style-type: none"><li>• Financial Forecast</li><li>• Strategic Plan Personnel Resource Analysis</li></ul>

Non-discrimination policies can be found at the following websites:

[www.fcgov.com/legal/?cmd=non-discrimination](http://www.fcgov.com/legal/?cmd=non-discrimination)

[www.cityofloveland.org/departments/human-resources/risk-management/ada-policy-notice](http://www.cityofloveland.org/departments/human-resources/risk-management/ada-policy-notice)