



NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

WIFI: COLGuest Password: accesswifi

**REGULARLY SCHEDULED MEETING
THURSDAY, DECEMBER 20, 2018
3:30PM – 5:00PM
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. POLICE TRAINING CAMPUS STATUS UPDATE

PULLED CONSENT AGENDA ITEMS

CONSENT AGENDA FOLLOWUP

REGULAR AGENDA

5. 2019 STRATEGIC ACTION PLAN – 30 MIN
6. AIRPORT COMMISSION APPOINTMENTS – 10 MIN
7. ELECTION OF OFFICERS – 5 MIN
8. 2019 PROPOSED MEETING CALENDAR – 5 MIN
9. BUSINESS FROM MEMBERS

ADJOURN

Meeting Planning Calendar

January 17	February 21	March 21
<ul style="list-style-type: none">• 2018 Year End Review• Master Plan Phase 1 Presentation• Remote Tower Project Update	<ul style="list-style-type: none">• Personnel Resource Analysis• Air Service Development	<ul style="list-style-type: none">• Remote Tower Project Update• Master Plan Phase 2 FAA Grant

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