



NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

WIFI: COLGuest Password: accesswifi

**REGULARLY SCHEDULED MEETING
THURSDAY, JANUARY 17, 2019
3:00PM – 5:00PM
AGENDA**

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

CONSENT AGENDA

1. DECEMBER 20, 2018 MEETING MINUTES
2. AIRPORT DIRECTOR'S REPORT
3. MONTHLY FINANCIAL STATEMENT
4. 259 NORTHROP LEASE ASSIGNMENT AND ASSUMPTION
5. UPDATED 2019 MEETING SCHEDULE

PULLED CONSENT AGENDA ITEMS

CONSENT AGENDA FOLLOWUP

REGULAR AGENDA

6. 5250 GULFSTREAM LEASE AGREEMENT – 10 MIN
7. MASTER PLAN STUDY: FIRST WORKING PAPER PRESENTATION – 90 MIN TOTAL
 - MASTER PLAN OVERVIEW, ENGAGEMENT, AND OUTREACH – 20 MIN (*INFORMATIONAL*)
 - AIRPORT INFLUENCE AREA FRAMEWORK – 20 MIN (*INFORMATIONAL*)
 - INVENTORY OF EXISTING CONDITIONS – 20 MIN (*FEEDBACK REQUESTED*)
 - AIRPORT ACTIVITY FORECAST – 30 MIN (*FEEDBACK REQUESTED*)
8. STRATEGIC PLAN 2019 GOALS – 20 MIN
9. BUSINESS FROM MEMBERS

ADJOURN

Meeting Planning Calendar

February 21	March 21	April 18
<ul style="list-style-type: none">• Commission Roles and Responsibilities Training• Remote Tower Update• Airport Director Review	<ul style="list-style-type: none">• Personnel Resource Analysis• Master Plan Phase 2 FAA Grant	<ul style="list-style-type: none">• Possible CYS Tour• Strategic Plan Goal Review• Master Plan Project Working Paper #2