



NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

WIFI: COLGuest Password: accesswifi

**REGULARLY SCHEDULED MEETING
THURSDAY, FEBRUARY 21, 2019
3:00PM – 4:30PM
AGENDA**

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

CONSENT AGENDA

1. JANUARY 17, 2019 MEETING MINUTES
2. AIRPORT DIRECTOR'S REPORT
3. MONTHLY FINANCIAL STATEMENT

PULLED CONSENT AGENDA ITEMS

CONSENT AGENDA FOLLOWUP

REGULAR AGENDA

4. STRATEGIC GOALS & WORK PLAN FOR 2019 – 20 MIN
5. MASTER PLAN SCOPE AMENDMENT – 20 MIN
6. COMMISSION ROLES AND RESPONSIBILITIES TRAINING – 30 MIN
7. BUSINESS FROM MEMBERS

ADJOURN

Meeting Planning Calendar

March 21	April 18	May 16
<ul style="list-style-type: none">• Regional Economic Development Plan• Remote Tower Update• Master Plan Phase 2 FAA Grant	<ul style="list-style-type: none">• Cheyenne Airport Tour 1:00pm - 5:00pm	<ul style="list-style-type: none">• Strategic Plan Quarterly Review• Master Plan Project Working Paper #2 - Facilities Req.