



Northern Colorado Regional Airport Commission Minutes December 21, 2017

Call to Order: Chair Wade Troxell, called the meeting to order at 3:36 p.m.

Roll Call: Chair Troxell, Vice- Chair Fleming and Commissioners Adams, Johnson, and Stooksbury were present. Commissioners Atteberry and Burgener were absent.

Also present: Jacki Marsh, Loveland Mayor; Linda Hoffman, Larimer County General Manager; and Dan Betts representing Corey Gardner's office

Commissioner Burgener arrived 3:39 p.m.

Public Comments: None

Consent Agenda

Public Comments: None

Vice-Chair Fleming moved to approve the Consent Agenda. The motion, seconded by Commissioner Adams carried with all Commissioners present voting in favor thereof.

Regular Agenda

6. Subcommittee

Commissioner Atteberry arrived 3:57 p.m.

Public Comments:

Howard Abraham: Is this an example of subcommittee that has achieved its tasks and now continues to find more to do instead of saying great job, thank you very much? It seems this subcommittee is trying to take on the tasks of the Commission. Tom Fleming: How do we reach those goals that the Commission has identified because they require more detailed work than the Commission is able to commit to. That is what the subcommittee hopes to plan ahead to achieve instead of developing it on the fly. Steve Wolf: "The Subcommittee" is too general and should have a specific name. Wade Troxell: This should be called the Planning and Development Subcommittee.

7. Aeronautical Land Development

Direct staff to find the necessary resources and expedite the update of the Airport Master Plan

Public Comments:

Roy Space: Responding to the questions on Bye Aviation. It's an unmanned solar powered glider. They have a facility at Centennial Airport, but it's not conducive for flight testing or



research. There will be a minimum staffing located here for programming. They are working with Scion Aviation outside the fence. They will not be constructing or building aircraft, there will be minor maintenance, programming, and computer work. This is to set up a testbed with a database for a potential future site here. This airport is not conducive for very many public access commercial operations take place because of the fence and TSA security requirements. One of your number 3 Strategic Goals to encourage immediate private investment has taken place with this development, there has been about 2 million dollars invested in this project. You need to look at what is being built currently with this project. You bring up good questions (about this development) but then you need to look at yourselves, what you are maintaining out here for private aircraft with the hangars that the Cities own where there has been absolutely no maintenance taking place, they're paying rent and there have been increases in rent with no maintenance of your facilities, they are the worst locations out here. You need to look at what we're building and the restrictions you are putting on us. The costs to build out here is ridiculous. The cost to build these hangars out here are ranging between \$300k to just under a million. There is a significant investment being made and you don't do that to put up a pole barn, these can't be accessed by the public. You can't compare these to things like Otterbox, because Otterbox is outside the fence, you are inside the fence, it's a total different situation. Steve Wolf: I wonder if the Airport can require for the commercial hangars put in that so much T-hangars space be required so the little guy is not left out? Howard Abraham: I was a previous tenant of the Airport hangars, you should keep in mind they pay very cheap rent and like paying really cheap rent and you don't have to condemn them because when their lease is up it probably says we get to kick you off. If you kick them out before the lease is up then you probably have to provide a comparable replacement. However, even if their leases are up and the replacements are now \$450 to \$550 hangars you will have a lot of ticked off people, you have those kind of people on the airport. Bob Hau: Where in the areas designated as aviation use would you put a terminal? If you move ahead with this aviation development you would take away options from this Commission. This path is going in a direction I don't think y'all want to be. I think you need to be really clear because are we backing into the 60s and we preclude where we want to plan and the bigger picture. Jim Eddy: The important thing to remember is you are landlords, you have a fiduciary responsibility to your citizens who own this land too. The vortex you sit in is highly desirable real estate, the price per foot for land owned by the Brands, just down the road, is considerably higher than what's just north of here and a considerable amount of public funds have been sucked into that partnership, to devalue the value of your land blindly is not good policy. The Commission needs to do some quick work.

8. 2018 Officers Conduct the 2018 calendar year election of officers selecting a Chairperson and Vice Chairperson

Public Comments: None

Vice-Chair Fleming moved to nominate Wade Troxell as Chair for 2018. The motion, seconded by Commissioner Stooksbury carried with all Commissioners present voting in favor thereof.



Commissioner Atteberry moved to nominate Tom Fleming as Vice-Chair for 2018. The motion, seconded by Commissioner Stooksbury carried with all Commissioners present voting in favor thereof.

Vice-Chair Fleming moved to nominate Shawn Battmer as Secretary for 2018. The motion, seconded by Commissioner Adams carried with all Commissioners present voting in favor thereof.

**7. Business From
Members**

Troxell: I wanted to point out January, February, and March meetings as an informational item.

Adams: I wanted to acknowledge Larimer County's presence here tonight. We should discuss future inclusion of them in a future agenda on what Larimer County's future role may be.

Fleming: Is this something the two City Managers could discuss with County to define the relationship and roles?

Linda Hoffman: The County would be happy to entertain some discussion. The County meets quarterly with our municipal partners, the second quarter meetings are only with Fort Collins and Loveland, which might be a good time to have this discussion.

Direction to Staff: Meeting preparation for County discussion, what's the question to be answered?

Adjournment: The meeting was adjourned at 5:04 p.m.

Respectfully Submitted,



Vice-Chair, Tom Fleming



NORTHERN COLORADO
REGIONAL AIRPORT COMMISSION

DECEMBER 21, 2017 REGULAR MEETING SIGN IN SHEET

Please **PRINT** Your

NAME	ORGANIZATION
Self Hiatt	
Linda Hoffmann	Larimer County
Carson Chase	Leading Edge Flight Training
Justin Ritter	Jacobs
HOWARD ABRAHAM	FNL PILOTS ASSOC.
Gina Gonzalez	LFRA
Steve Wolf	FNL Pilots Association
Jacki Marsh	Mayor Loveland