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## Northern Colorado Regional Airport Commission Minutes September 1, 2017

**Call to Order:** Chair Wade Troxell, called the meeting to order at 1:43 p.m.

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

### 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

**5. 2017 Capital Project**

- Approve the use of the Airport Capital Reserve Fund for the 2017 Capital Project and award the contract to Walsh Construction.

**Public Comments:** None

Vice-Chair Fleming moved to approve the use of \$268,370 from the Airport Capital Reserve Funds for the 2017 Capital Project and accept and approve the contract award of \$1,347,711 to Walsh Construction authorizing the Airport Director to sign off on the contract. The motion, seconded by Commissioner Adams carried with all Commissioners present voting in favor thereof.

**6. Federal Aviation Administration Grant**

- Approve Resolution 2-2017.

**Public Comments:** None

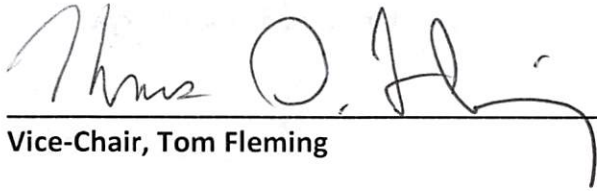
Commissioner Adams moved to approve Resolution 2-2017 as amended by section 3, the City Managers and City Clerks are hereby authorized and directed, through the authority and approval of the Northern Colorado Regional Airport Commission and bonding of the Commission, to execute the 2017 grant agreement AIP Project 3-08-0023-035-2017 with the Federal Aviation Administration for improvements at the Northern Colorado Regional Airport. The motion, seconded by Vice-Chair Fleming carried with all Commissioners present voting in favor thereof.

**7. Business From Members** None



**Adjournment:** The meeting was adjourned at 2:13 p.m.

**Respectfully Submitted,**



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**Vice-Chair, Tom Fleming**

