



NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

REGULARLY SCHEDULED MEETING

THURSDAY, MAY 16, 2019

3:00PM – 4:30PM

AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

CONSENT AGENDA

1. APRIL 4, 2019 MEETING MINUTES
2. AIRPORT DIRECTOR'S REPORTS FOR MARCH AND APRIL
3. MONTHLY FINANCIAL STATEMENT FOR MARCH AND APRIL

PULLED CONSENT AGENDA ITEMS

CONSENT AGENDA FOLLOWUP

REGULAR AGENDA

4. REMOTE AIR TRAFFIC CONTROL TOWER PROJECT UPDATE – 45 MIN
5. A RESOLUTION RECOMMENDING THAT THE CITIES OF FORT COLLINS AND LOVELAND AUTHORIZE AND EXECUTE A DEED OF DEDICATION FOR AIRPORT PROPERTY TO EXTEND ROCKWELL AVENUE – 15 MIN
6. A RESOLUTION RECOMMENDING THAT THE FORT COLLINS AND LOVELAND CITY COUNCILS APPROVE A MODIFICATION TO THE TERMS OF THE CURRENT INTERGOVERNMENTAL AGREEMENT PERTAINING TO THE THREE APPOINTED CITIZEN MEMBERS OF THE AIRPORT COMMISSION – 15 MIN
7. A RESOLUTION REAPPOINTING STEVE WOLF TO THE PLANNING AND DEVELOPMENT SUBCOMMITTEE – 5 MIN
8. BUSINESS FROM MEMBERS
 - Master Plan Open House May 29, 5:30-7:30 @ Larimer Co Conference Center
 - Collings Foundation Wings of Freedom Tour, July 12-14
 - Airport Commission Dinner, June 27

ADJOURN

Meeting Planning Calendar

June 27	July 18	August 15
<ul style="list-style-type: none">• Airport Commission Dinner	<ul style="list-style-type: none">• Master Plan Project Facilities Analysis Working Paper• 2018 Financial Audit• 2020 Budget• FAA Grant - Master Plan Phase II	<ul style="list-style-type: none">• Air Service Development• 2020 Capital Improvement Plan• Airport Terminal Design Preliminary Goals

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