



NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

REGULARLY SCHEDULED MEETING
THURSDAY, JULY 18, 2019
3:00PM – 4:30PM
AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

CONSENT AGENDA

1. MAY 16, 2019 MEETING MINUTES
2. AIRPORT DIRECTOR'S REPORT FOR MAY AND JUNE
3. MONTHLY FINANCIAL STATEMENT FOR MAY AND JUNE
4. FAA GRANT OFFER OF \$165,000 TO BE APPLIED TOWARD THE TOTAL COST OF THE MASTER PLAN STUDY
5. STATE OF COLORADO GRANT OFFER OF \$9,166 TO BE APPLIED TOWARD THE TOTAL COST OF THE MASTER PLAN STUDY

PULLED CONSENT AGENDA ITEMS

CONSENT AGENDA FOLLOWUP

REGULAR AGENDA

6. 2018 FINANCIAL AUDIT PRESENTATION – 20 MIN
7. PLANNING & DEVELOPMENT SUBCOMMITTEE VACANCY – 15 MIN
8. 2020 AIRPORT BUDGET AND RATES & FEES PRESENTATION – 20 MIN
9. STRATEGIC PLAN PROGRESS REPORT – 20 MIN
10. BUSINESS FROM MEMBERS

ADJOURN

Meeting Planning Calendar

August 15	September 19	October 17
<ul style="list-style-type: none">• Organizational Excellence: Staffing Analysis• Area Transportation Plan Presentation	<ul style="list-style-type: none">• Master Plan Project Presentation• Airfield Layout Alternatives• Development & Land Use Standards• Airport Terminal Design Goals	<ul style="list-style-type: none">• 2020-2030 Capital Improvement Plan• Strategic Plan Progress Report• Remote Tower Update