



NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

REGULARLY SCHEDULED MEETING

THURSDAY, AUGUST 15, 2019

3:00PM – 4:30PM

AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

CONSENT AGENDA

1. JULY 18, 2019 MEETING MINUTES
2. AIRPORT DIRECTOR'S REPORT FOR JULY
3. MONTHLY FINANCIAL STATEMENT FOR JULY

PULLED CONSENT AGENDA ITEMS

CONSENT AGENDA FOLLOWUP

REGULAR AGENDA

4. LOVELAND SURFACE TRANSPORTATION PLAN PRESENTATION – 30 MIN
5. 2020 AIRPORT BUDGET AND RATES & FEES – 20 MIN
6. BUSINESS FROM MEMBERS
7. AIR SERVICE AGREEMENT DISCUSSION – EXECUTIVE SESSION

ADJOURN

Meeting Planning Calendar

September 19	October 17	November 14
<ul style="list-style-type: none">• Development & Land Use Standards• Strategic Plan Operational Excellence: Staffing Analysis• PDSC Member Appointment	<ul style="list-style-type: none">• Master Plan Project Airfield Layout Alternatives Presentation• 2020-2030 Capital Improvement Plan• Strategic Plan Progress Report	<ul style="list-style-type: none">• 2020 Capital Projects• Remote Tower Update