



**NORTHERN COLORADO**  
**REGIONAL AIRPORT COMMISSION**  
4900 EARHART ROAD • LOVELAND, CO 80538

**REGULARLY SCHEDULED MEETING AGENDA**

**THURSDAY, SEPTEMBER 19, 2019**

**4:15PM – 5:45PM**

**FORT COLLINS SENIOR CENTER, ROOM FOXTAIL 1  
1200 RAINTREE DRIVE, FORT COLLINS, CO 80526**

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENT**

**CONSENT AGENDA**

1. AUGUST 15, 2019 MEETING MINUTES
2. AIRPORT DIRECTOR'S REPORT FOR AUGUST
3. MONTHLY FINANCIAL STATEMENT FOR AUGUST
4. LEASE ASSIGNMENT AND ASSUMPTION – 5115 GRUMMAN
5. PDSC MEMBER APPOINTMENT

**PULLED CONSENT AGENDA ITEMS CONSENT AGENDA FOLLOWUP**

**REGULAR AGENDA**

6. HOMESTEAD HANGARS LAND LEASE AGREEMENT – 10 MIN
7. 2019-2028 CAPITAL IMPROVEMENT PLAN RECOMMENDATION – 30 MIN
8. RESERVE EXPENDITURE FOR AIR TRAFFIC CONTROL SERVICES – 20 MIN
9. BUSINESS FROM MEMBERS
  - FUTURE MEETING CALENDAR SCHEDULE

**ADJOURN**

## Meeting Planning Calendar

<b>October 17</b>	<b>November 14</b>	<b>December 19</b>
<ul style="list-style-type: none"><li>• Master Plan Airfield Layout Alternatives Presentation</li><li>• Strategic Plan Operational Excellence: Staffing Plan</li></ul>	<ul style="list-style-type: none"><li>• Remote Tower Update</li><li>• Airline Service Impacts</li><li>• Development &amp; Land Use Plan</li></ul>	<ul style="list-style-type: none"><li>• 2020 Proposed Meeting Calendar</li><li>• Election of Officers</li><li>• Strategic Plan Review</li></ul>