



August 15, 2019 Meeting Minutes

Call to Order: Chair Troxell called the meeting to order at 3:02 p.m.

Roll Call: Chair Troxell, Vice-Chair Fleming, Commissioners Adams, and Atteberry were present. Commissioner Burgener and Johnson arrived after the meeting start.

Public Comments:

Jacki Marsh, Loveland Mayor: Congratulations on the return of commercial air service and concern on the current condition of the Airport Terminal. **Jeff Jenson, Larimer County Planning Commissioner:** Repeated the congratulations on the return of air service and to keep going that direction. Met with Cory Gardner today and discussed the Airport and the new FAA Director will be out in the next few weeks. **Angie Lojas, Fort Collins resident:** As commercial service continues to grow, will there be any noise abatement plans to help avoid some of the neighborhoods surrounding the Airport? **Licon:** Allegiant's entire fleet has been replaced with A320s series Airbuses, relatively modern aircraft which are significantly quieter than their old fleet of MD80s. The noise is similar to the smaller business jets that are always in our area. We can review as an Airport and as a board to make recommendations we can give our operators. Also the large jets have never gone away they just are not regularly scheduled. We just had a 737 fly over and land around 2 am last Monday and received no complaints. **Angie Lojas (cont.):** Also will Mead & Hunt be revisiting their forecast chapters since it appears that information was extrapolated without these recent factors? **Licon:** The Mead & Hunt forecasts actually did factor in what's happening now (return of air service). **Fleming:** Can we as an Airport define standard departure, for VFR and IFR traffic and noise abatement procedures? **Licon:** The Airport can't define anything that is a requirement but we can make recommendations, those are voluntary. For example Centennial Airport has a voluntary noise abatement program with procedures that are defined but not required. Nothing we can require a pilot or air traffic controller to use. Once our air traffic control tower is active that provides us a little more influence over arrivals and departures. The proximity of the mountains to the West limits how larger aircraft arrive and depart our Airport.

3:08 p.m. Commissioner Burgener arrived

Public Comments (continued):

Anna Birks, Fort Collins resident: Reiterated the concerns expressed by the previous resident. **Kelly Jones, COL Economic Dev Director:** Allegiant needs to update their website to reflect our destination as Fort Collins/Loveland and not only Fort Collins. **Howard Abraham, FNL Pilot's Assc, Treasurer:** As previously stated A319s instead of the old MD80s will improve relations with the community and reduce noise maybe 50%, this should be widely communicated.

3:17 p.m. Commissioner Johnson arrived

Consent Agenda



Vice-Chair Fleming moved to approve the Consent Agenda. The motion, seconded by Commissioner Adams carried with all the Commissioners present voting in favor thereof.

Consent Agenda None
Follow-up

Public Comments: None

Regular Agenda

4. Loveland

Surface

Transportation

Plan Presentation

An update from Loveland's Public Works Department was requested at the Commission's May meeting regarding how future roadway alignments and capacity will affect the Airport. The Cities and County have planned changes to the Frontage Road adjacent to the Airport which will affect the main entrance from the North and additional changes may impact the main entrance from South of the Airport. Information was provided on the Connect Loveland transportation master plan for the City.

Public Comments:

Howard Abraham: I propose taking Larimer Parkway across the mobility hub (diagonally) along the railroad track and continue to a connection which is halfway to Fort Collins. Second thing, connect the mobility hub to the Airport and now you've truly connected the three modes of transportation.

5. 2020 Airport

Budget and Rates

& Fees

The 2020 Airport Budget was presented and once approved by the Airport Commission will continue through the budgeting processes as required by the two Cities. The Intergovernmental Agreement (IGA) between the Cities to operate the Airport requires that each City Council appropriate and approve 50% of the annual budget in addition to any annual financial contributions that support Airport operations and maintenance. The Airport Commission approves the Airport Director's proposed budget and provides recommendation to the City Councils to adopt the budget. The City of Fort Collins has a two-year budget cycle, where the City of Loveland has a single year budget process. The proposed 2020 budget is a total of \$2.7 million and is consistent with the Airport's monthly financial reports.

Public Comments: None

James Hays, FNL Pilot's Association President: No change in lease rate for T-hangars? Staff responded that he is correct as they escalate on a two-year cycle.

Commissioner Adams moved to approve Resolution R-6-2019 to approve the 2020 Airport budget and recommend approval by the City Councils of Fort Collins and Loveland. The motion, seconded Commissioner Johnson carried with all the Commissioners present voting in favor thereof.



6. Business From Members None

7. Discussion on Air Service Agreement with Allegiant Air with Possible Executive Session Move to recess into executive session to discuss matters subject to contract negotiation and as needed, to receive legal advice.

Vice-Chair Fleming moved that the Northern Colorado Regional Airport Commission recess into executive session for the purpose of discussing a proposed air service agreement with Allegiant Air, pursuant to Section 4(e) of the Northern Colorado Regional Airport Commission Bylaws,

- To determine a position relative to issues subject to negotiation, to receive reports on negotiation progress and status, to develop negotiation strategy, and to instruct negotiators as authorized by Colorado Revised Statute § 24-6-402 (4)(e)(I) and any applicable provisions of the Loveland and Fort Collins City Charters.
- As needed, to discuss matters of attorney-client privilege and to receive legal advice from an attorney representing the City on specific legal questions, as authorized by Colorado Revised Statute § 24-6-402 (4)(b) and any applicable provisions of the Loveland and Fort Collins City Charters.

4:18 p.m. Exit Public Meeting and Enter Executive Session

4:36 p.m. Exit Executive Session and Re-enter Public Meeting

Adjournment: Meeting adjourned at 4:36 p.m.

Respectfully Submitted,

Vice-Chair, Tom Fleming

