



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

**RESCHEDULED MEETING AGENDA**  
**MONDAY, NOVEMBER 18, 2019**  
**3:00PM – 4:30PM**  
**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENT**

**CONSENT AGENDA**

1. OCTOBER 21, 2019 MEETING MINUTES
2. AIRPORT DIRECTOR'S REPORT FOR OCTOBER
3. MONTHLY FINANCIAL STATEMENT FOR OCTOBER
4. 5035 GRUMMAN LEASE ASSIGNMENT AND ASSUMPTION

**PULLED CONSENT AGENDA ITEMS**

**CONSENT AGENDA FOLLOWUP**

**REGULAR AGENDA**

5. REMOTE TOWER PROJECT UPDATE – 30 MIN
6. PROPOSED AIRPORT DEVELOPMENT & LAND USE STANDARDS – 45 MIN
7. BUSINESS FROM MEMBERS

**ADJOURN**

<b>Meeting Planning Calendar</b>		
<b>December</b>	<b>January</b>	<b>February</b>
<ul style="list-style-type: none"><li>• 2020 Proposed Meeting Calendar</li><li>• Election of Officers</li></ul>	<ul style="list-style-type: none"><li>• Strategic Work Plan for 2020</li><li>• Master Plan: Airport Layout &amp; Financial Components</li></ul>	<ul style="list-style-type: none"><li>• Master Plan: Final Draft Approval</li><li>• Terminal Design Charette</li></ul>