



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

REGULARLY SCHEDULED MEETING
THURSDAY, DECEMBER 19, 2019
3:30PM – 5:00PM
AGENDA

CALL TO ORDER

- **NEW COMMISSIONER WELCOME**

ROLL CALL

PUBLIC COMMENT

CONSENT AGENDA

1. NOVEMBER 18, 2019 MEETING MINUTES
2. AIRPORT DIRECTOR'S REPORT FOR NOVEMBER
3. MONTHLY FINANCIAL STATEMENT FOR NOVEMBER
4. 2020 PROPOSED MEETING CALENDAR **UPDATED**

PULLED CONSENT AGENDA ITEMS

CONSENT AGENDA FOLLOWUP

REGULAR AGENDA

5. REMOTE TOWER PROJECT UPDATE – 30 MIN
6. PLANNING & DEVELOPMENT SUBCOMMITTEE 2019 WORK PLAN – 30 MIN
7. ELECTION OF OFFICERS – 15 MIN
8. BUSINESS FROM MEMBERS

ADJOURN

Meeting Planning Calendar		
January	February	March
<ul style="list-style-type: none">• Strategic Work Plan for 2020• Master Plan: Airport Layout Plan & Financial Components• Development Projects	<ul style="list-style-type: none">• Master Plan: Final Draft Approval & Recommendation to City Councils	<ul style="list-style-type: none">• Airline Terminal Design• Staffing Plan

Upcoming PDSC Meetings: January 8, 2020, 3:30-5:00; January 22, 2020, 3:30-5:00

WIFI: COLGuest Password: accesswifi