



# NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

**REGULARLY SCHEDULED MEETING**  
**WEDNESDAY, JANUARY 22, 2020**  
**3:30PM – 5:00PM**  
**AGENDA**

**CALL TO ORDER**

- **NEW COMMISSIONER WELCOME**

**ROLL CALL**

**PUBLIC COMMENT**

**CONSENT AGENDA**

1. DECEMBER 19, 2019 MEETING MINUTES
2. AIRPORT DIRECTOR'S REPORT FOR DECEMBER
3. MONTHLY FINANCIAL STATEMENT FOR DECEMBER
4. LEASE ASSIGNMENT AND ASSUMPTION – 5245 NORTHROP

**PULLED CONSENT AGENDA ITEMS**

**CONSENT AGENDA FOLLOWUP**

**REGULAR AGENDA**

5. DEVELOPMENT UPDATE: DISCOVERY AIR & HOMESTEAD HANGARS – 30 MIN
6. PROPOSED AIRPORT DEVELOPMENT AND LAND USE STANDARDS – 20 MIN
7. DRAFT STRATEGIC WORK PLAN 2020 – 20 MIN
8. BUSINESS FROM MEMBERS

**ADJOURN**

<b>Meeting Planning Calendar</b>		
<b>February</b>	<b>March</b>	<b>April</b>
<ul style="list-style-type: none"><li>• Strategic Work Plan for 2020 consideration</li><li>• FAA &amp; State Grants</li></ul>	<ul style="list-style-type: none"><li>• Staffing Plan</li><li>• Master Plan: Final Draft Approval &amp; Recommendation to City Councils</li></ul>	<ul style="list-style-type: none"><li>• Airport tours (Remote Tower and Aims Community College Flight Center)</li></ul>

Scheduled PDSC Meetings: February 26 @3:30

**WIFI:** COLGuest **Password:** accesswifi