

NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

REGULARLY SCHEDULED MEETING THURSDAY, MARCH 12, 2020 3:30PM – 5:00PM AGENDA

CALL TO ORDER
ROLL CALL
PUBLIC COMMENT
CONSENT AGENDA

- 1. FEBRUARY 13, 2020 MEETING MINUTES
- 2. AIRPORT DIRECTOR'S REPORT FOR FEBRUARY
- 3. FINANCIAL STATEMENT FOR FEBRUARY
- 4. LEASE ASSIGNMENT & ASSUMPTION 5233 STEARMAN
- 5. AGENDA ITEM POLICY

PULLED CONSENT AGENDA ITEMS CONSENT AGENDA FOLLOWUP REGULAR AGENDA

- 6. US CUSTOMS INVESTIGATION UPDATE 20 MIN
- 7. REMOTE TOWER PROJECT UPDATE 20 MIN
- 8. AIRSHOW COMMITTEE REPORT 20 MIN
- 9. BUSINESS FROM MEMBERS

ADJOURN

Meeting Planning Calendar **April** May June Staffing Plan • Master Plan: Final Draft Development & Land Use Planning & Development Approval & Standards Recommendation to City Subcommittee Report • Hangar Leasing Policy Councils Update Property Tax Investigative • FAA & State Grant Approval Report

Next Regularly Scheduled PDSC Meeting: March 25 @3:30