



# NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

**REGULARLY SCHEDULED MEETING AGENDA  
THURSDAY, APRIL 16, 2020  
3:30PM – 5:00PM**

**\*PLEASE NOTE: IN ORDER TO REDUCE THE SPREAD OF COVID-19, THIS AIRPORT COMMISSION MEETING WILL BE AVAILABLE ELECTRONICALLY.**

## **REMOTE PARTICIPATION INSTRUCTIONS:**

1. PLEASE NOTE: LIVE AUDIO OF THE MEETING WILL BE AVAILABLE, HOWEVER PARTICIPATION IN THE MEETING IS NOT POSSIBLE THROUGH THIS TELECONFERENCE LINE. TO LISTEN TO THE MEETING, DIAL THE FOLLOWING PHONE NUMBER: **(970) 962-2003** AND ENTER THE COLLABORATION CODE: **2851#**
2. IN-PERSON PUBLIC COMMENT IS NOT AVAILABLE. THIS IS DUE TO THE CITIES' EMERGENCY DECLARATIONS WHICH HAVE CLOSED ALL BUILDINGS TO PUBLIC ACCESS. MEMBERS OF THE PUBLIC WHO WISH TO PROVIDE PUBLIC COMMENT ON ANY SPECIFIC AGENDA ITEM OR DURING GENERAL PUBLIC COMMENT MUST DO SO IN ADVANCE OF THE MEETING. PLEASE CALL OR EMAIL, PROVIDING YOUR NAME AND FOLLOW INSTRUCTIONS PROVIDED BELOW:
  - **CALL 970-962-2851 BETWEEN 3:00 PM AND 3:15 PM PRIOR TO THE MEETING.** THE SECRETARY WILL READ THE INDIVIDUALS NAME AND THEIR COMMENT(S) INTO THE MEETING RECORD.
  - **SEND AN EMAIL TO AIRPORT@CITYOFLOVELAND.ORG. ALL EMAILS MUST BE RECEIVED BY 3:15 PM.** THE SECRETARY WILL READ THE INDIVIDUALS NAME AND EMAIL COMMENT(S) INTO THE MEETING RECORD.

## **CALL TO ORDER**

## **ROLL CALL**

## **PUBLIC COMMENT**

## **CONSENT AGENDA**

1. MARCH 12, 2020 MEETING MINUTES
2. AIRPORT DIRECTOR'S REPORT FOR MARCH
3. FINANCIAL STATEMENT FOR MARCH
4. US CUSTOMS INVESTIGATION REPORT & TIMELINE

## **PULLED CONSENT AGENDA ITEMS**

## **CONSENT AGENDA FOLLOWUP**

## **REGULAR AGENDA**

5. COVID-19 IMPACTS & FINANCIAL RESILIENCY – 30 MIN
6. AIRPORT BUSINESS ASSISTANCE PROGRAM – 30 MIN

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

- 7. 5216 CESSNA DRIVE LEASE ASSIGNMENT & LEASE AMENDMENT – 15 MIN
- 8. BUSINESS FROM MEMBERS

**ADJOURN**

Meeting Planning Calendar		
May	June	July
<ul style="list-style-type: none"> <li>• FAA &amp; State Grants Approval</li> <li>• Colorado Airports Property Tax Assessment Report</li> <li>• PDSC Work Plan Report</li> <li>• LFRA - FNL Apparatus IGA</li> </ul>	<ul style="list-style-type: none"> <li>• Master Plan: Final Draft Review &amp; Recommendation to City Councils</li> <li>• Airport Facility Tours</li> <li>• Staffing Plan</li> </ul>	<ul style="list-style-type: none"> <li>• Development &amp; Land Use Standards</li> <li>• Land Lease Policy Draft</li> </ul>

Next Regularly Scheduled PDSC Meeting: April 22 @3:30 (This is planned to be a remote meeting, anyone wishing to participate please contact Airport staff to obtain instructions)