



February 13, 2020 Meeting Minutes

Call to Order: Chair Troxell called the meeting to order at 3:30 p.m.

Roll Call: Chair Troxell, Vice-Chair Fleming, Commissioners Adams, Atteberry, and Stooksbury were present. Commissioner Burgener and Overcash were absent.

Public Comments: None

Consent Agenda

Vice-Chair Fleming moved to approve the Consent Agenda. The motion, seconded by Commissioner Atteberry carried with all the Commissioners present voting in favor thereof.

Consent Follow up The retirement of the Airport's Operations and Maintenance Manager, Larry Mack, was announced. The Mobile Tower was delivered on February 3rd and FAA announced March 16 would be when air traffic control would be begin. CDOT Aeronautics released the 2020 Economic Impact Study.

Public Comments: None

Regular Agenda

3:38 Commissioner Overcash arrived

5. Capital Infrastructure Plan (CIP) Revision

The Capital Improvement Plan or CIP is the Airport's priority list for projects that would require financial assistance from federal or state resources. At the September 19, 2019, regularly scheduled Commission meeting the Airport Commission approved Resolution R-9-2019 to approve the CIP. Since then staff has met with the FAA and CDOT Division of Aeronautics numerous times to advocate for the projects that were included in the list. The results of the multiple meetings created a different approach on the timelines due to safety priorities and availability of funds.

The change to the plan has created an opportunity to start on the first phase of the terminal project, which is to design and construct the aircraft parking apron. The apron would be extended in 2021 and has a total estimated project cost of \$3 million. The next project would be the preliminary design of the terminal building in 2023, widening the primary runway in 2024, and constructing the terminal and entrance road and parking lot in 2026.



Commissioner Adams moved to approve Resolution R-2-2020 to approve the revised CIP. The motion, seconded by Commissioner Atteberry carried with all the Commissioners present voting in favor thereof

Public Comments:

Jeff Jenson, Larimer County: Airport market research reflects FNL demand is comparative to Colorado Springs Airport and the widening of the runway would help attract other commercial carriers. Other carriers have been pursued since Allegiants departure. Dan Betts: A funny coincident, Senator Gardner just released a press release that Colorado Airports will receive more than \$20M in grants. Bob Hau, resident: Conveyed his support for the revised CIP and urged the Commission to get private funding support for the terminal.

6. US Customs

At the regularly scheduled Northern Colorado Regional Airport meeting on January 22nd, Business Aviation Group (BA Group) requested the Commission provide US customs clearing services at the FNL Airport. Staff was directed to research this subject further. A brief presentation will be provided to enable the Airport Commission to provide direction to staff on possible next steps.

Direction: Staff was directed to involve each City's Economic Department to engage private stakeholders to develop a partnership to achieve these services. Also to determine the needed facility costs, additional data, and amount of monetary support that would be needed from the Cities. Progress report and timeline will be provided at the March meeting.

Resolution R-3-2020 was not approved.

Public Comments:

Scott Delany, Board of Trustee member of Colorado Business Association and Mountain Aviation from Rocky Mountain Metro Airport and Centennial Airport: The same customs agent can also provide immigration services. It requires some advanced paperwork so all this information must be submitted prior to the flight and approved by Customs and Border protection. Something that has not been brought up is even though the custom services are not self-sustainable at Rocky Mountain Metro and Centennial Airport, it did attract companies to relocate their international flight departments near them which is very difficult to quantify. Also the numbers brought up in your report many of these international flights went to other airports first so the FAA would not capture the numbers of those flights coming into the country for your airport. The economic impact from attracting an international corporation to move their flight department to your airport would be a pretty significant benefit for your community. Mick Krantz, Nutrien Chief Pilot: We would love to partner with the airport on this endeavor and to get down to the details. We might fly to a different airport from here but then go to an international location from the other airport but really we count all our flights when we return to BJC, Great Fall, and Casper that's how we come up with a greater number vs. our departures. We're only going to be adding flights. Iver Retrum, BA Group: We represent Discovery Air and Homestead Hangars. I support what Scott said earlier that this is an economic driver, this would distinguish Loveland from the other airports in the state. This is a huge deal



and you should look past what the financials are right now. I think we can come together and once we get the facility requirements and build a financial model based on the real number from the Mayos and Mountain Aviations since our conversations with them have shown there would be more of those flights if custom services was in place since those flights don't come through here because there's no US customs. I support getting further information, getting the facility requirements and what those costs would be, put together a plan and get together with our stakeholders here and come up with something of a hybrid more than just private funding, this is a community effort to bring this in here to make this the airport it should be.

7. Business From Members

Stooksbury: We should consider changing the radio call from NoCO since it sounds similar to Nogo.

8. Executive Session

Vice-Chair Fleming moved that the Northern Colorado Regional Airport Commission recess into executive session for the purpose of discussing a lease agreement, pursuant to Section 4(e) of the Northern Colorado Regional Airport Commission Bylaws,

- To determine a position relative to issues subject to negotiation, to receive reports on negotiation progress and status, to develop negotiation strategy, and to instruct negotiators as authorized by Colorado Revised Statute § 24-6-402 (4)(e)(I) and any applicable provisions of the Loveland and Fort Collins City Charters.
- As needed, to discuss matters of attorney-client privilege and to receive legal advice from an attorney representing the City on specific legal questions, as authorized by Colorado Revised Statute § 24-6-402 (4)(b) and any applicable provisions of the Loveland and Fort Collins City Charters.

The motion, seconded by Commissioner Adams, carried with all the Commissioners present voting in favor thereof.

5:04 p.m. Exit Public Meeting

5:07 p.m. Enter Executive Session

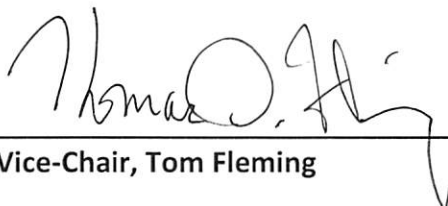
5:28 p.m. Exit Executive Session for Client Attorney privilege

5:46 p.m. Re-enter Executive Session and Conclude Executive Session

5:47 p.m. Re-enter Public Meeting and Adjourn

Adjournment: Meeting adjourned at 5:47 p.m.

Respectfully Submitted,



Vice-Chair, Tom Fleming

