



NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

REGULARLY SCHEDULED MEETING AGENDA
THURSDAY, MAY 21 2020
3:30PM – 5:00PM

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

REMOTE PARTICIPATION INSTRUCTIONS:

TO JOIN ZOOM MEETING

[HTTPS://ZOOM.US/J/94087944178?PWD=ZS9WDUHVrkjQFNPM0ZNSGNMQWCRUT09](https://zoom.us/j/94087944178?pwd=ZS9WDUHVrkjQFNPM0ZNSGNMQWCRUT09)

MEETING ID: 940 8794 4178

PASSWORD: 193584

OR ONE TAP MOBILE

+16699006833,,94087944178#,,1#,193584# US (SAN JOSE)

+12532158782,,94087944178#,,1#,193584# US (TACOMA)

OR ***DIAL BY YOUR LOCATION***

+1 669 900 6833 US (SAN JOSE)

+1 253 215 8782 US (TACOMA)

MEETING ID: 940 8794 4178

PASSWORD: 193584

PUBLIC PARTICIPATION: PUBLIC AUDIENCE MEMBERS WHO WISH TO ASK A QUESTION MUST TURN ON THEIR THEIR HAND RAISED NOTIFICATION AND WAIT UNTIL DESIGNATED PUBLIC COMMENT OPENS. COMMENTERS MUST STATE THEIR FULL NAME AND LIMIT THEIR COMMENT/QUESTION TO THREE MINUTES. PARTICIPANTS WHO PURPOSELY DISRUPT THE MEETING WILL BE REMOVED AND NOT ALLOWED RE-ENTRY. PUBLIC AUDIENCE ATTENDEES WILL HAVE THEIR MICS AND VIDEO TURNED OFF DURING THE MEETING UNLESS THEIR HAND IS RAISED AND IT IS THE DESIGNATED PUBLIC COMMENT PERIOD. ***DIAL IN PARTICIPANTS*** WHO WISH TO PROVIDE A QUESTION OR COMMENT WILL NEED TO CONTACT STAFF WITH THEIR QUESTION/COMMENT AT LEAST 10 MINUTES PRIOR TO THE MEETING AT 970-962-2851 OR VIA EMAIL AT AIRPORT@CITYOFLOVELAND.ORG.

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

CONSENT AGENDA

1. APRIL 16, 2020 MEETING MINUTES
2. AIRPORT DIRECTOR'S REPORT FOR APRIL
3. FINANCIAL STATEMENT FOR APRIL
4. FAA GRANT FOR APRON PROJECT DESIGN

PULLED CONSENT AGENDA ITEMS

CONSENT AGENDA FOLLOWUP

REGULAR AGENDA

- 5. PLANNING & DEVELOPMENT SUBCOMMITTEE: CARES ACT REPORT & RECOMMENDATION – 60 MIN
- 6. BUSINESS FROM MEMBERS
 - Airport Area Transportation Update – Steve Adams

ADJOURN

Meeting Planning Calendar		
June	July	August
<ul style="list-style-type: none">• 2019 Financial Audit Presentation• Property Tax Investigation	<ul style="list-style-type: none">• Master Plan: Final Draft Review & Recommendation to City Councils• Staffing Plan	<ul style="list-style-type: none">• LFRA - FNL Apparatus IGA• 2021 Budget Review

Next Regularly Scheduled PDSC Meeting: May 27 @3:30 (This is planned to be a remote meeting, anyone wishing to participate please contact Airport staff to obtain instructions)