



# NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

REGULARLY SCHEDULED MEETING AGENDA  
THURSDAY, JUNE 18 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

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[HTTPS://ZOOM.US/J/92411642304?PWD=ZzM2TE42QM9SZLLDMVG4A1URS09RDZ09](https://zoom.us/j/92411642304?pwd=ZzM2TE42QM9SZLLDMVG4A1URS09RDZ09)

MEETING ID: 924 1164 2304

PASSWORD: 192532

ONE TAP MOBILE

+12532158782,,92411642304#,,1#,192532# US (TACOMA)

+13462487799,,92411642304#,,1#,192532# US (HOUSTON)

DIAL BY YOUR LOCATION

+1 253 215 8782 US (TACOMA)

+1 346 248 7799 US (HOUSTON)

+1 669 900 6833 US (SAN JOSE)

+1 301 715 8592 US (GERMANTOWN)

+1 312 626 6799 US (CHICAGO)

+1 646 876 9923 US (NEW YORK)

MEETING ID: 924 1164 2304

PASSWORD: 192532

FIND YOUR LOCAL NUMBER: [HTTPS://ZOOM.US/U/ADVPGAD5OM](https://zoom.us/j/92411642304?pwd=ZzM2TE42QM9SZLLDMVG4A1URS09RDZ09)

**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 OR INPUT THEIR QUESTION WITHIN THE CHAT FUNCTION. 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](mailto:AIRPORT@CITYOFLOVELAND.ORG).

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

CONSENT AGENDA

1. MAY 21, 2020 MEETING MINUTES
2. AIRPORT DIRECTOR'S REPORT FOR MAY
3. FINANCIAL STATEMENT FOR MAY
4. CORRECTED APRIL 16, 2020 MEETING MINUTES

**PULLED CONSENT AGENDA ITEMS**

**CONSENT AGENDA FOLLOWUP**

**REGULAR AGENDA**

5. 2019 FINANCIAL AUDIT PRESENTATION – 20 MIN
6. PROPERTY TAX INVESTIGATION – 30 MIN
7. BUSINESS FROM MEMBERS

**ADJOURN**

Meeting Planning Calendar		
July	August	September
<ul style="list-style-type: none"> <li>• 2021 Draft Budget Review</li> <li>• Staffing Plan</li> </ul>	<ul style="list-style-type: none"> <li>• Master Plan: Final Draft Review &amp; Recommendation to City Councils</li> <li>• 2021 Budget Approval</li> </ul>	<ul style="list-style-type: none"> <li>• Terminal Design Report</li> <li>• LFRA - FNL Apparatus IGA</li> </ul>

Next Regularly Scheduled PDSC Meeting: June 24 @3:30 (This is planned to be a remote meeting, anyone wishing to participate please contact Airport staff to obtain instructions)