



May 21, 2020 Meeting Minutes

Call to Order: Chair Troxell called the meeting to order at 3:35 p.m.

Roll Call: Chair Troxell, Commissioners Adams, Atteberry, Burgener, Overcash, and Stooksbury were present. The meeting was held in a virtual format over the Zoom Meeting platform.

Public Comments: None

Consent Agenda

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

Pulled Items None

Consent Follow up

Commissioner Stooksbury: In reading the packet, there was the business relief plan topic discussed last meeting. It was interesting to note that really no on-airport businesses asked for relief. You know, Groome transportation and Homestead Hangars really aren't operational businesses on the airport, so that's, that's an encouraging sign.

Director Licon: Yes. The only two that we've received as it relates to the business assistance policy enacted last month were Homestead Hangers, a proposed hangar development, and Groome Transportation, a provider for ground transportation services to Denver. There's been no other requests, which is promising.

3:36 Vice-Chair Fleming connected

Regular Agenda

5. PLANNING & DEVELOPMENT SUBCOMMITTEE: CARES ACT REPORT & RECOMMENDATION

Following direction from the Airport Commission, the Planning and Development Subcommittee (PDSC) has worked diligently to understand the guidelines and requirements associated with the CARES Act grant that was awarded to Northern Colorado Regional Airport (FNL), and to formulate recommendations for the highest and best use of the funding. Pertinent information was gathered and analyzed, uncertainties and risks were assessed, possibilities and alternatives were discussed, and an evaluation process was established.

Commissioner Overcash moved to approve the PDSC recommendation for the CARES funds, applying \$2 million of funds for operational needs for the next four years and to begin the design work for the terminal. The motion seconded by Commissioner Adams passed with one no from Commissioner Stooksbury.

Public Comments:



Deb Montgomery, Fort Collins-Loveland jetCenter Manager: I would like to commend the work that has been done and I believe that Jason's team is on the right path. I believe that dedicating the majority of the funds to a new terminal that will give us a return on investment eventually. I don't know that anyone can predict how soon things will return to the new normal. Jeff Jensen, Larimer County Commissioners: Fantastic work! This is the most exciting news in Larimer County at this time! Move forward! Thank you Jason! I have another meeting and need to sign off. Good Day!

**6. Business From
Members**

Troxell: Another drone advisory committee that I serve on for the FAA has been scheduled for a virtual meeting on June 19. I just want it on the calendar for people's awareness.

Public Comments None

Adjournment: Meeting adjourned at 5:10 p.m.

Respectfully Submitted,



Vice-Chair, Tom Fleming

Find a participant

- | | | | | |
|--|-----------------------------|---|---|---|
|  | Shawn Battmer (Host, me) |  |  |  |
|  | Jason Licon (Co-host) |  |  |  |
|  | Aaron Ehle (Co-host) |  |  |  |
|  | Francis Robbins (Co-host) |  |  |  |
|  | adamss |  |  | |
|  | JerryS |  |  | |
|  | Tom Fleming |  |  | |
|  | Wade Troxell |  |  | |
|  | cburgener |  |  | |
|  | Don Overcash |  |  | |
|  | Darin Atteberry | | |  |
|  | blisst |  |  | |
|  | Bob Hau |  |  | |
|  | Dan Tran |  |  | |
|  | Dave Klockeman |  |  | |
|  | Diane Jones |  |  | |
|  | Don Taranto - Town Engineer |  |  | |
|  | Elizabeth Blythe |  |  | |
|  | Gina Gonzales |  |  | |
|  | James Hays |  |  | |
|  | Jared Bass |  |  | |



yes



no



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Find a participant

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|--|----------------------------------|---|
|  | Gina Gonzales |   |
|  | James Hays |   |
|  | Jared Bass |   |
|  | Jeff Bailey |   |
|  | Jeff Jensen |   |
|  | Justin Stone |   |
|  | Laurie Stirman |   |
|  | Mayor Marsh |   |
|  | mlind |  |
|  | Pete Jacobson |   |
|  | Rod Wensing, Deputy City Manager |   |
|  | samsung |   |
|  | Scott Schorling |   |
|  | tbuckley |   |
|  | 13038687891 |  |
|  | 19704843502 |  |
|  | 19705932328 |  |
|  | Call-In User_1 |  |
|  | Mick Krantz |  |
|  | Deb |  |
|  | Jill Grossman-Belisle |  |



yes



no



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