



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!

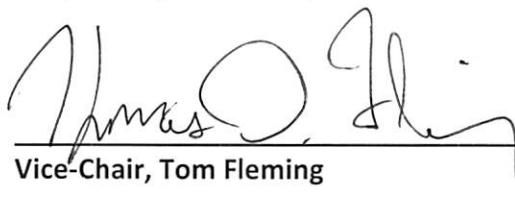
**6. Business From
Members**

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

The image shows a handwritten signature in black ink, which appears to read "Tom Fleming". Below the signature, there is a horizontal line and the name "Vice-Chair, Tom Fleming" printed in a standard font.

Participants (39)

 Find a participant

	Shawn Battmer (Host, me)	<input type="button" value=""/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Jason Licon (Co-host)	<input type="button" value=""/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Aaron Ehle (Co-host)	<input type="button" value=""/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Francis Robbins (Co-host)	<input type="button" value=""/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
	adamss	<input type="button" value=""/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	JerryS	<input type="button" value=""/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Tom Fleming	<input type="button" value=""/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Wade Troxell	<input type="button" value=""/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	cburgener	<input type="button" value=""/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Don Overcash	<input type="button" value=""/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Darin Atteberry	<input type="button" value=""/>	<input type="checkbox"/>		
	blisst	<input type="button" value=""/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
	Bob Hau	<input type="button" value=""/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
	Dan Tran	<input type="button" value=""/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
	Dave Klockeman	<input type="button" value=""/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
	Diane Jones	<input type="button" value=""/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
	Don Taranto - Town Engineer	<input type="button" value=""/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
	Elizabeth Blythe	<input type="button" value=""/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
	Gina Gonzales	<input type="button" value=""/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
	James Hays	<input type="button" value=""/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
	Jared Bass	<input type="button" value=""/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	



yes



no



go slower



go faster



more



clear all

Invite

Mute All

Unmute All

...

Participants (39)



Find a participant

	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



go slower



go faster



more



clear all

Invite

Mute All

Unmute All

...