



NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

REGULARLY SCHEDULED MEETING AGENDA
THURSDAY, JULY 16, 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

JOIN ZOOM MEETING

<https://zoom.us/j/96368417286?pwd=cmd0Zi90ekJ0Y2QxNi91c3JMOFpUQT09>

MEETING ID: 963 6841 7286

PASSWORD: 044099

ONE TAP MOBILE

+12532158782,,96368417286#,,,,0#,,044099# US (TACOMA)

+13462487799,,96368417286#,,,,0#,,044099# 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: 963 6841 7286

PASSWORD: 044099

FIND YOUR LOCAL NUMBER: <https://zoom.us/u/anNgtq79Q>

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.

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

CONSENT AGENDA

1. JUNE 18, 2020 MEETING MINUTES
2. AIRPORT DIRECTOR'S REPORT FOR JUNE
3. FINANCIAL STATEMENT FOR JUNE
4. 5216 CESSNA DRIVE LEASE ASSIGNMENT & ASSUMPTION

PULLED CONSENT AGENDA ITEMS

CONSENT AGENDA FOLLOWUP

REGULAR AGENDA

5. CARES ACT FUNDING & TERMINAL BUILDING DESIGN UPDATE (30 MIN)
6. PDSC MASTER PLAN UPDATE (30 MIN)
7. BUSINESS FROM MEMBERS

ADJOURN

Meeting Planning Calendar		
August	September	October
<ul style="list-style-type: none"> • Master Plan: Final Draft Review • 2021 Budget Draft • PDSC 2020 Work Plan Update • Discovery Air Development 	<ul style="list-style-type: none"> • LFRA - FNL Apparatus IGA • 2021 Budget Approval • Airport Staffing Plan • Business Assistance Program Review 	<ul style="list-style-type: none"> • Terminal Design Kickoff • 2021-2030 Capital Improvement Plan

Next Regularly Scheduled PDSC Meeting: July 22 @3:30 (This is planned to be a remote meeting, anyone wishing to participate please contact Airport staff to obtain instructions)