



June 18, 2020 Meeting Minutes

Call to Order: Vice-Chair Fleming called the meeting to order at 3:35 p.m.

Roll Call: Vice-Chair Fleming, Commissioners Adams, Atteberry, Burgener, Overcash, and Stooksbury were present. Chair Troxell was absent. 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 None

Regular Agenda

5. 2019 Financial Audit Presentation

The City of Loveland's Finance Department contracted with external auditing firm Rubin Brown to complete an annual audit of the Airport's finances. These audits are part of eligibility requirements pertaining to federal funding and governmental accounting standards. City of Loveland Finance Department staff and the consultant Rubin Brown presented the 2019 consolidated audited financial statement to the Airport Commission.

Commissioner Overcash moved to accept the audit as presented. The motion seconded by Commissioner Atteberry passed with all the Commissioners present voting in favor thereof.

Public Comments: None

6. Property Tax Investigation

Prospective airport developer, Discovery Air, presented to the Airport Commission on January 22, 2020 a report showing the tax assessment by Larimer County at Northern Colorado Regional Airport is inconsistent and uncompetitive with other Colorado airports. Airport staff conducted research to identify taxing inconsistencies among Colorado airports, understand relevant legal rulings, and to assess the competitiveness of Larimer County's taxing practices. The investigation determined the Airport was in line with taxation practices with eight of the nine other Colorado airports. The decision of the Colorado Supreme Court to not review the decision in the case of Rare Air Ltd. v. Property Tax Administrator creates clarity surrounding taxation, property tax, and improvements on tax-exempt land under Title 39 of the Colorado



Revised Statutes. Arapahoe County has indicated pending adjustments to their taxation practices at Centennial Airport, the only identified outlier, to ensure parity with other Colorado Airports.

Public Comments: None

**7. Business From
Members**

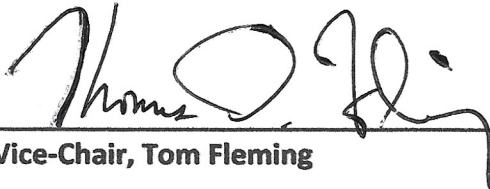
Adams: A great achievement was realized today for the City of Loveland. Pulse, our fiber optic high speed utility officially kicked off residential service today.

Fleming: Chair Troxell is absent to undergo a minor medical procedure which he is recovering well from and our Legal Counsel Laurie Stirman is getting married today. We appreciate Moses, her boss and our previous airport counsel, filling in for her today.


































































Public Comments None

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

Respectfully Submitted,



Vice-Chair, Tom Fleming

- | | | | |
|--|---------------------------------|---|---|
|  | Shawn Battmer (Host, me) | Unmute | More > |
|  | Matthew Marino (Co-host) |  |    |
|  | Aaron Ehle (Co-host) |  |   |
|  | Chair - Tom Fleming (Co-host) |  |   |
|  | Jason Licon (Co-host) |  |   |
|  | Commissioner - Steve Adams |  |  |
|  | Commissioner - Curt Burgener | |  |
|  | Commissioner - Darin Atteberry | |  |
|  | Commissioner - Don Overcash |  |  |
|  | Commissioner - Jerry Stooksbury |  |   |
|  | Dan Betts |  |  |
|  | Dan Tran |  |  |
|  | Diane Jones |  |  |
|  | dlv13 |  |  |
|  | Gina Gonzales |  |  |
|  | James Hays |  |  |
|  | Jeff Jensen |  |  |
|  | Joyce Robinson |  |  |
|  | Legal Counsel - MOSES GARCIA |  |  |
|  | Mayor Marsh |  |  |
|  | Mick5280Pilot@Gmail.com |  |  |



Mick5280Pilot@Gmail.com



millej



Pete Jacobson



pylej



Scott Schorling

