



# NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

**REGULARLY SCHEDULED MEETING AGENDA  
THURSDAY, SEPTEMBER 17, 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

### JOIN USING A COMPUTER CONNECTED TO THE INTERNET

TO JOIN ZOOM MEETING CLICK ON THE FOLLOWING LINK:

[HTTPS://ZOOM.US/J/91616000485?PWD=ZK5TSLZCDHKYQ2ZHAGVWSGVXSGLCDZ09](https://zoom.us/j/91616000485?pwd=ZK5TSLZCDHKYQ2ZHAGVWSGVXSGLCDZ09)

MEETING ID: 916 1600 0485    PASSWORD: 245225

### JOIN VIA TELEPHONE

#### 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: 916 1600 0485    PASSWORD: 245225

FIND YOUR LOCAL NUMBER INTERNATIONALLY: <https://zoom.us/j/abRGX97mAI>

ONE TAP MOBILE (or copy the following into your phone when dialing)

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

+13462487799,,96368417286#,,,0#,,044099# US (HOUSTON)

### PUBLIC PARTICIPATION

*PUBLIC AUDIENCE MEMBERS WHO WISH TO PARTICIPATE IN THE MEETING 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 DURING 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).



# NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

## CALL TO ORDER

## ROLL CALL

## PUBLIC COMMENT

## CONSENT AGENDA

1. AUGUST 20, 2020 MEETING MINUTES
2. AIRPORT DIRECTOR'S REPORT FOR AUGUST
3. FINANCIAL STATEMENT FOR AUGUST
4. 5263 STEARMAN ASSIGNMENT AND ASSUMPTION
5. AIRPORT MASTER PLAN RECOMMENDATION TO CITY COUNCILS
6. 2021 BUDGET AND RATES & FEES RECOMMENDATION TO CITY COUNCILS

## PULLED CONSENT AGENDA ITEMS

## CONSENT AGENDA FOLLOWUP

## REGULAR AGENDA

7. DISCOVERY AIR: SITE DEVELOPMENT PLAN (45 MIN)
8. BUSINESS ASSISTANCE PROGRAM EXTENSION (15 MIN)
9. BUSINESS FROM MEMBERS

## ADJOURN

Meeting Planning Calendar		
October	November	December
<ul style="list-style-type: none"><li>• Terminal Design Contract Approval</li><li>• 2021-2030 Capital Improvement Plan</li><li>• PDSC Strategic Work Plan Update</li></ul>	<ul style="list-style-type: none"><li>• Terminal Design Charette</li></ul>	<ul style="list-style-type: none"><li>• Airport Staffing Plan</li><li>• 2021 Meeting Schedule</li></ul>

Next Regularly Scheduled PDSC Meeting: September 23 @3:30 (This is planned to be a remote meeting, anyone wishing to participate please contact Airport staff to obtain instructions)