



July 16, 2020 Meeting Minutes

Call to Order: Chair Troxell called the meeting to order at 3:33 p.m.

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

Public Comments: None

Consent Agenda

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

Pulled Items None

Consent Follow up None

Regular Agenda

**5. CARES Act
Funding & Terminal
Building Design
Update**

As a result of the direction given at the previous Airport Commission meeting, staff have been working to gain the necessary approvals and coordination in order to program the CARES Act grant funding through the Federal Aviation Administration, and create the terminal design scope of work with selected engineering and architectural consultants. Staff provided an update on progress since the June 18th meeting. Staff were directed to coordinate with both City Managers on building requirements outside of Loveland's adopted building codes.

Public Comments: None

**6. PDSC Master Plan
Update**

The last public outreach meeting will be held in August. Due to the COVID-19 pandemic, the meeting will be held virtually. Video content will be created and posted to the website in advance of the meeting. The website also contains all chapters and exhibits that have been produced to date. The Airport Director Jason Licon and Master Plan Project Manager Ryan Hayes from Mead & Hunt will give live presentations and a question & answer session will be held. The Airport Commission will then review the Master Plan and consider recommending its approval to both City Councils. The Master Plan will be submitted to Council and FAA for their consideration this fall.

Public Comments: None



**7. Business From
Members**

Stooksbury: I brought this up last year but we have a serious weed problem at the airport. Perhaps we need to look into outsourcing the landscape maintenance work, but this looks bad in light of the amount of money we will soon be spending on a world class facility.

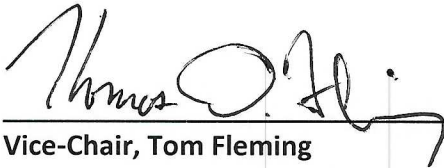
Licon: We are trying to stay on top of this with the limited staff we have available. If the Commission wishes to give that direction we can look into the possibility of outsourcing this work. We did take on a previously retired employee as a part-time employee to further these efforts, but no excuse, we will make this issue a priority.

Direction: None

Public Comments: None

Adjournment: Meeting adjourned at 4:40 p.m.

Respectfully Submitted,







Vice-Chair, Tom Fleming




Participants (25)




Find a participant

Shawn Battmer (Host, me) **Unmute** **More >**

Matthew Marino (Co-host)    

AE Aaron Ehle (Co-host)   

C- Chair - Tom Fleming (Co-host)   


JL Jason Licon (Co-host)   

C- Commissioner - Steve Adams  

 Commissioner - Curt Burgener 

 Commissioner - Darin Atteberry 

C- Commissioner - Don Overcash  

C- Commissioner - Jerry Stooksbury   

DB Dan Betts  

DT Dan Tran  

DJ Diane Jones  

D dlv13  

 Gina Gonzales  

 James Hays  

 Jeff Jensen  

JR Joyce Robinson  

 Legal Counsel - MOSES GARCIA  

MM Mayor Marsh  

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M millej

PJ Pete Jacobson

P pylej

 Scott Schorling

