

REGULARLY SCHEDULED MEETING AGENDA THURSDAY, OCTOBER 15, 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/95641284130?pwd=U0dseVloZFRaZ1JabGhraVBsdU5GZz09

JOIN VIA TELEPHONE

DIAL BY YOUR LOCATION +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 646 876 9923 US (New York) +1 301 715 8592 US (Germantown) +1 312 626 6799 US (Chicago) MEETING ID: 956 4128 4130 PASSWORD: 287160 FIND YOUR LOCAL NUMBER INTERNATIONALLY: <u>https://zoom.us/u/aestE5KISK</u>

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

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 <u>AIRPORT@CITYOFLOVELAND.ORG</u>.



CALL TO ORDER ROLL CALL PUBLIC COMMENT CONSENT AGENDA

- 1. SEPTEMBER 17, 2020 MEETING MINUTES
- 2. AIRPORT DIRECTOR'S REPORT FOR SEPTEMBER
- 3. FINANCIAL STATEMENT FOR SEPTEMBER

PULLED CONSENT AGENDA ITEMS CONSENT AGENDA FOLLOWUP REGULAR AGENDA

- 4. PROPOSED AIRPORT LAND USE AND DESIGN STANDARDS (REQUEST FOR FEEDBACK AND COMMENTS) (60 MIN)
- 5. CAPITAL IMPROVEMENT PLAN UPDATED FOR 2021-2030 (RECOMMENDATION FOR ADOPTION) (30 MIN)
- 6. BUSINESS FROM MEMBERS

ADJOURN

Meeting Planning Calendar		
November	December	January 2021
 Airport Design & Land Use Standards Adoption Strategic Work Plan Update Discovery Air Lease Admendment 	 Terminal Replacement Design Charette 2021 Meeting Schedule Election of Officers 	 Remote Tower Progress Presentation Corridor Plan 2021 Goals

Next Regularly Scheduled PDSC Meeting: October 28 @3:30 (This is planned to be a remote meeting, anyone wishing to participate please contact Airport staff to obtain instructions)