



# NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

**REGULARLY SCHEDULED MEETING AGENDA  
THURSDAY, NOVEMBER 12, 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/95958935917?PWD=RC9YAXLJTNRHUZZ6SMYETFOZFCQT09](https://zoom.us/j/95958935917?pwd=RC9YAXLJTNRHUZZ6SMYETFOZFCQT09)

### 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: 959 5893 5917    PASSWORD: 157263

FIND YOUR LOCAL NUMBER INTERNATIONALLY: <https://zoom.us/j/95958935917>

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

+16699006833,,95958935917#,,,,,0#,,157263# US (San Jose)

+12532158782,,95958935917#,,,,,0#,,157263# US (Tacoma)

### PUBLIC PARTICIPATION

*PUBLIC AUDIENCE MEMBERS WHO WISH TO PARTICIPATE IN THE MEETING MUST TURN ON 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. OCTOBER 15, 2020 MEETING MINUTES
2. AIRPORT DIRECTOR'S REPORT FOR OCTOBER
  - 2017 HANGAR USE POLICY
3. FINANCIAL STATEMENT FOR OCTOBER
4. ASSIGNMENT AND ASSUMPTION OF LEASE
5. VA CLINIC STORMWATER EASEMENT REQUEST

## PULLED CONSENT AGENDA ITEMS

## CONSENT AGENDA FOLLOWUP

## REGULAR AGENDA

6. DESIGN & LAND USE STANDARDS ADOPTION (30 MIN)- APPROVAL
  - GATEWAY CORRIDOR VISION
7. STRATEGIC WORK PLAN: ECONOMIC DEVELOPMENT UPDATE FROM PDSC (20 MIN) - DISCUSSION
8. DISCOVERY AIR LEASE AMENDMENT (30 MIN) - APPROVAL
9. BUSINESS FROM MEMBERS
  - Intergovernmental Agreement Functionality Review (Chair)
  - Suggested Approach to Election of Officers (Chair)

## ADJOURN

<b>Meeting Planning Calendar</b>		
<b>December 2020</b>	<b>January 2021</b>	<b>February 2021</b>
<ul style="list-style-type: none"><li>• Terminal Replacement Design Kickoff</li><li>• 2021 Meeting Schedule</li><li>• Election of Officers</li></ul>	<ul style="list-style-type: none"><li>• Remote Tower Progress Presentation</li><li>• Gateway/Corridor Plan Vision</li></ul>	<ul style="list-style-type: none"><li>• Terminal Design Charette</li></ul>

Next Regularly Scheduled PDSC Meeting: November 18 @3:30 (This is planned to be a remote meeting, anyone wishing to participate please contact Airport staff to obtain instructions)