



October 15, 2020 Meeting Minutes

Call to Order: Chair Troxell called the meeting to order at 3:31 pm

Roll Call: Chair Troxell, Vice-Chair Fleming, Commissioners Adams, Atteberry, Overcash, and Stooksbury were present. Commissioner Burgener was absent. The meeting was held virtually on 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 October 12, 2020 the FAA announced FNL's eligibility for the Federal Contract Tower program was approved.

Regular Agenda

4. Proposed Airport Land Use and Design Standards Airport staff presented draft standards for potential adoption at the November 2019 and January 2020 Commission meetings. The Commission provided feedback and gave direction to revise the Standards where possible to address the feedback and/or examine additional potential solutions. The Standards have been modified to address Commission concerns and recommendations. A development guide that outlines steps and submittal requirements has also been created to accompany the Standards. The PDSC believes that the Land Use & Design Standards along with the Master Plan adequately address issues relating to new development. They also agree that plans and policies relating to existing development and corridors should be developed separately.

The PDSC requested the Airport Commission review the latest draft of Standards and provide specific feedback by October 30th. The Standards will be amended based on feedback received and presented for approval at the next regularly scheduled meeting. The PDSC also requests that the Airport Commission provide direction on new separate plans and policies to address existing development and corridors.

Public Comments:



Kelly Jones, City of Loveland Economic Development Director: Excellent work product on these standards.

5. Capital Improvement Plan Updated For 2021-2030

The recently drafted and Airport Commission recommended Airport Master Plan update contains a CIP that includes all of the staff and stakeholder discussed financial needs over the next twenty years. This document was used to create the updated CIP for the next five years, and because this was completed recently, there was no changes needed to the priorities and estimated costs. A presentation was given on the recommended CIP which included an outlook on future funding resources and specifically any potential gaps may arise as a result of pandemic created impacts with a request for approval.

Public Comments: None

Vice-Chair Fleming moved to approve the 2021-2030 CIP. The motion, seconded by Commissioner Overcash carried with all the Commissioners present voting in favor thereof.

9. Business From Members

Adams: Requested feedback from the Commissioners on a confidential questionnaire developed by Loveland's HR for the Airport Director's annual review.

Troxell: Next Thursday the Drone Advisory Committee meeting will be streamed if there is any public interest in attending. On October 29 there is a statewide initiative related to Aerospace Alley Day which will have a proclamation at City of Fort Collins' City Council meeting next Tuesday. Finally, on October 19th at 6 pm there will be a joint City of Loveland and City of Fort Collins City Council meeting with regards to Airport topics and other joint topics.

Stooksbury: I read a recent article where a featured Japanese aerospace company was heavily biased towards Colorado Springs and the South quarter of Denver. We need to make sure we're also equally competitive and trying to get on the road for those kinds of opportunities.

Licon: Yes, we did receive a lead from the Office of Economic Development and International Trade, they send those leads out to the area economic development entities and reach out to us as an airport when it's airport or aerospace related. Kelly Jones is here from the City of Loveland's Economic Development might be able to explain this better than I can.

Public Comments:

Kelly Jones: For that project it was a little frustrating because that company was pretty far ahead on landing down south. It would be pretty difficult to attract here due to our lack of aligned economic clusters. We do not have a huge critical mass of aerospace companies, we have a lot of aviation work but the workforce is where these companies land so there's a lot of pull down South. Not that we can't change that. We can start being strategic but it would take quite a move to win more of those.



Troxell: Northern Colorado should be an answer in that strategy with the work that's proposed at FE Warren. Northern Colorado should be as much an in than as anybody. This really gets back to where are we going, strategically? How are we playing? Do we have the right people on the bus to do what we need to do and if not, we need to start moving in that direction. But I think there's every reason why an opportunity like that should at least get hard scrutiny with us as a player.

Kelly Jones, COL Economics Director: Just as a follow on to the comprehensive approach for the proposed FE Warren work. We're swinging at it pretty hard up here with Project Kareena and we're getting it just sent off. We will swing at all these and go for all of them, but any help this Commission can do and putting pressure on the metro Denver folks to remind them to look up here instead of pushing maybe an easy button and just referring these projects down South. That's what we're trying to change.

Direction: Chair Troxel directed a review on the hangar storage on the Airport since Commissioner Stooksbury brought up the point that a lot of boat storage seems to occur on-Airport. If hangars are used to for non-aviation use then there should be a 10x increase on their fee since this storage should be solely for aviation.

Adjournment: Meeting adjourned at 5:22 p.m.

Respectfully Submitted,



Vice-Chair, Tom Fleming



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| | Shawn Battmer (Host, me) | | | |
| | Aaron Ehle (Co-host) | | | |
| | Jason Licon (Co-host) | | | |
| | Chair-Mayor Wade Troxell | | | |
| | C-Don Overcash | | | |
| | C-Steve Adams | | | |
| | C-Darin Atteberry | | | |
| | C-Jerry Stooksbury | | | |
| | Dan Betts | | | |
| | Dave Klockeman | | | |
| | Diane Jones | | | |
| | Judy Schmitt | | | |
| | Kelly Jones | | | |
| | Laurie Stirman | | | |
| | Mark Jackson | | | |
| | Mayor Marsh | | | |
| | Mick5280Pilot@Gmail.com | | | |
| | Troy Bliss | | | |
| | V Chair-Tom Fleming | | | |
| | Francis Robbins | | | |



yes



no



go slower



go faster



more



clear all

Invite

Mute All

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