

**RESOLUTION R-5-2020**

**A RESOLUTION APPROVING THE AIRPORT MASTER PLAN DRAFT**

WHEREAS, in 2018, the Northern Colorado Regional Airport (“Airport”) commenced a project to update its Master Plan (the “Master Plan”), and the Master Plan project has reached its conclusion; and

WHEREAS, the Master Plan focuses on the physical development of Airport property to meet existing and projected aviation demands, while also evaluating other factors such as surrounding land use, environmental considerations, and infrastructure; and

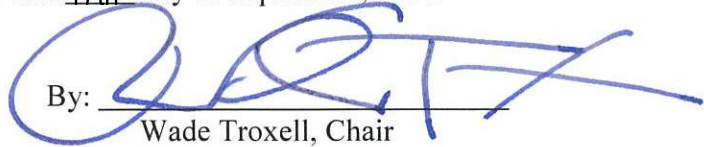
WHEREAS, Airport staff and the Airport’s consulting team Mead & Hunt presented the draft Master Plan and solicited feedback at 30 public meetings, including meetings of the Northern Colorado Regional Airport Commission (the “Commission”), the Commission’s Planning and Development Subcommittee, and the Planning Commissions for the City of Loveland (the “PDSC”), City of Fort Collins, and Larimer County. It was further reviewed, considered, and recommended for approval by the PDSC; and

WHEREAS, the Commission has reviewed the Master Plan draft, and desires to approve the Master Plan draft as presented as it accurately captures the necessary input and vision for the Airport’s future for final implementation of the updated Master Plan.


**NOW, THEREFORE, BE IT RESOLVED BY THE NORTHERN COLORADO REGIONAL AIRPORT COMMISSION THAT:**

1. That the Master Plan draft is hereby approved, and the Commission recommends approval of the Master Plan draft by the City Councils of the Cities of Loveland and Fort Collins.
2. That this Resolution shall be effective as of the date and time of its adoption.

ADOPTED this 17th day of September, 2020.

By:   
Wade Troxell, Chair

ATTEST:

  
Secretary

APPROVED AS TO FORM:

  
Assistant City Attorney