



NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

**REGULARLY SCHEDULED MEETING AGENDA
THURSDAY, DECEMBER 17, 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/96508345607?PWD=DDV6TFDBMVHVTHDIEKZ6K01KK3NFQT09](https://zoom.us/j/96508345607?pwd=DDV6TFDBMVHVTHDIEKZ6K01KK3NFQT09)

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: 965 0834 5607 PASSWORD: 207875

FIND YOUR LOCAL NUMBER INTERNATIONALLY: <https://zoom.us/j/96508345607>

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.



NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

CONSENT AGENDA

1. NOVEMBER 12, 2020 MEETING MINUTES
2. AIRPORT DIRECTOR'S REPORT FOR NOVEMBER
3. FINANCIAL STATEMENT FOR NOVEMBER
4. 5253 BEECHCRAFT ASSIGNMENT AND ASSUMPTION
5. 2021 MEETING SCHEDULE
6. CDOT AERONAUTICS INTERNSHIP GRANT

PULLED CONSENT AGENDA ITEMS

CONSENT AGENDA FOLLOWUP

REGULAR AGENDA

7. TERMINAL DESIGN PROCESS (30 MIN) FEEDBACK REQUESTED
8. PROPOSED HANGAR DEVELOPMENT LEASE APPROVAL AT 5243 GULFSTREAM CT (20 MIN) ACTION ITEM
9. CONSIDERATION OF FUTURE AIRPORT COMMISSION RETREAT/ STRATOP MEETING (20 MIN) ACTION ITEM
10. ELECTION OF OFFICERS FOR 2021 (10 MIN) ACTION ITEM
11. BUSINESS FROM MEMBERS

ADJOURN

Meeting Planning Calendar		
January	February	March
<ul style="list-style-type: none">• Terminal Design Charette	<ul style="list-style-type: none">• Corridor Plan• Strategic Work Plan for 2021	<ul style="list-style-type: none">• Reserve for Possible Strategic Plan Retreat

Next Regularly Scheduled PDSC Meeting: December 23 @3:30 (This is planned to be a remote meeting, anyone wishing to participate please contact Airport staff to obtain instructions)