



# NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

**REGULARLY SCHEDULED MEETING AGENDA  
THURSDAY, FEBRUARY 18, 2021  
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/97197194687?PWD=TG5EVFFYCVH4BEJ6TDRWL3JQNWY1ZZ09](https://zoom.us/j/97197194687?pwd=TG5EVFFYCVH4BEJ6TDRWL3JQNWY1ZZ09)

### JOIN VIA TELEPHONE

#### DIAL BY YOUR LOCATION

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

MEETING ID: 971 9719 4687    PASSWORD: 286453

FIND YOUR LOCAL NUMBER INTERNATIONALLY: <https://zoom.us/j/97197194687>

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

+13462487799,,97197194687#,,,,\*286453# US (Houston)

+16699006833,,97197194687#,,,,\*286453# US (San Jose)

### 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. DECEMBER 17, 2020 MEETING MINUTES
2. AIRPORT DIRECTOR'S REPORTS FOR DECEMBER AND JANUARY
3. FINANCIAL STATEMENTS FOR DECEMBER AND JANUARY
4. LAND LEASE AGREEMENT 5271 BEEHCRAFT DRIVE

## PULLED CONSENT AGENDA ITEMS

## CONSENT AGENDA FOLLOWUP

## REGULAR AGENDA

5. TERMINAL DESIGN CHARRETTE – 40 MIN
  - FOLLOWUP WITH “WHAT WE HEARD” & FEEDBACK SUMMARY
  - SCOPE ADDITION OPTION (PLANNING FOR AREA SURROUNDING TERMINAL)
6. TERMINAL ADDITIONAL CAPITAL FUNDING – P3 PARTNER & PHILANTHROPY – 40 MIN
  - CRITICAL PATH/ PROJECT TIMELINE
  - PUBLIC PRIVATE PARTNERSHIP RFI
  - OTHER SOURCES OF FUNDING
7. COVID BUSINESS ASSISTANCE PROGRAM – 10 MIN
  - EVALUATE PROGRAM AND DETERMINE EXTENSION
8. BUSINESS FROM MEMBERS
  - IGA UPDATE: CHAIR TROXELL & LAURIE
  - NLC UNMANNED AIR MOBILITY INTEGRATION FORUM

## ADJOURN

Meeting Planning Calendar		
<b>February 26-27</b> <ul style="list-style-type: none"><li>• StratOp Retreat</li></ul>	<b>March 11</b> <ul style="list-style-type: none"><li>• Terminal Design Charrette</li></ul>	<b>April</b> <ul style="list-style-type: none"><li>• Terminal Update</li><li>• Apron Expansion Project</li><li>• FAA Grant Approval</li><li>• StratOp Review</li><li>• Airshow Planning</li></ul>

Next Regularly Scheduled PDSC Meeting: February 24 @3:30 (This is planned to be a remote meeting, anyone wishing to participate please contact Airport staff to obtain instructions)