



NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

**STRATOP AGENDA
SATURDAY, FEBRUARY 27, 2021
8:00AM – 5:00PM**

***PLEASE NOTE: IN ORDER TO REDUCE THE SPREAD OF COVID-19, THIS AIRPORT COMMISSION MEETING WILL BE CONDUCTED ELECTRONICALLY.**

REMOTE ATTENDANCE INSTRUCTIONS

JOIN USING A COMPUTER CONNECTED TO THE INTERNET

TO JOIN ZOOM MEETING CLICK ON THE FOLLOWING LINK:

<https://zoom.us/j/94112160877?pwd=MUItLjJQL0dydUhaQTdOV1V1M3pKZz09>

Passcode: 279850

JOIN VIA TELEPHONE

Or iPhone one-tap :

US: +16699006833,,94112160877#,,,,*279850# or

+12532158782,,94112160877#,,,,*279850#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 646 876 9923 or +1
301 715 8592 or +1 312 626 6799

Webinar ID: 941 1216 0877

Passcode: 279850

International numbers available: <https://zoom.us/j/94112160877?pwd=MUItLjJQL0dydUhaQTdOV1V1M3pKZz09>

PUBLIC ATTENDANCE

IN ACCORDANCE WITH COLORADO'S OPEN MEETINGS ACT PUBLIC AUDIENCE MEMBERS MAY ATTEND AND OBSERVE THESE STRATOP SESSIONS. NO PUBLIC COMMENT OR PARTICIPATION WILL BE AVAILABLE DURING THE STRATOP SESSION SINCE NO ACTION WILL BE TAKEN IN THAT PERIOD OF THE MEETING.

*THE LAST TWO HOURS OF THIS SESSION BEGINNING AT 3:30PM WILL HAVE ONE ACTION ITEM WITH A POSSIBLE EXECUTIVE SESSION. PUBLIC COMMENT AND PARTICIPATION WILL BE ALLOWED DURING THE ACTION ITEM DURING THE DESIGNATED PUBLIC COMMENT PERIOD. THOSE WHO WISH TO SUBMIT PUBLIC COMMENTS PLEASE INPUT THE QUESTION WITHIN THE CHAT FUNCTION OR TURN ON YOUR RAISED HAND NOTIFICATION WHICH IS ON THE TOOLBAR UNDER REACTIONS AND WAIT UNTIL YOU ARE CALLED ON. 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. **DIAL IN PARTICIPANTS** CAN ALERT MODERATORS OF THEIR RAISED HAND BY DIALING *9.*



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STRATOP AGENDA

1. STRATOP: PLANNING – 4 HR
 - ECONOMIC DEVELOPMENT GROWTH OPPORTUNITIES (WRAP)
 - VISION – CREATE CLARITY AND ALIGN ON THE VISION AND WHAT SUCCESS LOOKS LIKE
 - STRATEGIC DASHBOARD AND GOALS – CAPTURE OUR 1-YEAR GOALS, DRIVERS, AND RISKS
2. 12PM: LUNCH BREAK – 30 MIN
3. STRATOP: PLANNING (CONTINUED) – 1 HR
 - CORE STRATEGIES – IDENTIFY THE CORE STRATEGIES THAT WILL DIFFERENTIATE US
4. STRATOP: ACTION – 2 HR
 - WIN WHEEL (WHAT'S IMPORTANT NOW) - NARROW OUR ACTIONS TO THE CRITICAL FEW WE WILL FOCUS ON TO CREATE ACCELERATED MOVEMENT
 - IMPLEMENTATION ACTION PLAN AND OWNERSHIP – CREATE THE PLAN AND ASSIGN RESOURCES

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

5. 3:30 PM CONSIDERATION OF AN AIRPORT PROPERTY LEASE FOR 5271 BEECHCRAFT WITH POSSIBLE EXECUTIVE SESSION REGARDING MATTERS SUBJECT TO NEGOTIATION AND TO RECEIVE LEGAL ADVICE – 30 MIN

ADJOURN