



NORTHERN COLORADO
REGIONAL AIRPORT COMMISSION
4900 EARHART ROAD • LOVELAND, CO 80538

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REGULARLY SCHEDULED MEETING
THURSDAY, MAY 17, 2018
3:30PM – 5:00PM
AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

CONSENT AGENDA

1. APRIL 19, 2018 MEETING MINUTES
2. AIRPORT DIRECTOR'S REPORT
3. MONTHLY FINANCIAL STATEMENT
4. LAND LEASE ASSIGNMENT AND ASSUMPTION WITH GKC LLC
5. LAND LEASE ASSIGNMENT AND ASSUMPTION WITH MICHAEL AND ROSALIND JONES SURVIVOR'S TRUST

PULLED CONSENT AGENDA ITEMS

CONSENT AGENDA FOLLOWUP

REGULAR AGENDA

6. DRAFT STRATEGIC PLAN REVIEW – 20 MIN
7. BUSINESS FROM MEMBERS
8. DISCUSSION OF THE THROUGH THE FENCE ACCESS AGREEMENT & CONSIDERATION OF A REQUEST FROM THE AIMS COMMUNITY COLLEGE WITH POSSIBLE EXECUTIVE SESSION – 60 MIN

ADJOURN

Meeting Planning Calendar

June 28	July 19	August 16
<ul style="list-style-type: none">• Hangar Gang Lease Extension Req.• Adopt Strategic Plan• 2017 Financial Audit Presentation• 2019 Budget Work Session	<ul style="list-style-type: none">• Strategic Plan Resourcing• 2019 Budget Approval	<ul style="list-style-type: none">• Remote Tower Progress Report• Falcon Hangar Association Lease Renewal Request

Non-discrimination policies can be found at the following websites:

www.fcgov.com/legal/?cmd=non-discrimination

www.cityofloveland.org/departments/human-resources/risk-management/ada-policy-notice



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