



NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

**REGULARLY SCHEDULED MEETING AGENDA
THURSDAY, APRIL 15, 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/93833742780?pwd=S2gvQmhyc3hxS3RTZ3NQZ2VyZGxxZz09>

JOIN VIA TELEPHONE

DIAL BY YOUR LOCATION

- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 646 876 9923 US (New York)

MEETING ID: 938 3374 2780 PASSWORD: 567953

FIND YOUR LOCAL NUMBER INTERNATIONALLY: <https://zoom.us/u/ajNA7ev7m>

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

- +12532158782,,93833742780#,,,,*567953# US (Tacoma)
- +13462487799,,93833742780#,,,,*567953# US (Houston)

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**** CAN ALERT MODERATORS OF THEIR RAISED HAND BY DIALING *9 OR MAY SUBMIT 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. FEBRUARY 18, 2021 MEETING MINUTES
2. AIRPORT DIRECTOR'S REPORTS FOR FEBRUARY AND MARCH
3. FINANCIAL STATEMENTS FOR FEBRUARY AND MARCH
4. FAA AIRPORT IMPROVEMENT PROGRAM GRANT & APRON EXPANSION PROJECT CONSTRUCTION CONTRACT
5. LEASE AMENDMENT AND ASSIGNMENT AND ASSUMPTION – 5251 STEARMAN
6. AIMS COMMUNITY COLLEGE ACCESS AGREEMENT EXTENSION APPROVAL

PULLED CONSENT AGENDA ITEMS

CONSENT AGENDA FOLLOWUP

REGULAR AGENDA

7. STRATOP ACTION INITIATIVE PLANNING DISCUSSION – 75 MIN
 - Finalize and approve AIPs
 - Obtain direction for existing Strategic Plan & PDSC role
8. TERMINAL DESIGN CHANGE ORDER APPROVAL – 10 MIN
 - Updates to the scope of work for the terminal project to include the land use planning requested by the Commission, and for additional planning meetings and items that will be needed prior to the completion of 30% design
9. RECOGNITION OF SERVICE FOR CHAIR WADE TROXELL – 10 MIN
10. BUSINESS FROM MEMBERS

ADJOURN

Meeting Planning Calendar		
May 20	June 17	July 15
<ul style="list-style-type: none">• Terminal Funding Update• Apron Expansion Project Contract Approval• Intergovernmental Agreement Review	<ul style="list-style-type: none">• Annual Audit Presentation• Fuel Storage• COVID Business Assistance• Regional Engagement Update	<ul style="list-style-type: none">• Terminal Funding Feasibility Report• Airshow Planning

Next Regularly Scheduled PDSC Meeting: April 28 @3:30 (This is planned to be a remote meeting, anyone wishing to participate please contact Airport staff to obtain instructions)