



NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

AGENDA
THURSDAY, MAY 20, 2021
3:30PM – 5:00PM

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

REMOTE PARTICIPATION INSTRUCTIONS

JOIN USING A COMPUTER CONNECTED TO THE INTERNET

TO JOIN ZOOM MEETING CLICK ON THE FOLLOWING LINK:

[HTTPS://ZOOM.US/J/92164672424?PWD=CK5RYK54MMRFBJNSV1LIQWRZTVBRDZ09](https://zoom.us/j/92164672424?pwd=CK5RYK54MMRFBJNSV1LIQWRZTVBRDZ09)

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: 921 6467 2424 PASSWORD: 447520

FIND YOUR LOCAL NUMBER INTERNATIONALLY: <https://zoom.us/j/92164672424?pwd=CK5RYK54MMRFBJNSV1LIQWRZTVBRDZ09>

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

+13462487799,,92164672424#,,,,*447520# US (Houston)

+16699006833,,92164672424#,,,,*447520# 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**** 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. APRIL 15, 2021 MEETING MINUTES
2. AIRPORT DIRECTOR'S REPORT FOR APRIL
3. FINANCIAL STATEMENT FOR APRIL
4. CONTRACT AMENDMENT WITH DIBBLE ENGINEERING

AIRPORT DIRECTOR REPORT HIGHLIGHTS

PULLED CONSENT AGENDA ITEMS

CONSENT AGENDA FOLLOWUP

REGULAR AGENDA

5. NEW COMMISSION MEMBER WELCOME – 10 MIN
6. REMOTE TOWER PROJECT UPDATE – 20 MIN
7. TERMINAL REPLACEMENT PROJECT FINANCIAL UPDATE – 30 MIN (ACTION ITEM)
8. LEGISLATIVE ITEMS – 20 MIN
9. BUSINESS FROM MEMBERS

ADJOURN

Meeting Planning Calendar

June 17	July 15	August 19
<ul style="list-style-type: none">• Airport Terminal Design Charrette #4 (early 1:30)• Vision & Mission StratOp• 2020 Audit Presentation• COVID Business Assistance Program Review	<ul style="list-style-type: none">• Airshow Planning & Coordination• StratOp Quarterly Update• Intergovernmental Agreement Legal Update	<ul style="list-style-type: none">• Terminal Philanthropic Funding Feasibility Report• Rates and Fees Study Presentation• Capital Improvement Plan Draft Review

Next Regularly Scheduled PDSC Meeting: May 26 @3:30 (This is planned to be a remote meeting, anyone wishing to participate please contact Airport staff to obtain instructions)