



# NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

*WIFI: COLGuest Password: accesswifi*

**REGULARLY SCHEDULED MEETING  
THURSDAY, APRIL 4, 2019  
3:00PM – 4:30PM  
AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENT**

**CONSENT AGENDA**

1. FEBRUARY 21, 2019 MEETING MINUTES
2. AIRPORT DIRECTOR'S REPORT
3. MONTHLY FINANCIAL STATEMENT

**PULLED CONSENT AGENDA ITEMS**

**CONSENT AGENDA FOLLOWUP**

**REGULAR AGENDA**

4. PLANNING AND DEVELOPMENT SUBCOMMITTEE REPORT – 15 MIN
5. REGIONAL ECONOMIC DEVELOPMENT PLAN – 45 MIN
6. BUSINESS FROM MEMBERS

**ADJOURN**

## Meeting Planning Calendar

<b>April 18</b>	<b>May 16</b>	<b>June 27</b>
<ul style="list-style-type: none"><li>• CYS Tour Departure 1:00pm</li><li>• CYS Airport Tour 2:00pm - 4:00pm</li><li>• Return 5:00pm</li></ul>	<ul style="list-style-type: none"><li>• Master Plan Project Facilities Analysis Working Paper</li><li>• Comprehensive Staffing Analysis</li><li>• Commission &amp; Committee Appointments</li></ul>	<ul style="list-style-type: none"><li>• 2018 Financial Audit Presentation</li><li>• 2020 Budget Presentation</li><li>• Master Plan Phase Two Grants</li></ul>