



April 15, 2021 Meeting Minutes

Call to Order: Chair Troxell called the meeting to order at 3:41 pm

Roll Call: Chair Troxell, Vice-Chair Fleming, Commissioners Adams, Atteberry, Overcash, and Stooksbury were present. Commissioner Burgener was absent. The meeting was held virtually on the Zoom Meeting platform in order to reduce the risk of spreading the COVID-19 virus.

Public Comments: None

Consent Agenda

Vice-Chair Fleming moved to approve the Consent Agenda. The motion was amended to include the approval of the additional funding for the full funding of the FAA AIP Grant & Apron Expansion Project Construction Contract as recommended by staff. The amended motion, seconded by Commissioner Adams carried with all the Commissioners present voting in favor thereof.

Pulled Items None

Consent Follow up None

Public Comments: None

Regular Agenda

7. StratOp Action Initiative Planning Discussion The Commission provided feedback and direction on the updated StratOp Plan.

Public Comments: None

8. Terminal Design Change Order Approval In November of 2020, the Airport contracted with Dibble Engineering and VFLA Architects and their subcontractors to begin work on the 30% design of the Airport Terminal project. Since this time the project team have experienced some changes in their scope based on direction from the Airport and the Cities. These changes include some additional effort that was not planned for their 30% design contract and moving some items up that were scoped for the 31-100% design phase. These items include the additional planning requested for the terminal area, landscape and traffic design, an additional charrette meeting with stakeholders, incorporation of a phased building design, additional sustainability efforts, and some preliminary geotechnical and utility locating work.



This additional cost to the existing contract is \$116,850, bringing the total for 30% design to \$616,225. The costs are all eligible for reimbursement through the CARES Act funding, and has been budgeted for in 2021.

Public Comments: None

Commissioner Adams moved to approve Resolution R-05-2021 to approve the service contract amendment as presented. The motion, seconded by Commissioner Atteberry carried with all the Commissioners present voting in favor thereof.

9. Recognition of Service for Chair Wade Troxell The purpose of this item is to recognize Wade Troxell and the service and support he has given to the Airport during his appointment on the Northern Colorado Regional Airport Commission.

Public Comments: None

9. Business From Members None

Public Comments: None

Adjournment: Meeting adjourned at 5:10 p.m.

Respectfully Submitted,

Thomas O. Fleming
Thomas O. Fleming (May 27, 2021 15:08 MDT)

Vice-Chair, Tom Fleming

Meeting ID	Topic	Start Time	End Time	User Email	Duration (Minutes)	Participants
93833742780	Northern Colorado Regional Airport Commission Meeting	4/15/2021 15:21	4/15/2021 17:09	airport@cityofloveland.org	108	30
Name (Original Name)	User Email	Join Time	Leave Time	Duration (Minutes)	Guest	
Shawn Battmer - FNL (Northern Colorado Regional Airport)	airport@cityofloveland.org	4/15/2021 15:21	4/15/2021 17:09	108	No	
Chris Aronson - VFLA (VFLA Conference)	vflaconference@gmail.com	4/15/2021 15:22	4/15/2021 17:09	108	Yes	
Laurie Stirman		4/15/2021 15:22	4/15/2021 17:09	107	Yes	
Wade Troxell & Darin Atteberry (Vibe)		4/15/2021 15:24	4/15/2021 15:35	11	Yes	
Jason Licon - FNL		4/15/2021 15:24	4/15/2021 17:09	105	Yes	
Troy Bliss	troy.bliss@cityofloveland.org	4/15/2021 15:25	4/15/2021 17:09	104	No	
FABBY HILLYARD	frh@fhillyard.com	4/15/2021 15:26	4/15/2021 16:43	78	Yes	
Diane Jones		4/15/2021 15:26	4/15/2021 17:09	103	Yes	
Jerry Stooksbury (JerryS)		4/15/2021 15:26	4/15/2021 17:09	103	Yes	
Aaron Ehle - FNL		4/15/2021 15:28	4/15/2021 17:09	101	Yes	
Tom Fleming	tom.fleming@att.net	4/15/2021 15:29	4/15/2021 17:09	100	Yes	
Kristi Miller		4/15/2021 15:30	4/15/2021 16:50	80	Yes	
Jared Bass	jared.bass@dibblecorp.com	4/15/2021 15:30	4/15/2021 17:09	99	Yes	
Stacey Pearson (Stacey Pearson Spinnaker Strategy)	stacey@spinnakerstrategy.com	4/15/2021 15:31	4/15/2021 17:09	98	Yes	
rbwan		4/15/2021 15:31	4/15/2021 17:09	98	Yes	
Francis Robbins		4/15/2021 15:32	4/15/2021 17:09	97	Yes	
Kelly Jones	kelly.jones@cityofloveland.org	4/15/2021 15:33	4/15/2021 17:09	96	No	
Darin Atteberry	datteberry@fcgov.com	4/15/2021 15:35	4/15/2021 17:09	94	Yes	
Wade Troxell & Darin Atteberry		4/15/2021 15:35	4/15/2021 15:39	5	Yes	
Gina Gonzales - LFRA ARFF		4/15/2021 15:35	4/15/2021 16:32	57	Yes	
Mayor Wade Troxell (Wade Troxell)	wtroxell@fcgov.com	4/15/2021 15:37	4/15/2021 17:09	92	Yes	
Steve Adams		4/15/2021 15:38	4/15/2021 17:09	91	Yes	
19706742447		4/15/2021 15:39	4/15/2021 17:09	90	Yes	
Mayor Marsh		4/15/2021 15:47	4/15/2021 15:47	1	Yes	
Deb Montgomery	debmont2574@gmail.com	4/15/2021 15:51	4/15/2021 17:09	78	Yes	
Don Overcash	don.overcash@sandler.com	4/15/2021 15:58	4/15/2021 17:09	71	Yes	
Kevin Sladovnik	kevin.sladovnik@sampson-construction.com	4/15/2021 16:00	4/15/2021 16:42	42	Yes	
Gina Gonzales	gina.gonzales@lfra.org	4/15/2021 16:32	4/15/2021 16:59	28	Yes	
Kevin Sladovnik	kevin.sladovnik@sampson-construction.com	4/15/2021 16:47	4/15/2021 17:05	18	Yes	
jeramiah Larsen		4/15/2021 16:56	4/15/2021 17:09	13	Yes	
Gina		4/15/2021 16:59	4/15/2021 17:09	10	Yes	





CommissionMinutes_2021-04-15

Final Audit Report

2021-05-27

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