



# NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

## TERMINAL DESIGN CHARRETTE & REGULAR MEETING AGENDA

THURSDAY, JUNE 17, 2021

1:30PM – 5:00PM

**TERMINAL DESIGN CHARRETTE #4: 1:30 – 3:20PM**

**CALL TO ORDER OF REGULAR MEETING 3:30PM**

**ROLL CALL**

### CONSENT AGENDA

1. MAY 20, 2021 MEETING MINUTES
2. AIRPORT DIRECTOR'S REPORT FOR MAY
3. FINANCIAL STATEMENT FOR MAY
4. DISCOVERY AIR SITE DEVELOPMENT PLAN MODIFICATION

### PULLED CONSENT AGENDA ITEMS

### APPROVAL OF CONSENT AGENDA

### CONSENT AGENDA FOLLOWUP & AIRPORT DIRECTOR REPORT HIGHLIGHTS

### REGULAR AGENDA

5. 2020 FINANCIAL AUDIT PRESENTATION – 15 MIN (ACTION ITEM)
6. FT COLLINS-LOVELAND JETCENTER DEVELOPMENT – 40 MIN (ACTION ITEM)
7. VISION & MISSION STRATOP RECOMMENDATION – 5 MIN (ACTION ITEM)
8. COVID BUSINESS ASSISTANCE PRORAM REVIEW – 10 MIN (ACTION ITEM)
9. BUSINESS FROM MEMBERS
10. TERMINAL FUNDING DISCUSSION WITH POSSIBLE EXECUTIVE SESSION

### ADJOURN

Meeting Planning Calendar		
July 15	August 19	September 16
<ul style="list-style-type: none"><li>• Airshow Planning &amp; Coordination</li><li>• StratOp Quarterly Update</li><li>• Intergovernmental Agreement Legal Update</li></ul>	<ul style="list-style-type: none"><li>• Terminal Philanthropic Funding Feasibility Report</li><li>• Rates and Fees Study Presentation</li><li>• Capital Improvement Plan Draft Review</li></ul>	<ul style="list-style-type: none"><li>• Draft Capital Plan</li><li>• Draft 2022 Budget</li><li>• Terminal Project Design 100% Design Approval</li></ul>

Next Regularly Scheduled PDSC Meeting: June 23 @3:30 (This is planned to be a remote meeting, anyone wishing to participate please contact Airport staff to obtain instructions)