



NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

REGULAR MEETING AGENDA

THURSDAY, JULY 15, 2021

3:30PM – 5:00PM

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

1. JUNE 17, 2021 MEETING MINUTES
2. JUNE FINANCIAL STATEMENT

PULLED CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

CONSENT AGENDA FOLLOWUP

AIRPORT DIRECTOR'S REPORT FOR JUNE

REGULAR AGENDA

3. JETCENTER PROPOSAL PDSC REPORT – 60 MIN (ACTION ITEM)
4. RECOGNITION OF SERVICE FOR COMMISSIONER DARIN ATTEBERRY – 10 MIN
5. TERMINAL FUNDING DISCUSSION WITH POSSIBLE EXECUTIVE SESSION – 30 MIN
6. VISION & MISSION STRATOP RECOMMENDATION – 5 MIN (ACTION ITEM)
7. COVID BUSINESS ASSISTANCE PRORAM REVIEW – 10 MIN (ACTION ITEM)
8. BUSINESS FROM MEMBERS

ADJOURN

Meeting Planning Calendar

August 19	September 16	October 21
<ul style="list-style-type: none">• Airshow Planning & Coordination• StratOp Quarterly Update• Intergovernmental Agreement Legal Update• Lease Assignment & Assumpt.	<ul style="list-style-type: none">• Terminal Philanthropic Funding Feasibility Report• Draft Budget & Rates and Fees Study Session• Terminal Project Design 100% Design Approval	<ul style="list-style-type: none">• Capital Plan Draft• 2022 Budget• 2022 Rates and Fees

Next Regularly Scheduled PDSC Meeting: July 28 @3:30. Agenda and materials available at www.flynoco.com/airport-commission/pdsc.