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## April 20, 2021 Meeting Minutes

**Call to Order:** Chair Overcash called the meeting to order at 3:31 pm

**Roll Call:** Chair Overcash, Vice-Chair Fleming, Commissioners Adams, Arndt, Atteberry, Burgener, and Stooksbury were present. 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, 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

#### **6. Remote Tower Project Update**

This was an informational item. The Remote Tower Project is a proof of concept working with the Federal Aviation Administration (FAA) and Colorado Department of Transportation on a unique and technologically advanced air traffic control tower solution. This project is currently one of two such installations in the United States. Since early 2020, and has been on hold due to pandemic caused federal travel restrictions. An update was provided on progress made and a tentative schedule that may still be subject to pandemic related indicators. State of Colorado Aeronautics Director David Ulane joined for the briefing.

**Public Comments:** None

#### **7. Terminal Replacement Project Financial Update**

The Terminal Replacement Project design is nearing the 15% completion mark, which includes preliminary cost estimates. These costs will be shared with the Airport Commission at the next Terminal Design Charette scheduled to occur just prior to the June 17<sup>th</sup> regularly scheduled meeting. Staff continue to investigate potential sources of funding from a variety of sources including researching additional grant opportunities, private sector investment, philanthropic & donative giving, and traditional financing methods. Also, legal staff will be providing an opinion on the ability to integrate the federal funding resources and private sector funding and best practices.



Staff recommended applying to the State Infrastructure Bank (SIB) to obtain a future loan to be applied toward the project if needed as a strategic hedge. A presentation outlined the current status of each potential pathway being explored, the financial model for the recommended SIB loan, and the general estimated cost of the future building and infrastructure will be shared. This application does not constitute any commitment on behalf of the Airport to execute on a loan contract as the funding is still not yet available for disbursement. This action will instead solidify the Airport's standing in a queue for funding when it does become available.

**Public Comments:** None

**Vice-Chair Fleming moved to support an application to the State of Colorado's State Infrastructure Bank for a \$5 million loan to support potential financial gaps for the Terminal Replacement Project. The motion, seconded by Commissioner Adams carried with all the Commissioners present voting in favor thereof.**

**8. Legislative Items** This item provided updates on Airport related legislative items from the local, state, and federal levels. Colorado Aeronautics Director David Ulane shared statewide priorities and initiatives from the Colorado Aeronautics Board.

**Public Comments:** None

**9. Business From Members**

**Overcash:** The Chair reiterated meetings will resume in-person attendance. Commissioners will have the ability to dial in to the teleconference line if they are unable to be physically present. The Chair also reminded Commissioners to get their comments on the StratOp Vision and Mission statement turned in by the end of May.

**Public Comments:** None

**Adjournment:** Meeting adjourned at 5:03 p.m.

Respectfully Submitted,

**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	