



NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

REGULAR MEETING AGENDA THURSDAY, AUGUST 19, 2021 3:30PM – 5:00PM

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

CONSENT AGENDA – 5 MIN

1. JULY 15, 2021 MEETING MINUTES
2. JULY FINANCIAL STATEMENT
3. LEASE ASSIGNMENT AND ASSUMPTION 5065 GRUMMAN STREET
4. NEW LEASE AGREEMENTS FOR EXISTING HANGAR 5216 CESSNA DRIVE

PULLED CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

CONSENT AGENDA FOLLOWUP

AIRPORT DIRECTOR'S REPORT – 15 MIN

REGULAR AGENDA

5. 2022 AIRPORT BUDGET & RATES AND FEES STUDY SESSION – 30 MIN
6. STRATOP VISION & MISSION STATEMENT ADOPTION – 5 MIN (ACTION ITEM)
7. COVID BUSINESS ASSISTANCE PROGRAM REVIEW – 15 MIN (ACTION ITEM)
8. AIR CARRIER AGREEMENT RECOMMENDATION TO COUNCILS – 30 MIN (ACTION ITEM)
9. BUSINESS FROM MEMBERS

ADJOURN

Meeting Planning Calendar

September 16

- Budget & Rates and Fees Approval & Recommendation
- Draft Capital Plan for 2022-2026
- Request For Proposal Review & Approval Redevelopment of Hangars
- Terminal Design Presentation Update

October 21

- Draft StratOp Workplan Presentation
- Capital Plan for 2022-2026 Approval
- IGA Review & Presentation
- Terminal 30% design presentation

November 10

- Terminal Philanthropic Funding Feasibility Report
- Terminal Project Request for Approval for 100% design

Next Regularly Scheduled PDSC Meeting: August 25 @3:30. Agenda and materials available at www.flynoco.com/airport-commission/pdsc.