



NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

REGULAR MEETING AGENDA THURSDAY, SEPTEMBER 16, 2021 3:30PM – 5:00PM

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

CONSENT AGENDA

1. AUGUST 19, 2021 MEETING MINUTES
2. AUGUST FINANCIAL STATEMENT
3. 2022 AIRPORT BUDGET & RATES AND FEES RECOMMENDATION TO CITY COUNCILS FOR ADOPTION

APPROVAL OF CONSENT AGENDA

CONSENT AGENDA FOLLOWUP

AIRPORT DIRECTOR'S REPORT

REGULAR AGENDA

4. TERMINAL 30% DESIGN PRESENTATION – 40 MIN (INFORMATIONAL)
5. STRATOP VISION & MISSION STATEMENT ADOPTION – 5 MIN (ACTION ITEM)
6. REVIEW RFP FOR HANGAR REDEVELOPMENT – 40 MIN (ACTION ITEM)
7. BUSINESS FROM MEMBERS

PULLED CONSENT AGENDA ITEMS

ADJOURN

Meeting Planning Calendar

October 21

- Capital Improvement Plan 2022-26
- Land Lease Discussion
- Terminal Building 100% Design Approval

November 10

- Terminal Philanthropic Funding Feasibility Report
- Draft StratOp Workplan for 2022
- Hangar RFP Selection Approval

December 16

- Review of COVID Business Assistance Program
- Intergovernmental Agreement Legal Review & Presentation
- 2022 Meeting Schedule

Next Regularly Scheduled PDSC Meeting: September 22 @3:30. Agenda and materials available at www.flynoco.com/airport-commission/pdsc.