



NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

**REGULAR MEETING AGENDA
WEDNESDAY, NOVEMBER 10, 2021
3:30PM – 5:00PM**

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

CONSENT AGENDA

1. SEPTEMBER 16, 2021 MEETING MINUTES
2. SEPTEMBER & OCTOBER FINANCIAL STATEMENTS
3. AIRPORT DIRECTOR'S REPORTS FOR SEPTEMBER & OCTOBER
4. LEASE ASSIGNMENT AND ASSUMPTION – 5230 GULFSTREAM CT
5. NEW LEASE AGREEMENT – 5240 – 5244 GULFSTREAM CT ASSN.
6. NEW LEASE AGREEMENT – 5261 GULFSTREAM CT
7. AVELO AIRLINES AIR CARRIER AGREEMENT AMENDMENT

APPROVAL OF CONSENT AGENDA

CONSENT AGENDA FOLLOWUP

AIRPORT DIRECTOR'S REPORT COMMENTS

REGULAR AGENDA

8. HANGAR REDEVELOPMENT RFP – 45 MIN (ACTION ITEM)
9. TERMINAL BUILDING PROJECT DESIGN NEXT STEPS – 45 MIN (INFORMATIONAL)
10. BUSINESS FROM MEMBERS

PULLED CONSENT AGENDA ITEMS

ADJOURN

Meeting Planning Calendar

December 16

- Capital Improvement Plan 2022-2026
- 2022 Meeting Schedule
- COVID Business Assistance Program

January 20

- Hangar Development RFP Selection
- Strategic Planning Review & Update

February 17

- Intergovernmental Agreement Legal Review & Presentation
- Terminal Project Update

Next Regularly Scheduled Planning & Development Subcommittee Meeting: November 17 @3:30.
Agenda and materials available at www.flynoco.com/airport-commission/pdsc.