



# NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

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

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENT**

**CONSENT AGENDA**

1. NOVEMBER 10, 2021 MEETING MINUTES
2. NOVEMBER FINANCIAL STATEMENTS
3. AIRPORT DIRECTOR'S REPORT
4. 2022 AIRPORT COMMISSION MEETING SCHEDULE
5. LEASE ASSIGNMENT AND ASSUMPTION – 5250 GULFSTREAM
6. LEASE ASSIGNMENT AND ASSUMPTION – 5229 STEARMAN

**APPROVAL OF CONSENT AGENDA**

**CONSENT AGENDA FOLLOWUP**

**AIRPORT DIRECTOR'S REPORT COMMENTS**

**REGULAR AGENDA**

7. ELECTION OF OFFICERS FOR 2022
8. FEDERAL & STATE GRANT SUPPORTED CAPITAL IMPROVEMENT PLAN 2022-2026
9. COVID BUSINESS ASSISTANCE PROGRAM
10. BUSINESS FROM MEMBERS

**PULLED CONSENT AGENDA ITEMS**

**ADJOURN**

## Meeting Planning Calendar

January 20

- Hangar Development RFP
- Terminal RFP for Construction Manager at Risk Recommendation
- Terminal Funding
- Strategic Work Plan 2022 Draft

February 17

- Strategic Plan Review & Update
- Approval of 2022 Work Plan

March 17

- Intergovernmental Agreement Legal Review

Next Regularly Scheduled Planning & Development Subcommittee Meeting: December 22 @3:30.

Agenda and materials available at [www.flynoco.com/airport-commission/pdsc](http://www.flynoco.com/airport-commission/pdsc).