



# NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

**REGULAR MEETING AGENDA  
THURSDAY JANUARY 20, 2022  
3:30PM – 5:00PM**

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENT**

**CONSENT AGENDA**

1. DECEMBER 16, 2021 MEETING MINUTES
2. DECEMBER 2021 FINANCIAL STATEMENTS
3. AIRPORT DIRECTOR'S REPORT
4. LEASE ASSIGNMENT AND ASSUMPTION – 5249 BEECHCRAFT

**APPROVAL OF CONSENT AGENDA**

**AIRPORT DIRECTOR'S REPORT COMMENTS**

**REGULAR AGENDA**

5. TERMINAL FUNDING: PHILANTHROPC FEASIBILITY STUDY UPDATE
6. RECOMMENDATION TO AWARD CONTRACT TO DIBBLE ENGINEERING & VFLA ARCHITECTS FOR 100% TERMINAL ARCHITECTURAL & ENGINEERING DESIGN
7. RECOMMENDATION TO AWARD CONTRACT FOR CONSTRUCTION MANAGER AT RISK FIRM FOR THE TERMINAL PROJECT
8. 2022 STRATEGIC WORK PLAN DRAFT
9. BUSINESS FROM MEMBERS

**PULLED CONSENT AGENDA ITEMS**

**ADJOURN**

## Meeting Planning Calendar

February 18 1:00-5:00pm • Hangar Development RFP Recommendation • Half Day StratOp Session	March 24 • Terminal Design Update • Remote Tower Certification Update • Terminal Concessions	April 21 • Intergovernmental Agreement Legal Review
---	---	--

Next Regularly Scheduled Planning & Development Subcommittee Meeting: January 26 @3:30.  
Agenda and materials available at [www.flynoco.com/airport-commission/pdsc](http://www.flynoco.com/airport-commission/pdsc).