



NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

MEETING AGENDA THURSDAY FEBRUARY 17, 2022 3:30PM – 5:00PM

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

CONSENT AGENDA

1. JANUARY 17, 2022 MEETING MINUTES
2. JANUARY FINANCIAL STATEMENTS
3. AIRPORT DIRECTOR'S REPORT
4. LEASE ASSIGNMENT AND ASSUMPTION – 5261 STEARMAN
5. SHORT TERM LEASE AGREEMENT – BOYD LAKE SELF STORAGE

APPROVAL OF CONSENT AGENDA

AIRPORT DIRECTOR'S REPORT COMMENTS

REGULAR AGENDA

6. STRATEGIC PLANNING RETREAT
7. HANGAR DEVELOPMENT RFP DISCUSSION AND POSSIBLE EXECUTIVE SESSION
CONSISTENT WITH C.R.S. 24-6-402(3)(a)(I) and/or C.R.S. 24-6-402(3)(a)(V)
8. BUSINESS FROM MEMBERS

PULLED CONSENT AGENDA ITEMS

ADJOURN

Meeting Planning Calendar

Date To Be Determined •Half Day StratOp Session	March 24 •Federal Funding: Bipartisan Infrastructure Bill Capital Plan •Remote Tower Certification Update •Terminal Concessions Car Rental & Food/Beverage Vendor	April 21 •Terminal Funding: Philanthropic Feasibility Study Report
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Next Regularly Scheduled Planning & Development Subcommittee Meeting: February 23 @3:30.
Agenda and materials available at www.flynoco.com/airport-commission/pdsc.