

NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

MEETING AGENDA FRIDAY APRIL 1, 2022 9:00AM - 1:00PM

CALL TO ORDER ROLL CALL PUBLIC COMMENT CONSENT AGENDA

- FEBRUARY 17, 2022 MEETING MINUTES
- 2. FEBRUARY FINANCIAL STATEMENTS
- 3. AIRPORT DIRECTOR'S REPORT
- 4. AMENDED VA CLINIC DRAINAGE EASEMENT

APPROVAL OF CONSENT AGENDA AIRPORT DIRECTOR'S REPORT COMMENTS

- **REGULAR AGENDA**
 - 5. STATE OF COLORADO AMERICAN RESCUE PLAN ACT (ARPA) FUNDING REQUEST **BRIEFING**
 - 6. **AIRPORT ACTION PLAN FOR 2022-2023**
 - 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 April 21 May 19 June 16 •Terminal Funding: •Remote Tower Project Update •Terminal Design 60% Review Philanthropic Feasibility Study Staffing Analysis Draft •2023 Budget Planning Report Presentation •Federal and State Funding •MPS Lease Agreement

Next Regularly Scheduled Planning & Development Subcommittee Meeting: April 27 @3:30. Agenda and materials available at www.flynoco.com/airport-commission/pdsc.



February 17, 2022 Meeting Minutes

Call to Order: Chair Overcash called the meeting to order at 3:34 pm

Roll Call: Chair Overcash, Vice-Chair Fleming, Commissioners Adams,

Arndt, Burgener, DiMartino, and Stooksbury were present. Vice-

Chair Fleming attended over teleconference.

Public Comments: None

Consent Agenda

Commissioner Stooksbury moved to approve items 1-4 of the Consent Agenda. The motion, seconded by Commissioner Adams carried with all the Commissioners present voting in favor thereof.

Pulled Items Commissioner Stooksbury pulled item 5: Boyd Lake Storage non-

aeronautical short term ground lease agreement

Consent Follow up None

Monthly Report Follow-up:

- Colorado Remote Tower Project testing has been rescheduled for March 21st
- Federal telecommunications infrastructure installation to serve the radar feed for the system will be complete by mid-April
- Due to COVID impacts to flights the airport lost the ability to charge the passenger facility charge (PFC), the threshold for 2,500 outbound passengers was met in 2021 thereby reinstating FNL's eligibility for PFCs.
- Airline ridership was high during the holidays and fell during January and February which was expected as they are the lowest travel months in the year
- Ridership numbers have improved likely due to the improved flight schedule change from Wednesday and Saturday to Monday and Friday
- Tomorrow's flight is the first full flight scheduled for Las Vegas with 184 passengers due to the Presidents Day weekend
- Destination marketing campaign efforts with local tourism groups and airport staff are underway to build awareness targeting inbound travelers from Los Angeles and Burbank which includes additional marketing support for digital campaigns
- Avelo extended their schedule through September
- Staff attended Centennial airport's corporate pilots monthly meeting last month
- Staff participated and assisted with the Christman flyover event to celebrate Bert Christman's 80th death anniversary
- FAA administrator, Steve Dickson, announced his retirement from the FAA, which is about two years early from his five-year term
- The bipartisan infrastructure bill will fall under two categories; one will have \$15 billion and the second will have \$5 billion allocated to airports over a five year term



- The \$15 billion dollar category is based on airport classification; FNL may expect to receive approximately \$295,000 this year and next year
- Terminal funding, would apply under the \$5 billion category but will need to be applied for, currently no guidance is out on application requirements yet
- The anticipated \$295,000 amount will likely change in 2024 with over \$2 million a year in 2024, 25 and 26, assuming air service continues
- Staff is working on an updated capital plan, to reflect which funding areas will be prioritized in alignment with the airport strategic plan and master plan

Public Comments: None

Regular Agenda

6. STRATEGIC PLANNING RETREAT

In February of 2021, Stacey Pearson of Spinnaker Strategy facilitated a two-day StratOp session with the Airport Commission. She was scheduled to return for a half day facilitated session on February 18th to refine, update, and further operationalize the plan. A tertiary goal of this meeting was to foster inclusion of the new members on the Airport Commission and incorporate these new perspectives and opinion with the updated plan.

The meeting unfortunately has been postponed due to the facilitator's inability to participate on the originally planned date. The result of the cancellation has had staff working to find another day that everyone can align schedules in order to participate, which has been identified as April 1. During the rescheduling outreach, commission members alternatively provided the option to conduct some additional strategic work planning through the Airport Commission's Planning and Development Subcommittee to bring back for Airport Commission approval in March.

Suggested agenda for half-day StratOp session:

- Review/Update
 - o Bring new Commission members up to speed
 - Discuss staffing and day-to-day operations
 - Highlight the changes
 - Discuss the successes and illustrate the time and effort required
 - Discuss where we fell short and why
- Set the Action Plan:
 - Refine/scrub the 4 strategic focus areas

- Review/refine potential action steps for 2022-2023
- Prioritize focus areas and action items (What is important now?)
- Align funding/resources with focus areas/action items
- Refine success metrics
- Communicate the Plan
 - Format Decide on the best format that adds value and will communicate the content internally and externally (i.e. 2018 strategic plan or plan-on-a-page format, or both, or other)

Communications – decide on the groups that need this content, then select the format and content to share

Direction: Staff will reschedule the StratOp Session in November for the 2023 StratOp plan. The Commission members will share their top two primary items for the PDSC to review at their February 23rd meeting.

Public Comments:

None

7. HANGAR
DEVELOPMENT RFP
DISCUSSION WITH
POSSIBLE EXECUTIVE
SESSION

In February of 2021, staff received an unsolicited proposal from Fort Collins-Loveland jetCenter (FCLJC) to redevelop the Airportowned T-hangars. Staff followed the policies and process for Airport development, negotiated lease terms with FCLJC, and presented the proposal at the June 2021 Airport Commission meeting. The proposal generated considerable stakeholder concern and at the July 2021 meeting, the Airport Commission directed staff and the Planning & Development Subcommittee (PDSC) to create a request for proposals (RFP).

The goals of the RFP were:

- Replace the aging Airport-owned T-hangars with new facilities that represent a higher and better use in alignment with the Airport Master Plan (2020).
- Support the construction and operation of new hangars to help offset the loss of redeveloped T-hangars.

At the November 2021 meeting, the Airport Commission approved the RFP and it was published and advertised. The RFP closed in December, with three entities responding to the entire RFP or components within. An Airport Commission approved evaluation committee, which includes staff from both cities, was

tasked with evaluating the proposals and making a recommendation to the Commission.

Evaluation Committee:

- Diane Jones PDSC Citizen Member
- Troy Bliss Senior Planner, Loveland Development Services
- James Hays President, FNL Pilots Association
- Josh Birks Fort Collins Economic Health Director
- Aaron Ehle Airport Planning & Business Development Specialist
- Scott Schorling City of Loveland Economic Development

Committee members reviewed the three proposals and met on December 17 to discuss and evaluate the proposals. It was determined that more information was needed from the groups that submitted proposals. Questions were submitted to the groups, and interviews were conducted on February 7 and February 9. After the interviews, the committee met to prepare a recommendation to the Airport Commission. The evaluation committee concluded that there were gaps and items of concern with all three proposals and that more information was needed in order to make a recommendation.

The committee has concerns about:

- Alignment with airport guiding documents and policies to include the Airport Master Plan, Minimum Standards, Aviation Activity Forecast, etc.
- Assurances that concurrent development of new hangars will assist to offset displaced tenants residing in redeveloped hangars
- The level of detail contained in the proposals was insufficient to perform a thorough financial analysis.
- The value of the land could be greater after the terminal is constructed and could lead to higher usage potential in the future.
- Lack of phasing commitment, with proposals citing that the development of hangars would be market driven vs. defined timeline, committing property.
- The income currently generated by the existing Thangars is greater than that which would be generated by the proposals just leasing the land.
- Concern that we are being reactive, not driving the process; or that the RFP was not specific enough to clearly identify what is desired by the Cities.

Options:

- Ask the groups that responded to the RFP to provide more information and/or revise their proposals to address the concerns of the evaluation committee.
- Consider the RFP process failed and see what opportunities arise from future activity and market demand.

Direction: Staff will provide a confidential memo to the Commission before the next meeting with all of the Hangar RFP background information (including proprietary information submitted to the RFP) so that they have all the background and are not beginning from scratch.

Commissioner Stooksbury moved to cancel the March 24th meeting and reschedule it for April 1st. The hangar RFP executive session will be included in that meeting, which will be the meeting's major focus. The motion, seconded by Commissioner Adams carried with all the Commissioners present voting in favor thereof.

Legal clarification: Each member of the selection committee may be present in the executive session to provide additional information to the Commission.

Public Comments:

James Aden: I'm a active current airport tenant. Since the jetCenter proposal, I have been actively shopping for a hangar. Six have been built in Greeley. I missed at least three opportunities here, including one this week where I went to look at the hangar. I went to lunch to try to contact the title company but by the time I called the seller back, he had two competing offers. That should give you an idea of how hot the market is. And I agree with the earlier comment that I think the waitlist might be misleading since it is frozen. My second comment, is that it's obvious that new construction with a modern hangar will certainly be more expensive than the three existing hangar rows we're replacing. However, a 985 square foot hangar will, by definition, always be much cheaper than a 2,500 square foot box hangar that's designed to exclude the little guy. Adam Woodward: I've was a part of a committee to develop hangars. I have since removed my name from any of the submissions that were submitted for the RFP. Pretty much because of all the discrepancies that I had brought up in the past with the available options. Some of the land is not shovel ready. To have a development that was meant for the little guy, like Kelly was mentioning. If that property was developed with Lear Road taken out, Cessna drive extended, the perimeter fence installed to get that kind of stuff (covered by the Cities) would only be somewhere around a quarter million dollars worth of infrastructure. Then you'd have opportunity for somewhere around 5,560 hangars out there that the little guy then could come in and do one by himself or with his group of buddies before he could do four. But right now, the RFP requested somewhere around 60,000 square feet for the minimum proposal and at that point, you're talking to buildings 50 by a 231. So whatever that is in square footage, 23,000 square feet times two, you're over \$1.2M to \$1.3M per building. So now you're talking to someone just interested in covering their

airplane needing a \$2.5M loan at that point. If you're an investment banker, you need 20% down and you really need to have your stuff together. So right now, that property for Site B is not meant for the little guy's development. If it was to be improved so that it was shovel ready, I think the submissions you would receive for the RFP would be a little more promising than what you've received.

7. SHORT-TERM LEASE AGREEMENT – BOYD LAKE SELF STORAGE Boyd Lake Self Storage (BLSS) requested a 5-year lease of 10 acres of land on the west side of the airport adjacent to their existing storage facility, which is located between the western boundary of the Airport and the railroad tracks. The leased land would be used for open storage of recreational vehicles (RVs) and boats. No buildings or other permanent structures would be permitted on the leasehold, meaning the land could easily be converted to other uses in the future. The site is adjacent to the Northern Colorado Law Enforcement Training Center (NCLETC). BLSS is coordinating with NCLETC officials to identify and mitigate any potential negative impacts.

The short-term lease agreement is in line with all guiding documents and policies. This area within the airport's adopted master plan identifies this area as a flexible aeronautical or non-aeronautical development zone. The master plan does not show any need in this location to accommodate aviation demands for the next 20 years, nor is there any infrastructure planned for this area to support future access or development within the same timeframe. The proposed use would not change any aesthetic preservation visibility corridors or impede future access from rail or proposed future roads.

The Planning and Development Subcommittee (PDSC) reviewed this proposal at their January meeting and voted unanimously to recommend approval of the short-term lease agreement to the Airport Commission.

Commissioner Arndt moved to approve the short-term land lease with the stipulation that it would be verified the proximity of the RVs would not negatively impact aviation or navaids. The motion, seconded by Commissioner Burgener carried with all the Commissioners present voting in favor thereof.

Public Comments: None

9. BUSINESS FOR MEMBERS

Stooksbury Requested the submittals for the P3 RFP be revisited in a future

executive session, preferably at the next meeting, as there may

be opportunity available and funding for the terminal will need to be found as it will cost more to construct than anticipated.

Legal Counsel Junglas Clarified the additional executive session item would need to be a

separate executive session item and could not be added on to the

existing one for the hangar RFP.

Adjournment: Meeting adjourned at 5:12 p.m.

Respectfully Submitted,

Vice-Chair, Tom Fleming

Feb 17, 2022 REGULAR MEETING SIGN IN SHEET Please Print Your:

NAME

ORGANIZATION

Tave O'Farrell Scott Salet Diene Jano Deb Montgomeny FNL jetlenter Tony Buckle Lance Forzaditald Danny Militian FNL Jet lenter FNL Jet lenter Folden Wandward EAA 515 Jack Narch Guy of Courlant Ging Gonzales Josh Birks Theo Barker Campon Singh Softscort James Haye FNL Pilets Assee Posc	James Aden	Future Hangar Buyer? - Current Tenant
Deb Montgomeny FIL jet lenter Tony Buckley LANCE FIZZGETALD Boyo Lake SSIF GOTLANSE Danny Militan FNL Jet lenter FAL Jet lenter Cal of Covelan Ginz Gonzales City of Fort Collins Theo Barker Camon Singh Business Aug tim Group. Softschor	Dave O'Farrell	NoCo Flyin Club
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NORTHERN COLORADO REGIONAL AIRPORT

4900 Earhart Rd • Loveland, Colorado 80538 (970) 962-2850 • FAX (970) 962-2855 • TDD (970) 962-2620

DATE: March 7, 2022

TO: Northern Colorado Regional Airport Commission

FROM: Jason R. Licon, Airport Director

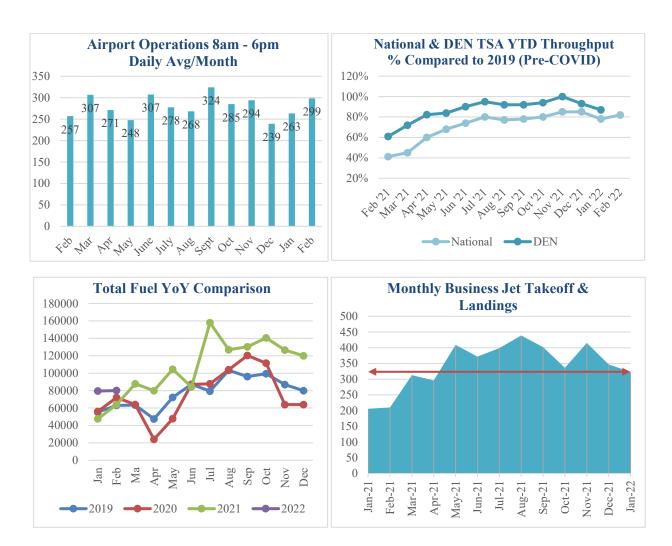
RE: Airport Monthly Report for February

Executive Summary

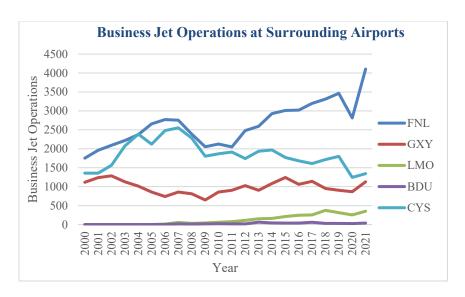
- Remote Tower certification testing schedule is now confirmed by the FAA and is slated to begin March 21-April 1 and April 18-29 for phase 1 testing.
- Terminal funding information from the FAA has been published for the terminal specific source. A notice of funding availability grant request is due March 28th for the first round of FAA terminal funding. Staff has prepared a draft of the grant request and will be circulating it to the terminal design team to verify accuracy prior to submittal. This request will be for FY2022 funding, and four more years of this funding will be available for request through federal fiscal year 2026.
- Mel Ulle from Philanthropy Expert has completed interviews with most of the Airport Commission members, with the exception of two. She is beginning to make great headway with stakeholders and potential donors. Fort Collins City Give Director; Nina Bodenhamer and Mel are still on track to present the report and presentation at the April 21st meeting.
- The terminal project contract with Hensel Phelps is being negotiated as a result of their qualification-based selection. During the remaining design, Hensel Phelps will be part of the design team, and at the conclusion of the design and guaranteed maximum price will be negotiated with the Contractor to begin the construction phase.
- Design on the terminal resumed with the execution of the new contract and City Council
 approvals that will complete the now 30% designed facility. The design team is on track
 to complete the design for the terminal and supporting infrastructure during the third
 quarter of this year.
- Avelo Airlines ridership has increased due to the more favorable Monday and Friday flight schedules. The airline shows the same twice weekly service to Las Vegas and Burbank through early September.

February Airport Activity Dashboard

The Air traffic control tower reported a daily average of 299 flight operations per day in February, which is higher than the twelve-month average of 278. National airline passenger throughput increased slightly from January. The percentage of airline travel is still mostly reflecting leisure travel activities, with business travel slowly growing compared to prepandemic levels.



Denver International Airport is still exceeding the national passenger counts for January, DEN at 87% when compared to 2019 levels vs. 78% for the national passenger counts. February wholesale fuel orders increased by 25.0% as compared to 2021's numbers. Wholesale fuel ordered by the jetCenter FBO for February was 80,026 gallons. Business jet activity for the month of January (FAA data lags one month) compared to the same month last year increased by 56.8%. Airline figures still have not been released for flights out of FNL, as the USDOT information lags four months before reports are published.



FNL has increasing demand for business jets, especially compared to surrounding airports. Since 2000, the FNL airport has experience an increase of 134% in these types of operations. As seen in the graph above, the surrounding airports in Greeley-Weld (GXY), Longmont (LMO), Boulder (BDU), and Cheyenne (CYS) have either seen minimal change or a decrease in business jet operations in the same period. This reflects that jet traffic chose to operate at FNL and that in turn FNL must find solutions to support this growth in jet activity.

Furthermore, for the past two decades, FNL's trend in business jet operations is relatively similar to what Rocky Mountain Metropolitan Airport in Broomfield (BJC) has experienced. BJC is one of the two designated reliever airports for Denver and has experienced a 91% increase in this type of activity since 2000. The BJC airport now supports upwards of 15,000 business jet operations, as of 2021.

United/Landline

United's "wingless flight" secure to secure function is still undergoing final review by TSA. The last update received by United predicted the approval would be in place in March. However, as is the case with any innovative process that has never been done the approvals and vetting are taking longer than originally anticipated. United is still confident the process will be fully vetted by TSA this year.





The Landline Company recently moved into their new office headquarters location in downtown Fort Collins. They have a quickly growing team with over 25 people within their

offices that are providing support for their United Airlines service here in Colorado and a similar Sun Country Airlines partnership that they are also operating in Minnesota and Wisconsin.

Avis Car Rental



Budget Staff have been able to reach an agreement with an new rental car concession. Avis/Budget has agreed to new rental car concession. Avis/Budget has agreed to

begin providing car rental services at the airline terminal to support United and Avelo passengers. An airport operating agreement will be seeking approval by the Airport Commission on April 1st. Staff has actively sought out rental car services from a variety of potential providers with significant presence in Northern Colorado. The pandemic and challenges with staffing and vehicle inventories has put a severe strain on these companies, and we are fortunate to have finally found a partner that will provide this service. The agreement will be in place until the new terminal is constructed, which will then require a new contract.

Terminal Concession RFP



A request for proposals has been issued to provide concession services at the airline terminal facilities. Currently food and drinks are provided to airline customers through the use of vending machines that are installed in both before and post security areas. The contract with the current vending food and beverage company has expired. The return of

scheduled air service and a more consistent level of activity will provide a more attractive opportunity for a concession provider. Staff had solicited an RFP two years ago in anticipation of the return of air service prior to the pandemic, which did not move forward due to the unfortunate timing. The contract to operate would be for a 28-month period, or until such time that a new terminal facility is opened. The RFP does allow flexibility for a concession provider to provide services either through a staffed concession area, or to deploy vending machines in designated areas in both facilities. A deadline of April 7 at 2:00pm is when proposals are due, and more information on the complete RFP can be found at the Airport's website at https://www.flynoco.com/wp-content/uploads/2022/02/FNL-Concessionaire-RFP 2022.pdf

U.S. Customs

With international travel slowly returning in the business aviation sector, the interest in finding a solution to providing this service at the airport has reemerged. Staff are involved with new discussions with the US Customs local office, the Denver Port of Entry, to continue to investigate the feasibility to bring a User Fee supported facility that will provide U.S. Customs services to Airport users. Discovery Air and other based airport users have re-engaged in the exploration of this provision of this service at FNL.

Attachments

1. WEPA Remote Tower Project Manager Report for February



February 28, 2022

From: William E. Payne, P.E.

To: Colorado Division of Aeronautics

Section A – Remote Air Traffic Control Contract Progress Report #08

Re: Period: February 1 through February 28, 2022

Colorado Remote Tower Project						
Activity Status						
Activity	Status/Start Date (Projected)	Finish Date (Projected)	Remarks			
Remote Tower Implementation						
Remote Tower STARS Installation	9/27/2021	Complete	Awaiting FTI comm connection			
FTI Comm line	4/1/2022	4/29/2022	Dependent on ability of FTI personnel to travel			
Remote Tower System						
System Upgrade - Tech Refresh	In-Progress	TBD	Continuing			
Video Grabber Playback System	9/27/2021	Complete	Complete in remote tower facility - Awaiting equipment installation in Washington			
Remote Tower Testing						
Serco Controller Staff Remote Tower	10/1/2021	Ongoing	Controllers familiarization exercise underway			
Phase 1 - Passive Testing	3/21/2022	4/29/2022	Based on FAA resource availability & Larimer County COVID risk Level			
Flight Test Scenarios	TBD	TBD	Participating aircraft fly briefed scenarios			
Safety Risk Manage Panel	TBD	TBD	FAA Forecast Schedule 1 week duration			
Safety Risk Management Document Signed	TBD	TBD	FAA Forecast Schedule 6- 12 months			
Phase 2 - Active Testing	TBD	TBD	Subject to FAA Phase 1 SRMD Signatures			
Safety Risk Manage Panel	TBD	TBD				
Safety Risk Management Document Signed	TBD	TBD				
Phase 3 - Validation & Verification	TBD	TBD	Subject to FAA Phase 2 SRMD Signatures			
Safety Risk Manage Panel		TBD				
Safety Risk Management Document Signed		TBD				
Operational Viability Decision (OVD)	TBD	TBD				
Phase 4 - Post OVD Validation & Verification	TBD	TBD	Subject to FAA Phase 3 SRMD Signatures			
Safety Risk Manage Panel		TBD				
Safety Risk Management Document Signed		TBD				
Certification/Commissioning	TBD	TBD				

Note: All dates reflect latest FAA proposed schedule and are subject to change based on FAA SME's ability to travel to FNL

Remote Tower Project Narrative:

Since the FAA canceled the Phase 1 testing scheduled to begin on January 18, 2022 due to COVID numbers in Larimer County, there has been only limited activity. The primary focus during this interim period has been to modify power and communications in the facility to support the Federal Telecommunication Infrastructure (FTI) installation of the quad-redundant communication lines from the Denver Tracon necessary for STARS. The STARS equipment has been in the facility for several months only awaiting the FTI communication lines scheduled to be completed the first week of April 2022, and will make STARS available to the controllers during Period 2 of Phase 1 testing and data collection.

When the STARS display becomes active the air situation display (ASD) at the controller working position will be deactivated to avoid two different radar data feeds. It has been recently determined that the System Wide Information Management (SWIM) data that drives the ASD does not include ADS-B targets. STARS, when commissioned, will include ADS-B data. A question remains as to whether the SWIM target and tag information will be able continue to be displayed on the video displays.

It is my feeling that the target and tag information presented to the controller on the video display will compensate for and mitigate for the resolution of video cameras in remote/digital towers currently deployed around the world. The designators on the video display draw the controller's attention to the fact than an aircraft is in or approaching the local airspace even though the target may not be visible and can be correlated with surveillance display.

I am pushing to leave the ASD at the supervisor's position to allow comparison of the STARS display with the SWIM data on the ASD.

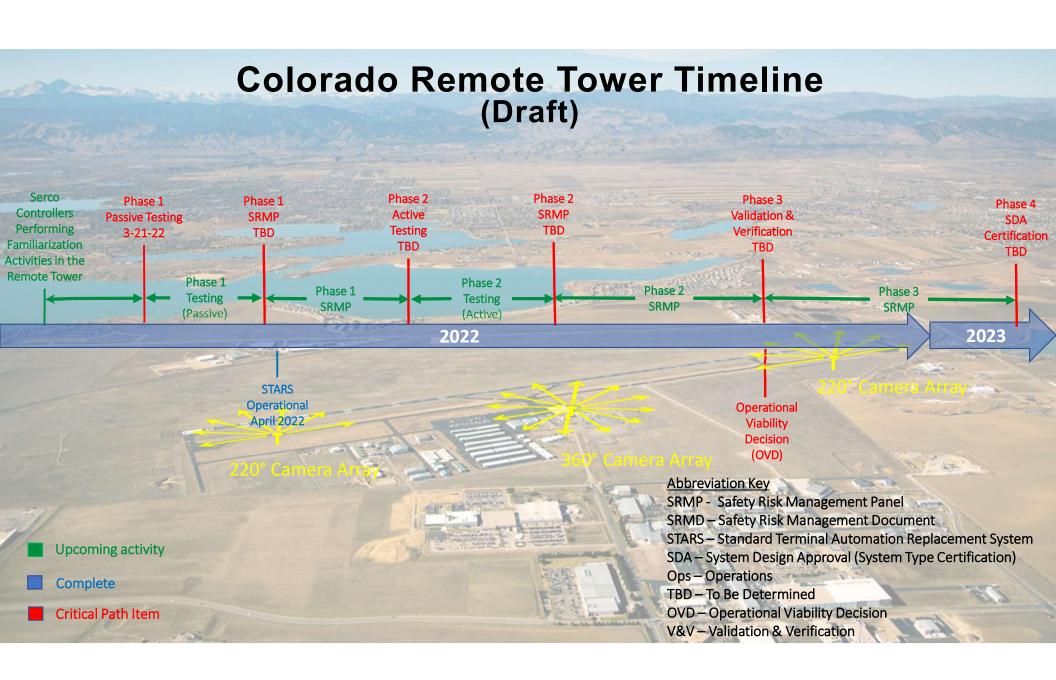
Below is the proposed Phase 1 testing and data collection schedule:

Period 1 – March 21, 2022 – April 1, 2022

Period 2 – April 18, 2022 – April 29, 2022

This schedule is dependent on COVID levels and availability of FAA resources. With the postponement of the January Phase 1 testing, the subject matter experts (SME) who were to participate in Phase 1 testing may no longer be available due to scheduling issues. We are working to determine the availability of these SMEs or find replacements, if necessary. There has been some positive movement toward allowing local SMEs to observe Phase 1 testing. If Air Traffic allows local resources to replace Headquarters SMEs, this would permit testing to proceed as currently scheduled. The go-no-go date for Period 1 is March 16th and for Period 2 April 13th. Given the status of declining COVID infections there is reason for hope that the March 21st testing date will hold. The only question will be availability of FAA resources.

Inner range ring of the ASD will changed from 4 NM to 5 NM to reflect the charted Class E Airspace around FNL. This change was necessitated due to a conflict with wording in the Letter of Agreement (LOA) between FNL and Denver Tracon, which dealt with Special VFR (SVFR) operations charting.





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ITEM NUMBER: 4

MEETING DATE: April 1, 2022

PREPARED BY: Aaron Ehle, Airport Planning & Development Specialist

<u>TITLE</u>

VA Clinic Drainage Easement Amendment

RECOMMENDED AIRPORT COMMISSION ACTION

Recommend Approval of the Easement Amendment by Both City Councils

BUDGET IMPACT

Neutral

SUMMARY

The following timeline explains the events that led to the amendment of the Veterans Affairs Clinic drainage easement:

- 11/12/2020 The Northern Colorado Regional Airport Commission unanimously recommended approval of the non-exclusive VA Clinic stormwater drainage easement agreement to the City Councils.
 - Due to proposed flows of 57.1 cubic feet per second (CFS), the agreement required the developer to construct drainage improvements to convey the water to the culvert on the south end of the Airport where it would flow into regional drainage improvements.
- 1/5/2021 The easement was approved by Loveland City Council
- 1/19/2021 The easement was approved by Fort Collins City Council
- 3/2021 The VA Clinic team determined that constructing the swale needed to convey the stormwater flows was not feasible due to underground utility conflicts. They estimated a cost of \$300,000 to lower the utilities.
 - A new plan to enlarge the VA Clinic detention pond to detain the entire southwesterly stormwater flow from Brands West was proposed to City of Loveland Stormwater and the Airport. With the larger pond, water could be pumped out for conveyance through the Airport at approximately 3.4 CFS vs. the originally planned flow of 57.1 CFS, with the idea that the water would sheet flow toward the culvert at the south end of the airport and/or dissipate without creating erosion, thus eliminating the need for the swale.

- The Airport generally supported the plan, but did not approve of the water being pumped out of the pond directly onto Airport land without being channelized to the existing swale near the intersection of Crossroads Boulevard and Rocky Mountain Avenue.
 - The VA team agreed to construct a small swale to convey the
 water to the existing swale near the intersection of Crossroads
 Boulevard and Rocky Mountain Avenue. Due to the swale being
 much smaller than the originally planned one, utility conflicts were
 able to be avoided.
 - City of Loveland Stormwater determined that the existing swale, which starts near Crossroads Boulevard and Rocky Mountain Avenue was sufficient to convey the lower flows of the new plan. Because the existing swale conveys stormwater from several different properties and will need to be improved when Lindbergh Drive is connected to Rocky Mountain Avenue, the Stormwater Department agreed to take on the responsibility of improving existing swale, when necessary, in the future.
- 9/21/2021 Loveland City Attorneys' Office drafted an amendment to the original easement agreement. This amendment split the original easement area into two separate parts. Through the northern part, the developer is required to construct the small swale to convey the water being pumped out of the detention pond to the existing swale, which begins near Crossroads Boulevard and Rocky Mountain Avenue. Through the southern part of the easement, the developer is able to convey water, but is not responsible for improvements.
- 9/27/2021 The easement amendment agreement was sent to the developer for review.
- 1/22/2022 A signed copy of the amendment agreement was received.
- 2/1/2022 Staff reviewed the need for obtaining approvals from what entities based on the unique circumstances of a reduction in easement area.
- 4/1/2022 Airport Commission consideration of easement amendment. If recommended for approval, the easement amendment will go to both City Councils.

ATTACHMENTS

- Resolution R-03-2022
- Original Agreement for Permanent Non-Exclusive Drainage Easement
- Amended Agreement for Permanent Non-Exclusive Drainage Easement
- Easement Area Map

RESOLUTION # <u>R-03-2022</u>

A RESOLUTION RECOMMENDING THAT THE CITIES OF FORT COLLINS AND LOVELAND AUTHORIZE AND EXECUTE AN AMENDMENT TO AN AGREEMENT FOR NON-EXCLUSIVE DRAINAGE EASEMENT

WHEREAS, the Cities of Loveland and Fort Collins (the "Cities") jointly own and operate the public airport known as the Northern Colorado Regional Airport (the "Airport") pursuant to that Amended and Restated IGA dated January 22, 2015 (the "IGA"). The property on which the Airport is located is within the jurisdictional boundaries of Loveland ("Airport Property"); and

WHEREAS, Byrd Drive Development, LLC ("Developer") is developing a project for the construction of a Veteran's Affairs clinic on property adjacent to the Airport Property ("Developer's Property"). Naturally occurring stormwater and surface drainage has historically run from Developer's Property over and across certain portions of the Airport, giving rise to a claim of historic flow rights for the benefit of Developer's Property in an undeveloped state, although no documentation of a drainage easement exists; and

WHEREAS, Developer's project will impact the historical drainage of stormwater onto the Airport property by metering stormwater from on-site detention and directing such stormwater into an improved drainage swale on the Airport property. Therefore, in order to document such modified storm drainage from Developer's Property over and across the Airport Property, on February 26, 2021, the parties entered into an Agreement for Non-Exclusive Drainage Easement whereby the Cities shall granted an express drainage easement to the Developer in exchange for the Developer's relinquishment of historical drainage rights. Such Agreement is attached hereto as "Exhibit A" and incorporated herein; and

WHEREAS, the Agreement was approved by both the City Councils of Fort Collins and Loveland prior to execution and recording; and

WHEREAS, following execution of the Agreement, the Developer requested a modification to the Agreement given certain costs associated with construction of the contemplated improvements. The parties reached a resolution whereby the easement area referenced within the Agreement would be split into two areas, one of which would be the responsibility of the City of Loveland and one of which would be the responsibility of the Developer, with the Developer being allowed only to convey stormwater across the southern half of the easement area. The proposed Amended Agreement is attached hereto as "Exhibit B" and incorporated herein; and

WHEREAS, as the City Councils approved the original Agreement, they must also consider the approval of the Amended Agreement, and therefore, the Commission desires to recommend approval of the Amended Agreement to the Cities as being in the best interests of the Cities and the Airport.

NOW THEREFORE BE IT RESOLVED BY THE NORTHERN COLORADO REGIONAL AIRPORT COMMISSION AS FOLLOWS:

Section 1. That the Commission supports the execution of the Amended Agreement for Non-Exclusive Drainage Easement (the "Amended Agreement"), attached hereto as "Exhibit B" and incorporated herein.

Section 2. That the Commission recommends that the City Councils of the City of Fort Collins and City of Loveland approve the Amended Agreement.

<u>Section 3.</u> That this Resolution shall be effective as of the date and time of its adoption.

ADOPTED this 1st day of April, 2022.

	Don Overcash, Chair of the
	Northern Colorado Regional Airport Commission
ATTEST:	
Secretary	_

Senior Assistant City Attorney

"Exhibit A"

RESOLUTION #R-4-2021

A RESOLUTION APPROVING AN AGREEMENT FOR NON-EXCLUSIVE DRAINAGE EASEMENT ON NORTHERN COLORADO REGIONAL AIRPORT PROPERTY

WHEREAS, the Cities of Loveland and Fort Collins (the "Cities") jointly own and operate the public airport known as the Northern Colorado Regional Airport (the "Airport") pursuant to that Amended and Restated IGA dated January 22, 2015 (the "IGA"). The property on which the Airport is located is within the jurisdictional boundaries of Loveland ("Airport Property"); and

WHEREAS, Byrd Drive Development, LLC ("Developer") is developing a project for the construction of a Veteran's Affairs clinic on property adjacent to the Airport Property ("Developer's Property"). Naturally occurring stormwater and surface drainage has historically run from Developer's Property over and across certain portions of the Airport, giving rise to a claim of historic flow rights for the benefit of Developer's Property in an undeveloped state, although no documentation of a drainage easement exists; and

WHEREAS, Developer's project will impact the historical drainage of stormwater onto the Airport property by metering stormwater from on-site detention and directing such stormwater into an improved drainage swale on the Airport property. Therefore, in order to document such modified storm drainage from Developer's Property over and across the Airport Property, the parties wish to enter into an Agreement for Non-Exclusive Drainage Easement (the "Agreement") whereby the Cities shall grant an express drainage easement to the Developer in exchange for the Developer's relinquishment of historical drainage rights. Such Agreement is attached hereto as "Exhibit A" and incorporated herein; and

WHEREAS, the Northern Colorado Regional Airport Commission (the "Commission") considered this matter at its November 12, 2020 meeting, and unanimously recommended approval of the Agreement by the two City Councils; and

WHEREAS, the City Council desires to approve the Agreement and finds that it is in the best interests of the City, the Airport, and the citizens of Loveland.

NOW, THEREFORE, BE IT RESOLVED BY THE NORTHERN COLORADO REGIONAL AIRPORT COMMISSION AS FOLLOWS:

<u>Section 1.</u> That the City Council approves the execution of the Agreement for Non-Exclusive Drainage Easement (the "Agreement"), attached hereto as <u>Exhibit A</u> and incorporated herein.

<u>Section 2.</u> That the City Manager is hereby authorized, following consultation with the City Attorney, to modify the Agreement in form or substance as deemed necessary to effectuate the purposes of this Resolution or to protect the interests of the City.

Section 3. That the City Manager is authorized and directed to execute the Agreement.

<u>Section 4.</u> That this Resolution shall be effective as of the date and time of its adoption.

ADOPTED this 5th day of January, 2021.

Jacki Marsh, Mayor

ATTEST:

Hannah Hill, Acting City Clerk

APPROVED AS TO FORM:

Assistant City Attorney

ORDINANCE NO. 008, 2021 OF THE COUNCIL OF THE CITY OF FORT COLLINS AUTHORIZING CONVEYANCE OF A PERMANENT NON-EXCUSIVE DRAINAGE EASEMENT ON PROPERTY JOINTLY OWNED BY THE CITY AND THE CITY OF LOVELAND AT THE NORTHERN COLORADO REGIONAL AIRPORT FOR THE NEW VETERANS' AFFAIRS CLINIC

WHEREAS, the City of Fort Collins ("City") and the City of Loveland ("Loveland") (collectively, the "Cities") jointly own property located in Loveland (the "Airport Property") known as the Northern Colorado Regional Airport (the "Airport") and

WHEREAS, the Cities currently operate and maintain the Airport pursuant to that certain Amended and Restated Intergovernmental Agreement for the Joint Operation of the Fort Collins-Loveland Airport dated January 22, 2015, as amended (the "IGA"); and

WHEREAS, in connection with the planned development of certain undeveloped real property adjacent to the Airport and legally described on Exhibit "A" attached hereto and incorporated herein by this reference (the "Benefitted Property") by Byrd Drive Development, LLC, ("Developer"), Developer has requested a permanent non-exclusive easement for stormwater and surface drainage (the "Easement") over and across that portion of the Airport Property legally described and depicted on Exhibit "B" attached hereto and incorporated herein by this reference (the "Easement Property"); and

WHEREAS, stormwater and surface drainage from the Benefitted Property has historically run over and across the Airport Property in the general vicinity of the Easement Property, giving rise to a claim of historic flow rights under Colorado common law in favor of the Benefitted Property in an undeveloped state, although no documentation of a drainage easement exists; and

WHEREAS, Developer's plans to develop the Benefitted Property include on-site stormwater detention and metering of stormwater and surface flows from the Benefitted Property onto the Airport Property and improvements to direct such stormwater into an improved swale in lieu of the historic drainage path across the Airport Property (collectively, the "Easement Improvements"); and

WHEREAS, Developer agrees to relinquish any claim to historic flow rights under Colorado common law and complete the Easement Improvements to mitigate the impact of developed flows across the in return for a permanent non-exclusive easement for storm drainage over and across the Easement Property on the terms and conditions more fully set forth in the Agreement for Permanent Non-Exclusive Drainage Easement attached hereto as Exhibit "C" and incorporated herein by reference (the "Easement Agreement"); and

WHEREAS, City Code Section 23-111(a) authorizes the City Council to sell, convey or otherwise dispose of any interest in real property owned by the City, provided the City Council first finds, by ordinance, that such sale or other disposition is in the best interest of the City.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF FORT COLLINS as follows:

Section 1. That the City Council hereby makes and adopts the determinations and findings contained in the recitals set forth above.

Section 2. That the City Council hereby finds that the City's conveyance of the Easement to the Developer on the terms and conditions set forth in the Easement Agreement serves a bona fide public purpose and is in the best interests of the City and that the consideration received by the City in the form of the relinquished claim of historic common law drainage rights across the Airport Property and the obligation to construct the Easement Improvements to limit the impact and location of stormwater flows to the Easement Property is at least equal to the fair market value of the Easement as required by City Code Section 23-114.

Section 3. That the Mayor is hereby authorized to execute the Easement Agreement substantially in the form attached hereto together with such additional terms and conditions as the City Manager, in consultation with the City Attorney, determines are necessary or appropriate to protect the interests of the City, including, but not limited to, any necessary changes to the legal description of such Property Interests, as long as such changes do not materially increase the size or change the character of the interests to be conveyed.

Introduced, considered favorably on first reading, and ordered published this 5th day of January, A.D. 2021, and to be presented for final passage on the 19th day of January, AD.

SEAL

2021.

ATTEST:

ty Clork

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Passed and adopted on final reading on the 19th day of January, AD 2021.

Mayor

ATTEST:

orey Cityric

EXHIBIT A BENEFITTED PROPERTY

Lot 1, East Loveland Industrial 25th Subdivision, City of Loveland, County of Larimer, State of Colorado

EXHIBIT B

LEGAL DESCRIPTION OF EASEMENT PROPERTY

LAND SITUATE IN THE SOUTHEAST QUARTER OF SECTION 33, TOWNSHIP 6 NORTH, RANGE 68 WEST AND THE NORTHEAST QUARTER OF SECTION 4, TOWNSHIP 5 NORTH, RANGE 68 WEST OF THE SIXTH PRINCIPAL MERIDIAN; CITY OF LOVELAND, COUNTY OF LARIMER, STATE OF COLORADO; AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SECTION 34 WHENCE THE WEST QUARTER CORNER OF SAID SECTION BEARS N00°25'16"W A DISTANCE OF 2598.77 FEET ON THE WEST LINE OF THE SOUTHWEST QUARTER OF SAID SECTION:

THENCE N 00°25'16"W A DISTANCE OF 320.40 FEET TO THE POINT OF BEGINNING.

THENCE N 00°25'16" W A DISTANCE OF 752.24 FEET TO THE SOUTHWEST CORNER OF LOT 1, EAST LOVELAND INDUSTRIAL

25TH SUBDIVISION DESCRIBED IN REC. #20200067414;

THENCE ON THE WEST LINE OF SAID LOT N 00°25'16" W A DISTANCE OF 713.19 FEET TO THE NORTHWEST CORNER OF SAID LOT:

THENCE ON THE WEST LINE OF TRACT A, EAST LOVELAND INDUSTRIAL 25TH SUBDIVISION DESCRIBED IN REC. #20200067414 N 00°25'16" W A DISTANCE OF 38.37 FEET;

THENCE S 89°34'44" W A DISTANCE OF 50.65 FEET;

THENCE S 00°02'13" W A DISTANCE OF 168.63 FEET;

THENCE ALONG THE ARC OF A CURVE TO THE RIGHT, HAVING A RADIUS OF 845.00 FEET, A CENTRAL ANGLE OF 18°55'43", AN ARC LENGTH OF 279.16 FEET AND A CHORD THAT BEARS S 09°30'05" W A DISTANCE OF 277.89 FEET; THENCE S 00°24'50" E A DISTANCE OF 1009.95 FEET:

THENCE S 54°04'16" W A DISTANCE OF 207.50 FEET;

THENCE SOUTH A DISTANCE OF 313.60 FEET;

THENCE S 05°24'41" W A DISTANCE OF 606.23 FEET;

THENCE ALONG THE ARC OF A CURVE TO THE RIGHT, HAVING A RADIUS OF 2450.00 FEET, A CENTRAL ANGLE OF 12°12'46", AN ARC LENGTH OF 522.22 FEET AND A CHORD THAT BEARS S 11°31'04" W A DISTANCE OF 521.23 FEET; THENCE S 17°37'27" W A DISTANCE OF 272.92 FEET:

THENCE N 86°17'19" W A DISTANCE OF 756.46 FEET TO A POINT ON THE SOUTHWEST LOT LINE OF TRACT B, BARNSTORM SECOND ADDITION DESCRIBED IN REC. #86044345;

THENCE ON SAID LINE S 49°20'54" E A DISTANCE OF 166.39 FEET:

THENCE S 86°17'19" E A DISTANCE OF 701.72 FEET;

THENCE N 17°37'27" E A DISTANCE OF 351.17 FEET;

THENCE ALONG THE ARC OF A CURVE TO THE LEFT, HAVING A RADIUS OF 2550.00 FEET, A CENTRAL ANGLE OF 12°12'46", AN ARC LENGTH OF 543.54 FEET AND A CHORD THAT BEARS N 11°31'04" E A DISTANCE OF 542.51 FEET; THENCE N 05°24'41" E A DISTANCE OF 610.95 FEET;

THENCE NORTH A DISTANCE OF 267.29 FEET;

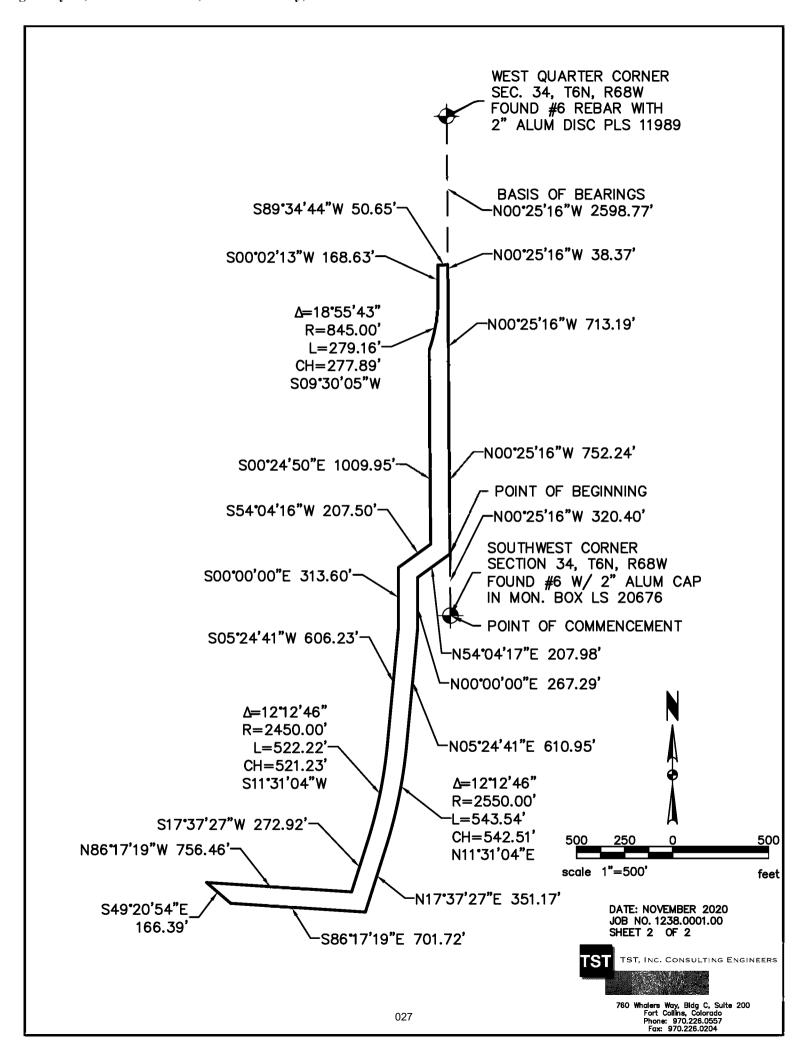
THENCE N 54°04'17" E A DISTANCE OF 207.98 FEET TO THE POINT OF BEGINNING;

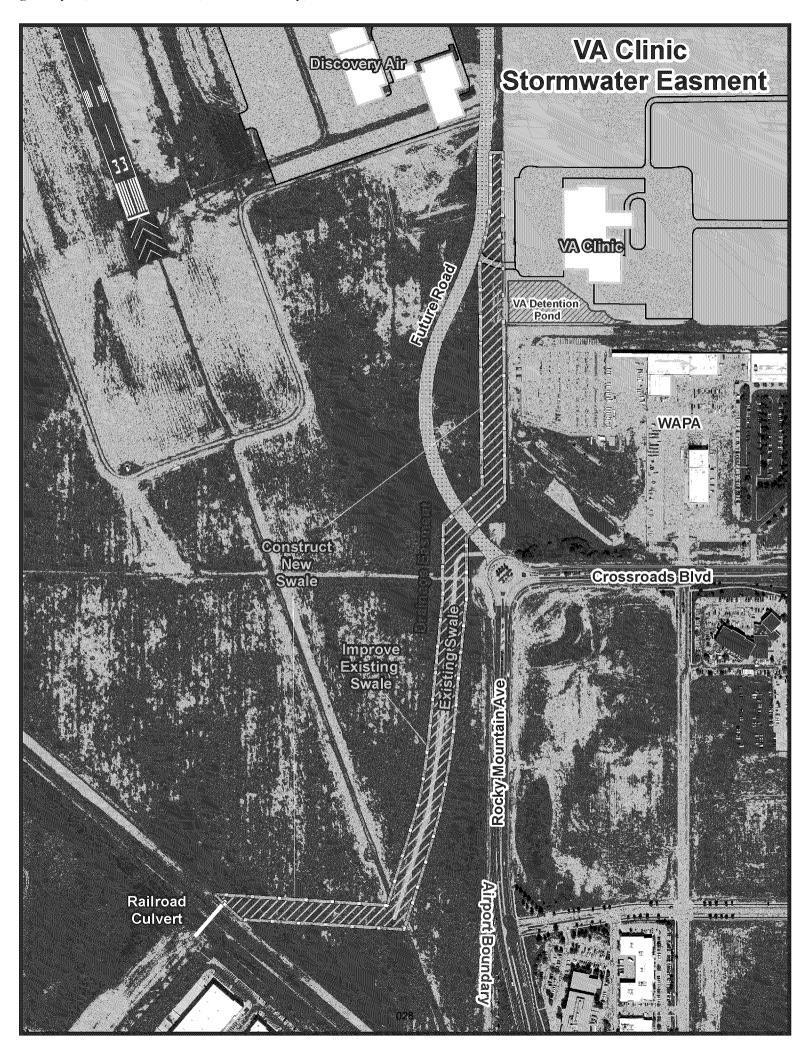
SAID PARCEL CONTAINS 9.16 ACRES MORE OR LESS AND IS SUBJECT TO ALL RIGHTS-OF-WAY, EASEMENTS AND RESTRICTIONS NOW IN USE OR OF RECORD.

DATE: NOVEMBER 2020 JOB NO. 1238.0001.00 SHEET 1 OF 2



780 Whalers Way, Bldg C, Suite 200 Fort Collins, Colorado Phone: 970.226.0557 Fax: 970.226.0204





AGREEMENT FOR PERMANENT NON-EXCLUSIVE DRAINAGE EASEMENT

THIS AGREEMENT FOR PERMANENT DRAINAGE EASEMENT (Agreement), made this 26th day of February 2020, by the CITIES OF LOVELAND AND FORT COLLINS, COLORADO, both municipal corporations, hereinafter referred to as "Cities" or "Grantors" and Byrd Drive Development, LLC whose address is 1625 Pelican Lakes Point, Suite 201, Windsor, Colorado, hereinafter referred to as "Grantee."

WHEREAS, Grantors jointly own and operate the Northern Colorado Regional Airport located in Loveland, Colorado legally described in "Exhibit A" attached hereto and incorporated herein (the "Airport"); and

WHEREAS, the Grantee owns undeveloped property adjacent to the Airport legally described in "Exhibit "B" attached hereto and incorporated herein ("Grantee's Property") from which naturally occurring stormwater and surface drainage has historically run over and across certain portions of the Airport, giving rise to a claim of historic flow rights for the benefit of Grantee's Property in an undeveloped state although, no documentation of a drainage easement exists.; and

WHEREAS, the Grantee is currently planning to develop Grantee's Property, which development includes on-site stormwater detention and metering to maintain the historic rate of stormwater flows onto the Airport property and improvements to direct such stormwater into an improved swale in lieu of the historic drainage path on the Airport property; and

WHEREAS, Grantors and Grantee desire to document the grant of an express easement over and across specific portions of the Airport in the same general area of such historic use and in lieu of any historic rights to discharge historic stormwater or surface water flows from the Grantee's Property onto the Airport, and to describe their respective rights and obligations regarding such easement.

WITNESSETH:

FOR GOOD AND VALUABLE CONSIDERATION, the receipt of which is hereby acknowledged, the parties agree as follows:

1. In consideration of Grantee's relinquishment of any historic rights to discharge historic stormwater or surface water flow from Grantee's Property over and across the Airport, the Cities have this day bargained and sold, and by these presents do bargain, sell, convey, transfer and deliver unto the Grantee, its successors and assigns for the benefit of and appurtenant to Grantee's Property and subject to the terms and conditions set forth herein, a permanent non-exclusive drainage easement (the "Easement") in, over, and across the real estate described in Section 2 below ("Easement")

1

Property"). Grantee may use the Easement Property only for the purposes of storm water and surface drainage from Grantee's Property, at the historic rate of stormwater flows, over, upon, across, in, and through the Easement Property, including above ground materials, appurtenances, culverts to be constructed Grantee on and within the Easement Property pursuant hereto, and a natural drainage swale (the "Improvements") associated with and necessary to convey such drainage in a safe and reasonable manner across the Easement Property.

2. The Easement hereby granted over and across the Easement Property, which is located on the Airport property and situated in Larimer County, Colorado is described as follows:

Exhibit "C" – Easement Property Legal Description
Exhibit "D" – Easement Drawing

- 3. In consideration of Grantors' conveyance of the Easement, Grantee has this day bargained and sold, and by these presents does bargain, sell, convey, transfer and deliver unto the Grantors, their successors and assigns, and hereby relinquishes any historic rights to discharge historic stormwater or surface water flow from Grantee's Property over and across the Airport.
- 4. Grantee may not use this grant of easement for any purpose other than that which is specifically described herein. If the Easement is used by Grantee for any purpose other than stated herein, the Easement is automatically terminated, and all of the right, title and interest of Grantee (and Grantee's successors or assigns) in and to the Easement Property become null and void, and the Easement Property shall absolutely revert to and revest in Grantors as fully and completely as if this instrument had not been executed, without the necessity for suit or re-entry and Grantee shall remove improvements as provided above. No act or omission on the part of any beneficiary of this paragraph shall be a waiver of the operation or enforcement of the paragraph.
- 5. Grantors reserve the right to use the Easement and the Easement Property for any purposes that will not interfere with Grantee's full enjoyment of the rights granted herein, including but not limited to the right to operate or allow others to operate utility, drainage and other improvements or uses of the Easement Property, as Grantors may determine are appropriate and consistent with the operation of the Airport Property.
- 6. Construction and Maintenance of Drainage Improvements.
 - a. Grantee, at Grantees' sole cost and expense, shall be allowed to access the Easement Property and construct on the Easement Property the Improvements identified and depicted on Exhibit "D" hereto. To the extent that Grantee requires access to the Easement Property, such access is subject to the consent of the Cities pursuant to the Airport's security

- requirements. For any construction or alteration on the Easement Property, Grantee will be required to complete and submit to the Federal Aviation Administration a Form 7460-1 "Notice of Proposed Construction or Alteration."
- b. All stormwater and/or drainage plans for the Easement Property are subject to prior written approval by the Airport Manager.
- c. At Grantee's sole cost and expense, the Cities' shall maintain the Easement Property and any Improvements thereon. The Cities reserve the right to seek reimbursement of all reasonable costs documented and incurred in such maintenance activities. Grantee agrees to pay the Cities within thirty (30) days of receipt of an invoice for any costs borne by the Cities on Grantee's behalf as described in this Agreement.
- 7. Grantee acknowledges that the Cities' draft Airport Master Plan reflects that a road may be installed across the Easement Property at some time in the future and other changes to the layout and use of the Airport may be required over time. The Cities reserve the right, at Grantee's sole expense, to relocate the Easement and drainage facilities located on the Easement Property and/or to modify such drainage facilities (for example, by installation of a culvert or other modifications) as may be reasonably necessary or reasonably appropriate to accommodate changes to the Airport and improvements thereon, including but not limited to construction of the road and other improvements shown on the Airport Master Plan as it may change from time to time.
- 8. Grantee agrees to indemnify and hold harmless the Cities, their officers, employees, and agents, from and against all liability, claims, and demands on account of any injury, loss, or damage arising out of or connected with Grantee's use of the Easement, if such injury, loss, or damage, or any portion thereof, is caused by, or claimed to be caused by, the act, omission, or other fault of the Grantee or any officer, employee, agent, or contractor of the Grantee, or any other person for whom the Grantee is responsible. The Grantee shall notify Cities and provide a copy of any and all written claims or demands within two business days of receipt. The Grantee's indemnification obligation shall not be construed to extend to any injury, loss, or damage caused by the negligent act or omission of the Cities.
- 9. If the drainage and appurtenant facilities are no longer in use, this Easement may be vacated by joint agreement by the Cities and the Grantee.
- 10. If Grantee shall fail to pay the Cities any amount when due, Grantee agrees to pay to the Cities all reasonable costs and expenses (including but not limited to collection costs, court costs and reasonable attorneys' fees) incurred by the Cities in the enforcement of this Easement.
- 11. It is intended that the Easement shall be an easement appurtenant to Grantee's Property as the benefitted property shall run with title to the Grantee's Property and shall bind every person or

entity having any fee, leasehold, or other interest therein.

12. <u>Notices</u>. Written notices shall be directed as follows and shall be deemed received when handdelivered or emailed, or three days after being sent by certified mail, return receipt requested:

If to Grantors:

City of Fort Collins Attn: City Manager City Hall West 300 LaPorte Avenue Fort Collins, CO 80521

With a copy to:

City Attorney
City of Fort Collins
City Hall West
300 LaPorte Avenue
Fort Collins, CO 80521

City of Loveland Attn: City Manager 500 E. Third Street Loveland, CO 80537

With a copy to:

City Attorney City of Loveland 500 E. Third Street Loveland, CO 80537

If to Grantee:

Byrd Drive Development, LLC Attn: Martin Lind 1625 Pelican Lakes Point, Suite 201 Windsor, CO 80550

- 13. This Easement is for the benefit of, and is binding upon, the parties' respective successors and assigns.
- 14. This Easement contains the entire agreement of the parties relating to the subject matter hereof and,

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except as provided herein, may not be modified or amended except by written agreement of the

parties. In the event a court of competent jurisdiction holds any provision of this Easement invalid

or unenforceable, such holding shall not invalidate or render unenforceable any other provision of

this Easement. This Easement shall be governed by the laws of the State of Colorado, and venue

shall be in the County of Larimer, State of Colorado.

15. This Easement may be executed in separate counterparts, and the counterparts taken together shall

constitute the whole of this Easement. Facsimile, scanned and other electronic signatures permitted

by law, for purposes of this Easement, shall be deemed as original signatures.

TO HAVE AND TO HOLD said permanent Easement unto the Grantee, its successors and

assigns forever.

IN WITNESS WHEREOF, the Cities and the Grantee have executed this Agreement the day

and year first above written.

GRANTORS:

City of Fort Collins, Colorado, a municipal corporation

Docustined by: 2/24/2021

Darin A. Atteberry, City Manager

Date

ATTEST:

Selyan Coldinon

City Clerk

APPROVED AS TO FORM:

Docusigned by

Sr. Assistant City Attorney

RECEPTION #20210020317, 2/26/2021 4:49:41 PM, 14 of 20, \$108.00 Electronically Recorded Angela Myers, Clerk & Recorder, Larimer County, CO

Adobe Sign, an Adobe Document Cloud Solution

	Stephen CAdams	Feb 25, 2021
	Stephen C. Adams, City Mena	
	ATTEST:	
Asst	-, City Clerk	
	APPROVED AS TO FORM: Assistant City Attorney	FRANCISCO CONTRACTOR OF THE PROPERTY OF THE PR
	Grantec: Byrd Drive Developm Signed: By: Wan Wa Lond Title: Managaina WA Date: 2 5 2021	ient, lle
	State of <u>COLORATIO</u> County of <u>WELD</u>) ss)
	Acknowledged before me this Wawairo Membros C	5th day or February, 20 H. by Martin Lind
	Witness my hand and seal. My	commission expires 91912024.
	(SEAL)	Jan XI Q

EXHIBIT A (Legal Description of Airport)

Section 1:

Tract A, Barnstorm 2nd Addition, City of Loveland, County of Larimer, State of Colorado

Section 2:

Tract B, Barnstorm 2nd Addition, City of Loveland, County of Larimer, State of Colorado, Less Barnstorm 1st Subdivision, Less FNL Condominiums, a leasehold condominium, less 20090028294 (Fort-Love Hangar Condos), Less ROW 20050071130-031, Less ROW 20190050171

Section 3:

Lots 1 and 2, Barnstorm 1st Subdivision, City of Loveland, County of Larimer, State of Colorado

Section 4:

That portion of the N 1/2 of Section 28, Township 6 North, Range 68 West of the 6th P.M., more particularly described as follows: Considering the North line of the NW 1/4 of said Section 28 as bearing East and West and with all bearings contained herein relative thereto: BEGINNING at the Northwest corner of said Section 28; thence along the North line of said Section 28 East 820.14 feet to the TRUE POINT OF BEGINNING; thence S28° 47'E 164.69 feet; thence S41°55'E 152.85 feet; thence S0°09'E 157.83 feet; thence East 231.41 feet to a point on the centerline of the Louden Ditch as it now exists; thence along said centerline through the following courses and distances; S19°30'E 131.00 feet; thence S14°30'E 150 feet to the beginning of a tangent curve concave to the Northeast having a central angle of 39°44' and a radius of 217.0 feet; thence Southeasterly along the arc of said curve 150.48 feet to the end of said curve; thence tangent from said curve S54°14'E 115.00 feet to the beginning of a tangent curve concave to the North having a central angle of 43°06' and a radius of 91.0 feet; thence Southeasterly along the arc of said curve 68.45 feet to the end of said curve; thence Northerly 889.68 feet to a point on the North line of said Section 28, said point being 1525.26 feet East of the Northwest corner of said Section 28; thence West along North line of said Section 28, 705.12 feet to POINT OF BEGINNING, subject to easement and right-of-way for the Louden Ditch; subject to easement and right of way for County Road No. 30; and subject to easement and right of way granted to Poudre Valley Rural Electric Association in Book 2065 at Page 628; in the County of Larimer, State of Colorado.

RECEPTION #20210020317, 2/26/2021 4:49:41 PM, 16 of 20, \$108.00 Electronically Recorded Angela Myers, Clerk & Recorder, Larimer County, CO

EXHIBIT B (Legal Description of Grantee's Property)

Lot 1, East Loveland Industrial 25th Subdivision, City of Loveland, County of Larimer, State of Colorado

EXHIBIT C (Legal Description of Easement Property)

EXHIBIT C

LEGAL DESCRIPTION

LAND SITUATE IN THE SOUTHEAST QUARTER OF SECTION 33, TOWNSHIP 6 NORTH, RANGE 68 WEST AND THE NORTHEAST QUARTER OF SECTION 4, TOWNSHIP 5 NORTH, RANGE 68 WEST OF THE SIXTH PRINCIPAL MERIDIAN; CITY OF LOVELAND, COUNTY OF LARIMER, STATE OF COLORADO; AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SECTION 34 WHENCE THE WEST QUARTER CORNER OF SAID SECTION BEARS N00°25'16"W A DISTANCE OF 2598.77 FEET ON THE WEST LINE OF THE SOUTHWEST QUARTER OF SAID SECTION AND CONSIDERING ALL BEARINGS HEREIN RELATIVE THERETO:

THENCE ON SAID LINE N 00°25'16" W A DISTANCE OF 1072.90 FEET TO THE POINT OF BEGINNING;

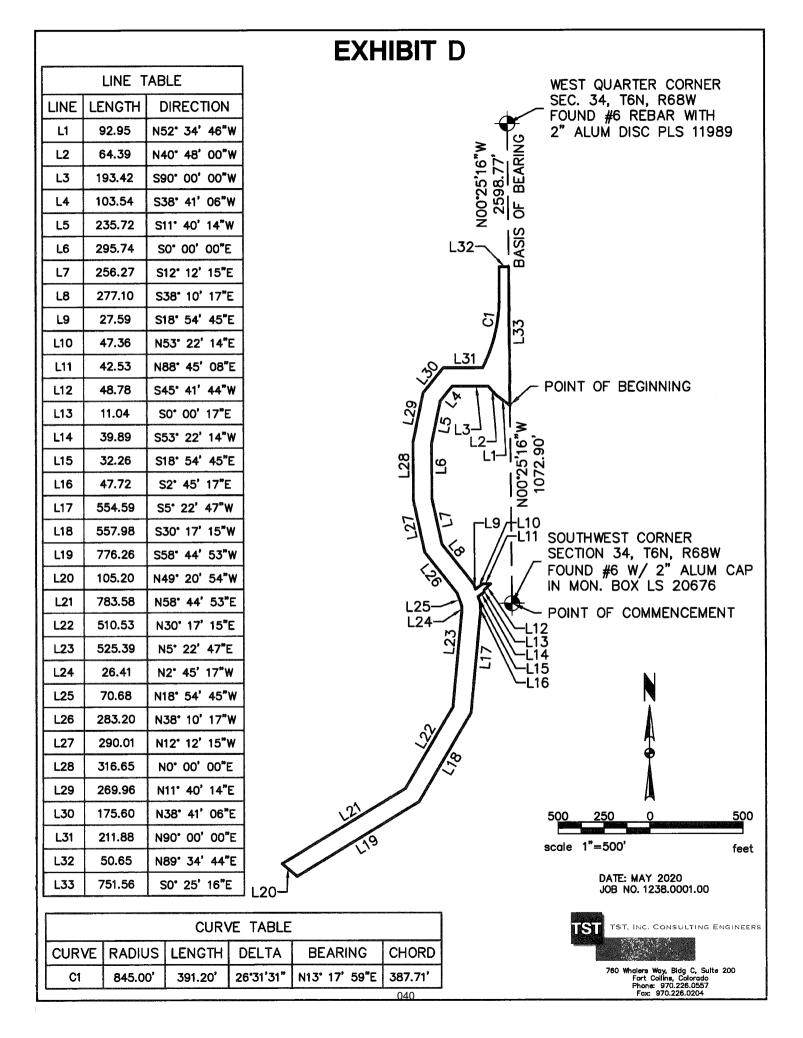
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THENCE N 52°34'46" W A DISTANCE OF 92.95 FEET;
THENCE N 40°48'00" W A DISTANCE OF 64.39 FEET;
THENCE S 90°00'00" W A DISTANCE OF 193.42 FEET;
THENCE S 38°41'06" W A DISTANCE OF 103.54 FEET:
THENCE S 11°40'14" W A DISTANCE OF 235.72 FEET;
THENCE S 00°00'00" E A DISTANCE OF 295.74 FEET;
THENCE S 12°12'15" E A DISTANCE OF 256.27 FEET;
THENCE S 38°10'17" E A DISTANCE OF 277.10 FEET;
THENCE S 18°54'45" E A DISTANCE OF 27.59 FEET;
THENCE N 53°22'14" E A DISTANCE OF 47.36 FEET;
THENCE N 88°45'08" E A DISTANCE OF 42.53 FEET TO A POINT ON THE RIGHT OF WAY DESCRIBED IN REC. #2005-0071130;
THENCE S 45°41'44" W A DISTANCE OF 48.78 FEET ON SAID RIGHT OF WAY:
THENCE S 00°00'17" E A DISTANCE OF 11.04 FEET ON SAID RIGHT OF WAY;
THENCE S 53°22'14" W A DISTANCE OF 39.89 FEET ON SAID RIGHT OF WAY;
THENCE S 18°54'45" E A DISTANCE OF 32.26 FEET:
THENCE S 2°45'17" E A DISTANCE OF 47.72 FEET;
THENCE S 5°22'47" W A DISTANCE OF 554.59 FEET;
THENCE S 30°17'15" W A DISTANCE OF 557.98 FEET;
THENCE S 58°44'53" W A DISTANCE OF 776.26 FEET TO A POINT ON THE SOUTHWEST LOT LINE OF TRACT B, BARNSTORM
SECOND ADDITION DESCRIBED IN REC. #86044345:
THENCE N 49°20'54" W A DISTANCE OF 105.20 FEET ON SAID LOT LINE:
THENCE N 58°44'53" E A DISTANCE OF 783.58 FEET;
THENCE N 30°17'15" E A DISTANCE OF 510.53 FEET;
THENCE N 5°22'47" E A DISTANCE OF 525.39 FEET;
THENCE N 2°45'17" W A DISTANCE OF 26.41 FEET;
THENCE N 18°54'45" W A DISTANCE OF 70.68 FEET;
THENCE N 38°10'17" W A DISTANCE OF 283.20 FEET:
THENCE N 12°12'15" W A DISTANCE OF 290.01 FEET;
THENCE N 00°00'00" E A DISTANCE OF 316.65 FEET;
THENCE N 11°40'14" E A DISTANCE OF 269.96 FEET;
THENCE N 38°41'06" E A DISTANCE OF 175.60 FEET;
THENCE N 90°00'00" E A DISTANCE OF 211.88 FEET;
THENCE ON A CURVE TO THE LEFT, HAVING A RADIUS OF 845.00 FEET, A CENTRAL ANGLE OF 26°31'31", AN ARC LENGTH
OF 391.20 FEET AND A CHORD THAT BEARS N 13°17'59" E A DISTANCE OF 387.71 FEET;
THENCE N 89°34'44" E A DISTANCE OF 50.65 FEET:
THENCE S 0°25'16" E A DISTANCE OF 751.56 FEET TO THE POINT OF BEGINNING;
```

SAID PARCEL CONTAINS 9.30 ACRES (405,115 SQUARE FEET) MORE OR LESS AND IS SUBJECT TO ALL RIGHTS-OF-WAY, EASEMENTS AND RESTRICTIONS NOW IN USE OR OF RECORD.

DATE: MAY 2020 JOB NO. 1238.0001.00



EXHIBIT D (Depiction of Easement Property)



AMENDED AGREEMENT FOR PERMANENT NON-EXCLUSIVE DRAINAGE EASEMENT

THIS	AMENDED	AGREEMENT	FOR	PERMANENT	DRAINAGE	EASEM	ENT
(Agreement),	made this	day of			2022, b	y the CI	TIES
OF LOVELA	ND AND FO	RT COLLINS, C	OLOR	ADO, both muni	cipal corporation	ns, herei	nafter
referred to as	"Cities" or "C	Grantors" and By	rd Driv	ve Development,	LLC whose ac	ddress is	1625
Pelican Lakes	Point, Suite 201	, Windsor, Colorad	do, here	inafter referred to	as "Grantee."		

WHEREAS, Grantors jointly own and operate the Northern Colorado Regional Airport located in Loveland, Colorado legally described in "Exhibit A" attached hereto and incorporated herein (the "Airport"); and

WHEREAS, the Grantee owns undeveloped property adjacent to the Airport legally described in "Exhibit "B" attached hereto and incorporated herein ("Grantee's Property") from which naturally occurring stormwater and surface drainage has historically run over and across certain portions of the Airport, giving rise to a claim of historic flow rights for the benefit of Grantee's Property in an undeveloped state although, no documentation of a drainage easement exists.; and

WHEREAS, the Grantee is currently planning to develop Grantee's Property, which development includes on-site stormwater detention and metering to maintain the historic rate of stormwater flows onto the Airport property and improvements to direct such stormwater into an improved swale in lieu of the historic drainage path on the Airport property; and

WHEREAS, Grantors and Grantee desire to document the grant of an express easement over and across specific portions of the Airport in the same general area of such historic use and in lieu of any historic rights to discharge historic stormwater or surface water flows from the Grantee's Property onto the Airport, and to describe their respective rights and obligations regarding such easement; and

WHEREAS, this Agreement replaces and supersedes in full the original Agreement for Permanent Drainage Easement recorded at Larimer County Reception No. 20210020317 on February 26, 2021.

WITNESSETH:

FOR GOOD AND VALUABLE CONSIDERATION, the receipt of which is hereby acknowledged, the parties agree as follows:

In consideration of Grantee's relinquishment of any historic rights to discharge historic stormwater
or surface water flow from Grantee's Property over and across the Airport, the Cities have this day
bargained and sold, and by these presents do bargain, sell, convey, transfer and deliver unto the
Grantee, its successors and assigns for the benefit of and appurtenant to Grantee's Property and

subject to the terms and conditions set forth herein, a permanent non-exclusive drainage easement (the "Easement") in, over, and across the real estate described in Section 2 below ("Easement Property"). Grantee may use the Easement Property only for the purposes of storm water and surface drainage from Grantee's Property, at the historic rate of stormwater flows, over, upon, across, in, and through the Easement Property as follows: Easement Area 1 (described below) may be used for conveyance of stormwater flows, above ground materials, appurtenances, culverts to be constructed by Grantee on and within the Easement Property pursuant hereto, and a natural drainage swale (the "Improvements") associated with and necessary to convey such drainage in a safe and reasonable manner across the Easement Property. Easement Area 2 (described below) shall only be used for conveyance of stormwater flows and no ground materials, appurtenances, culverts, swales or any other improvements shall be constructed or permitted within such Easement Area 2.

2. The Easement hereby granted over and across the Easement Property, which is located on the Airport property and situated in Larimer County, Colorado is described as follows:

"Exhibit C" – Easement Area 1 Legal Description and Drawing "Exhibit D" – Easement Area 2 Legal Description and Drawing

- 3. In consideration of Grantors' conveyance of the Easement, Grantee has this day bargained and sold, and by these presents does bargain, sell, convey, transfer and deliver unto the Grantors, their successors and assigns, and hereby relinquishes any historic rights to discharge historic stormwater or surface water flow from Grantee's Property over and across the Airport.
- 4. Grantee may not use this grant of easement for any purpose other than that which is specifically described herein. If the Easement is used by Grantee for any purpose or in any manner other than stated herein, the Easement is automatically terminated, and all of the right, title and interest of Grantee (and Grantee's successors or assigns) in and to the Easement Property become null and void, and the Easement Property shall absolutely revert to and revest in Grantors as fully and completely as if this instrument had not been executed, without the necessity for suit or re-entry and Grantee shall remove improvements as provided above. No act or omission on the part of any beneficiary of this paragraph shall be a waiver of the operation or enforcement of the paragraph.
- 5. Grantors reserve the right to use the Easement and the Easement Property for any purposes that will not interfere with Grantee's full enjoyment of the rights granted herein, including but not limited to the right to operate or allow others to operate utility, drainage and other improvements or uses of the Easement Property, as Grantors may determine are appropriate and consistent with

the operation of the Airport Property.

- 6. Construction and Maintenance of Drainage Improvements.
 - a. Grantee, at Grantees' sole cost and expense, shall be allowed to access the Easement Property and construct only on Easement Area 1 the Improvements identified and depicted on "Exhibit C" hereto. To the extent that Grantee requires access to the Easement Area 1 of the Easement Property, such access is subject to the consent of the Cities pursuant to the Airport's security requirements. For any construction or alteration on the Easement Area 1, Grantee will be required to complete and submit to the Federal Aviation Administration a Form 7460-1 "Notice of Proposed Construction or Alteration."
 - b. All stormwater and/or drainage plans for the Easement Property are subject to prior written approval by the Airport Manager.
 - c. At Grantee's sole cost and expense, the Cities' shall maintain the Easement Area 1 of the Easement Property and any Improvements thereon. The Cities reserve the right to seek reimbursement of all reasonable costs documented and incurred in such maintenance activities. Grantee agrees to pay the Cities within thirty (30) days of receipt of an invoice for any costs borne by the Cities on Grantee's behalf as described in this Agreement.
- 7. Grantee acknowledges that the Cities' draft Airport Master Plan reflects that a road may be installed across the Easement Property at some time in the future and other changes to the layout and use of the Airport may be required over time. The Cities reserve the right, at Grantee's sole expense, to relocate the Easement and drainage facilities located on the Easement Property and/or to modify such drainage facilities (for example, by installation of a culvert or other modifications) as may be reasonably necessary or reasonably appropriate to accommodate changes to the Airport and improvements thereon, including but not limited to construction of the road and other improvements shown on the Airport Master Plan as it may change from time to time.
- 8. Grantee agrees to indemnify and hold harmless the Cities, their officers, employees, and agents, from and against all liability, claims, and demands on account of any injury, loss, or damage arising out of or connected with Grantee's use of the Easement, if such injury, loss, or damage, or any portion thereof, is caused by, or claimed to be caused by, the act, omission, or other fault of the Grantee or any officer, employee, agent, or contractor of the Grantee, or any other person for whom the Grantee is responsible. The Grantee shall notify Cities and provide a copy of any and all written claims or demands within two business days of receipt. The Grantee's indemnification obligation shall not be construed to extend to any injury, loss, or damage caused by the negligent act or omission of the Cities.
- 9. If the drainage and appurtenant facilities are no longer in use, this Easement may be vacated by

joint agreement by the Cities and the Grantee.

- 10. **If Grantee shall fail to pay the Cities any amount when due,** Grantee agrees to pay to the Cities all reasonable costs and expenses (including but not limited to collection costs, court costs and reasonable attorneys' fees) incurred by the Cities in the enforcement of this Easement.
- 11. It is intended that the Easement shall be an easement appurtenant to Grantee's Property as the benefitted property shall run with title to the Grantee's Property and shall bind every person or entity having any fee, leasehold, or other interest therein.
- 12. <u>Notices</u>. Written notices shall be directed as follows and shall be deemed received when handdelivered or emailed, or three days after being sent by certified mail, return receipt requested:

If to Grantors:

City of Fort Collins Attn: City Manager City Hall West 300 LaPorte Avenue Fort Collins, CO 80521

With a copy to:

City Attorney
City of Fort Collins
City Hall West
300 LaPorte Avenue
Fort Collins, CO 80521

City of Loveland Attn: City Manager 500 E. Third Street Loveland, CO 80537

With a copy to:

City Attorney City of Loveland 500 E. Third Street Loveland, CO 80537

If to Grantee:

Byrd Drive Development, LLC

Attn: Martin Lind

APPROVED AS TO FORM:

1625 Pelican Lakes Point, Suite 201

Windsor, CO 80550

13. This Easement is for the benefit of, and is binding upon, the parties' respective successors and assigns.

14. This Easement contains the entire agreement of the parties relating to the subject matter hereof and, except as provided herein, may not be modified or amended except by written agreement of the parties. In the event a court of competent jurisdiction holds any provision of this Easement invalid or unenforceable, such holding shall not invalidate or render unenforceable any other provision of this Easement. This Easement shall be governed by the laws of the State of Colorado, and venue shall be in the County of Larimer, State of Colorado.

15. This Easement may be executed in separate counterparts, and the counterparts taken together shall constitute the whole of this Easement. Facsimile, scanned and other electronic signatures permitted by law, for purposes of this Easement, shall be deemed as original signatures.

TO HAVE AND TO HOLD said permanent Easement unto the Grantee, its successors and assigns forever.

IN WITNESS WHEREOF, the Cities and the Grantee have executed this Agreement the day and year first above written.

GRANTORS:							
City of Fort Collins, Colorado, a municipal corporation							
Kelly DiMartino, Acting City Manager	Date						
ATTEST:							
City Clerk							

Sr. Assistant City Attorney		
City of Loveland, Colorado, a municipal corporation	1	
Stephen C. Adams, City Manager	Date	
ATTEST:		
City Clerk		
APPROVED AS TO FORM:		
Assistant City Attorney		
Grantee: Byrd Drive Development, LLC Signed: By: Martin Lind Title: Managing Member Date: January 11, 2022		
State of Colorado) ss County of Weld)		
Acknowledged before me this 11th day of Janua Managing Member of Grantee.	uary , 20_22, by Martin Lind	as
Witness my hand and seal. My commission expires:	: <u>September 9, 2024</u> .	
(SEA L)ARA D. WYNN Notary Public State of Colorado Notary ID # 20044032091 My Commission Expires 09-09-2024	Who have the same of the same	

EXHIBIT A (Legal Description of Airport)

Section 1:

Tract A, Barnstorm 2nd Addition, City of Loveland, County of Larimer, State of Colorado

Section 2:

Tract B, Barnstorm 2nd Addition, City of Loveland, County of Larimer, State of Colorado, Less Barnstorm 1st Subdivision, Less FNL Condominiums, a leasehold condominium, less 20090028294 (Fort-Love Hangar Condos), Less ROW 20050071130-031, Less ROW 20190050171

Section 3:

Lots 1 and 2, Barnstorm 1st Subdivision, City of Loveland, County of Larimer, State of Colorado

Section 4:

That portion of the N 1/2 of Section 28, Township 6 North, Range 68 West of the 6th P.M., more particularly described as follows: Considering the North line of the NW 1/4 of said Section 28 as bearing East and West and with all bearings contained herein relative thereto: BEGINNING at the Northwest corner of said Section 28; thence along the North line of said Section 28 East 820.14 feet to the TRUE POINT OF BEGINNING; thence S28° 47'E 164.69 feet; thence S41°55'E 152.85 feet; thence S0°09'E 157.83 feet; thence East 231.41 feet to a point on the centerline of the Louden Ditch as it now exists; thence along said centerline through the following courses and distances; S19°30'E 131.00 feet; thence S14°30'E 150 feet to the beginning of a tangent curve concave to the Northeast having a central angle of 39°44' and a radius of 217.0 feet; thence Southeasterly along the arc of said curve 150.48 feet to the end of said curve; thence tangent from said curve S54°14'E 115.00 feet to the beginning of a tangent curve concave to the North having a central angle of 43°06' and a radius of 91.0 feet; thence Southeasterly along the arc of said curve 68.45 feet to the end of said curve; thence Northerly 889.68 feet to a point on the North line of said Section 28, said point being 1525.26 feet East of the Northwest corner of said Section 28; thence West along North line of said Section 28, 705.12 feet to POINT OF BEGINNING, subject to easement and right-of-way for the Louden Ditch; subject to easement and right of way for County Road No. 30; and subject to easement and right of way granted to Poudre Valley Rural Electric Association in Book 2065 at Page 628; in the County of Larimer, State of Colorado.

EXHIBIT B (Legal Description of Grantee's Property)

Lot 1, East Loveland Industrial 25th Subdivision, City of Loveland, County of Larimer, State of Colorado

EXHIBIT C Easement Area 1 – Legal Description and Drawing

18\0001\05 Promings\Evaluation\Columbia \columbia \colum

EXHIBIT C

LEGAL DESCRIPTION

LAND SITUATE IN THE SOUTHEAST QUARTER OF SECTION 33, TOWNSHIP 6 NORTH, RANGE 68 WEST, OF THE SIXTH PRINCIPAL MERIDIAN; CITY OF LOVELAND, COUNTY OF LARIMER, STATE OF COLORADO; AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SECTION 34 WHENCE THE WEST QUARTER CORNER OF SAID SECTION BEARS N00°25'16"W A DISTANCE OF 2598.77 FEET ON THE WEST LINE OF THE SOUTHWEST QUARTER OF SAID SECTION;

THENCE N 00°25'16"W A DISTANCE OF 320.40 FEET TO THE POINT OF BEGINNING.

THENCE N 00°25'16" W A DISTANCE OF 752.24 FEET TO THE SOUTHWEST CORNER OF LOT 1, EAST LOVELAND INDUSTRIAL 25TH, AS SHOWN ON THE PLAT THEREOF RECORDED AT THE OFFICE OF THE LARIMER COUNTY CLERK AND RECORDER UNDER REC. # 20200067414;

THENCE ON THE WEST LINE OF SAID LOT N 00°25'16" W A DISTANCE OF 713.19 FEET TO THE NORTHWEST CORNER OF SAID LOT:

THENCE ON THE WEST LINE OF TRACT A OF SAID EAST LOVELAND INDUSTRIAL 25TH SUBDIVISION BEARS N 00°25'16" W A DISTANCE OF 38.37 FEET:

THENCE S 89°34'44" W A DISTANCE OF 50.65 FEET;

THENCE S 00°02'13" W A DISTANCE OF 168.63 FEET;

THENCE ALONG THE ARC OF A CURVE TO THE RIGHT, HAVING A RADIUS OF 845.00 FEET, A CENTRAL ANGLE OF 18°55'43", AN ARC LENGTH OF 279.16 FEET AND A CHORD THAT BEARS S 09°30'05" W A DISTANCE OF 277.89 FEET;

THENCE S 00°24'50" E A DISTANCE OF 1009.95 FEET;

THENCE S 54°04'16" W A DISTANCE OF 207.50 FEET;

THENCE SOUTH A DISTANCE OF 235.87 FEET;

THENCE EAST A DISTANCE OF 100.00 FEET;

THENCE NORTH A DISTANCE OF 184.84 FEET:

THENCE N 54°04'17" E A DISTANCE OF 207.98 FEET TO THE POINT OF BEGINNING;

SAID PARCEL CONTAINS 3.96 ACRES MORE OR LESS AND IS SUBJECT TO ALL RIGHTS-OF-WAY, EASEMENTS AND RESTRICTIONS NOW IN USE OR OF RECORD.

EXHIBIT A DATE: JUNE 2021 JOB NO. 1238.0001.00 SHEET 1 OF 2



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760 Whalers Way, Bldg C, Sulte 200 Fort Collins, Colorado Phone: 970.226.0557 Fax: 970.28.0204

EXHIBIT D Easement Area 2 Legal Description and Drawing

(a) 0001/05 Promings Fylliths Official Swale Fyllith 2021-08-01

EXHIBIT D

LEGAL DESCRIPTION

LAND SITUATE IN THE SOUTHEAST QUARTER OF SECTION 33, TOWNSHIP 6 NORTH, RANGE 68 WEST OF THE SIXTH PRINCIPAL MERIDIAN AND THE NORTHEAST QUARTER OF SECTION 4, TOWNSHIP 5 NORTH, RANGE 68 WEST, OF THE SIXTH PRINCIPAL MERIDIAN; CITY OF LOVELAND, COUNTY OF LARIMER, STATE OF COLORADO; AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SECTION 34 WHENCE THE WEST QUARTER CORNER OF SAID SECTION BEARS N00°25'16"W A DISTANCE OF 2598.77 FEET ON THE WEST LINE OF THE SOUTHWEST QUARTER OF SAID SECTION;

THENCE N 89°29'18"W ON THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 33 A DISTANCE OF 170.77 FEET TO THE **POINT OF BEGINNING**.

THENCE NORTH A DISTANCE OF 12.26 FEET;

THENCE WEST A DISTANCE OF 100.00 FEET;

THENCE SOUTH A DISTANCE OF 77.73 FEET:

THENCE S 05°24'41" W A DISTANCE OF 606.23 FEET;

THENCE ALONG THE ARC OF A CURVE TO THE RIGHT, HAVING A RADIUS OF 2450.00 FEET, A CENTRAL ANGLE OF 12°12'46", AN ARC LENGTH OF 522.22 FEET AND A CHORD THAT BEARS S 11°31'04" W A DISTANCE OF 521.23 FEET; THENCE S 17°37'27" W A DISTANCE OF 272.92 FEET:

THENCE N 86°17'19" W A DISTANCE OF 756.46 FEET TO A POINT ON THE SOUTHWEST LOT LINE OF TRACT B, BARNSTORM SECOND ADDITION, AS SHOWN ON THE PLAT THEREOF RECORDED AT THE OFFICE OF THE LARIMER COUNTY CLERK AND RECORDER UNDER REC. #86044345;

THENCE ON SAID LINE S 49°20'54" E A DISTANCE OF 166.39 FEET;

THENCE S 86°17'19" E A DISTANCE OF 701.72 FEET;

THENCE N 17°37'27" E A DISTANCE OF 351.17 FEET;

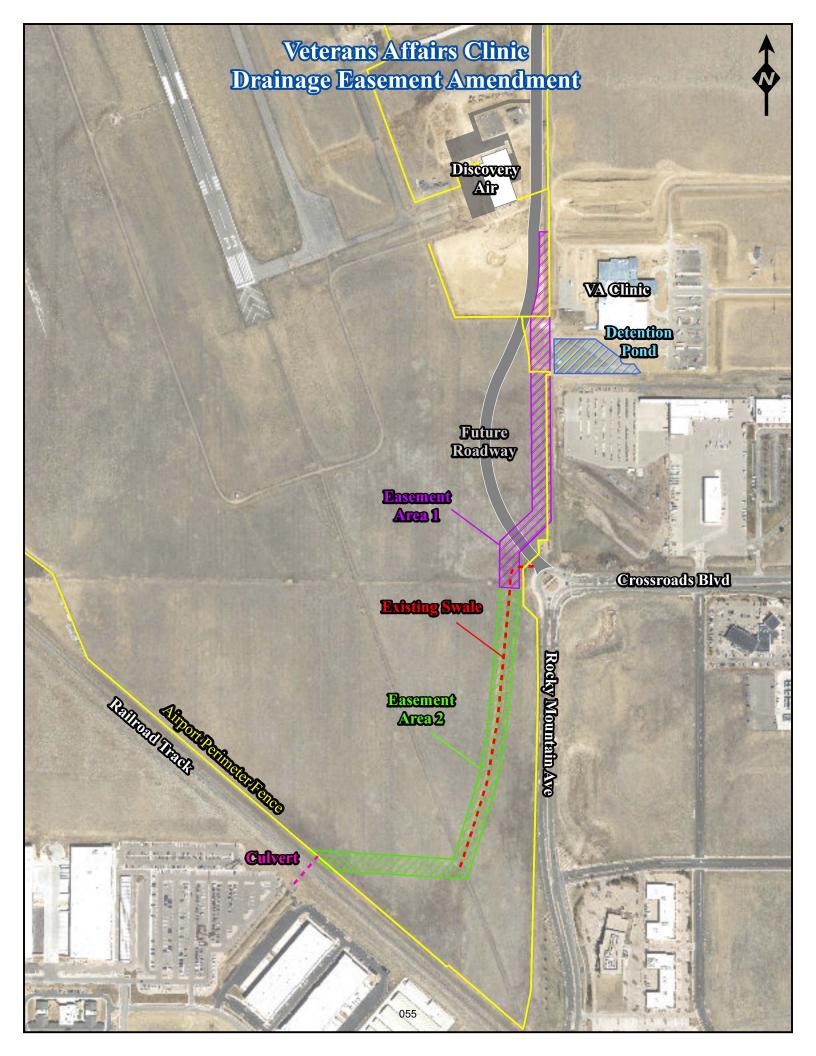
THENCE ALONG THE ARC OF A CURVE TO THE LEFT, HAVING A RADIUS OF 2550.00 FEET, A CENTRAL ANGLE OF 12°12'46", AN ARC LENGTH OF 543.54 FEET AND A CHORD THAT BEARS N 11°31'04" E A DISTANCE OF 542.51 FEET; THENCE N 05°24'41" E A DISTANCE OF 610.95 FEET;

THENCE NORTH A DISTANCE OF 70.20 FEET TO THE POINT OF BEGINNING;

SAID PARCEL CONTAINS 5.20 ACRES MORE OR LESS AND IS SUBJECT TO ALL RIGHTS-OF-WAY, EASEMENTS AND RESTRICTIONS NOW IN USE OR OF RECORD.

EXHIBIT A
DATE: JUNE 2021
JOB NO. 1238.0001.00
SHEET 1 OF 2







NORTHERN COLORADO REGIONAL AIRPORT

4900 Earhart Rd • Loveland, Colorado 80538 (970) 962-2850 • FAX (970) 962-2855 • TDD (970) 962-2620

ITEM NUMBER: 5

MEETING DATE: April

April 1, 2022

PREPARED BY:

Jason Licon, Airport Director

TITLE

State Of Colorado American Rescue Plan Act (ARPA) Funding Request Briefing

RECOMMENDED AIRPORT COMMISSION ACTION

Informational Only

BUDGET IMPACT

Positive

SUMMARY

Airport and City staff provided Loveland City Council an overview of the multi-modal transportation and technology and training hub projects for Northern Colorado at their special meeting on March 22. The following information is a brief on the information provided:

Congress passed the American Rescue Plan Act (ARPA) on March 11, 2021. City staff have been participating in Northern Colorado regional meetings since late December, 2021 with other local governments and non-profit partners from throughout the region. These discussions are about how to best leverage the final portion of State ARPA funding of approximately \$1.2 Billion to the benefit of Larimer County and its municipalities as well as non-profits. The State desires robust bricks & mortar projects that are both transformational and regional in nature. This regional effort has used foundational pillars that include Safe and Stable Youth & Families, Continuum of Housing Opportunities, Behavior Health Services and Vibrant Workforce / Local Economy / Business Recovery.

As usual, the process leading to the award of the State money is still evolving as it involves the State Legislature. As staff understands it, the timing and milestones as currently envisioned once the State Legislature appropriates the funding and designates a fiscal agent no later than May 11, 2022 or the end of the session. At this point the State agency will have to create and solicit a process for interested projects to submit proposals. This is likely to take at least until July to accomplish. Once the mechanism is created it may take until September or October to review and award funding.

Airport staff hosted Governor Polis and Congressman Neguse on Friday March 26th to visit the Airport and to learn more about the proposed projects. The Governor seemed very interested in what was shared, and was especially focused on the terminal project and commercial air service potential.

Innovation Hub at NoCo Airport

- Project summary
 - New community facility with dedicated space and technology for career and technical education in aviation, avionic, unmanned aircraft, remote tower air traffic control, and more for CSU, Aims CC, and Front Range CC with pathway programs through Poudre School District, & Thompson School District
 - Supplementary funding support for the new airport terminal
- Funding \$39 million total
 - \$29 million for new Technology and Training Hub
 - \$10 million toward new Airport Terminal
- Key Objectives
 - Increase FNL's capacity to support multi-modal commercial aviation activities and the resulting positive tourism and socioeconomic impacts Attract and retain talent through career and technical education, workforce development, and connection to employment in Northern Colorado
 - Drive investment in a targeted, high-growth sector of the economy and position Northern Colorado as a leader in aviation technologies, R&D, manufacturing, and related services
- Relation to COVID-19 Recovery
 - Small business assistance, aid to impacted industries, unemployed worker assistance, relief for disproportionately impacted

<u>ATTACHMENT</u>

None



NORTHERN COLORADO REGIONAL AIRPORT

4900 Earhart Rd • Loveland, Colorado 80538 (970) 962-2850 • FAX (970) 962-2855 • TDD (970) 962-2620

ITEM NUMBER: 6

MEETING DATE: April 1, 2022

PREPARED BY: Jason Licon, Airport Director

TITLE

Airport Action Plan 2022-2023

RECOMMENDED AIRPORT COMMISSION ACTION

Approve the action plan as presented

BUDGET IMPACT

None

SUMMARY

In 2021 the Airport Commission conducted a StratOp process that supplemented the 2018 Strategic Plan. An update and review to this 2021 StratOp was scheduled for February 18th of this year and was unfortunately cancelled due to a facilitator scheduling conflict. The goal for this cancelled meeting was to combine and update the strategic plan and StratOp into one cohesive document.

At the February 17th meeting, the Commission directed staff to reschedule review of the StratOp at the end of 2022 and to move forward with approving an action plan created by the PDSC. The PDSC created action plan is based on the feedback received from the Commissioners, previous strategic planning & StratOp documents, and reflective of refined priorities.

ATTACHMENTS

- 2022 Airport Action Plan
- 2022 Airport Action Plan Matrix

Airport Strategic Action Plan for 2022 - 2023

Created by the Airport Commission's Planning & Development Subcommittee

OVERVIEW

Overarching factors to consider "what's important now"

- 1. The overriding objective is to make the airport more relevant to the Northern Colorado Community, financially and as a valued resource.
- 2. The planning approach for 2022, or any given year, should focus on specific actions that span multiple focus areas and their constituent objectives. These are actions of limited scope and duration that can reasonably be accomplished this year and are central to a variety of follow-on actions in support of the broader objectives and focus areas.
- 3. The return of "impactful" commercial air service is a key to this goal; however, the cities and the Commission have little direct impact on its certification and retention other that through influencing key public officials at federal, state and local levels. What is "impactful" is a carrier(s) that serves one or more major markets with a frequency of at least four times weekly, and allows local travel to most destinations (as does DIA). Those same major markets are targets for attracting out-of-state visitors to Northern Colorado.
- 4. Past planning sessions identified the need to transform the airport into more than "just an airport," with an additional focus on innovation, education and training, A potential education and training center focused on innovation and aviation may be another key asset that serves a useful purpose in Northern Colorado and also attracts local visitors to the airport.
- 5. A final overarching factor to consider is the realization of making the Airport an actual "multi-modal" transportation hub. Proximity to the interstate highway system and a rail line is insufficient if not leveraged adequately to achieve the Airport's Vision.

Primary Objectives

1. <u>Objective</u>: Enhance and increase airport staffing. (FOCUS AREA: ORGANIZATIONAL EXCELLENCE)

Specific Action and Progress Steps:

- a) Complete a robust staffing plan (full-time; part-time; contractual) and obtain local political support for it. Identify the resources this takes to accomplish the best-case scenario.
- Provide staff training opportunities ensure each employee has one training/educational opportunity each year to enhance and grow their skills.

<u>Why did this make the list</u>: The airport staff is the absolute key to everything we hope to accomplish. They are the backbone with the expertise, relationships and focus to accomplish our goals and action items. Right now, they are absolutely "maxed out." Not only recruitment of additional staff, but also retention of <u>current</u> staff must be considered. With a new terminal facility on the horizon, a long-term plan is also necessary.

2. <u>Objective</u>: Complete planning and design of the new terminal building. (FOCUS AREA: MULTI-MODAL TRANSIT AND TERMINAL)

Specific Action and Progress Steps:

- a) Pursue an array of resources for terminal funding gaps such as: federal and state grants; "other" non-governmental grants; philanthropic sources; crowd funding; and if necessary, funding from the airport owners, the cities of Loveland and Fort Collins.
- b) Find funding solutions and alternatives for the terminal project to fund the desired option identified in the four design charrettes.
- c) Continue to monitor and manage the timeline and resources for construction and completion in 2024.

Why did this make the list: The federal funding for this project (\$16.9 million) has a firm timeline attached. Deadlines must be met and funding lined up to complete

the project. Additionally, the project's current cost estimates exceed the available funds--a gap that must be spanned to complete the project.

3. <u>Objective</u> (added since last StratOp): Complete planning relevant to the hangar proposal submitted by Jet Center, and which led to the request for proposals. ((FOCUS AREA: CAPITAL PROJECTS (NON-TERMINAL RELATED))

Specific Action and Progress Steps:

- a) Resolve the options currently under consideration relevant to adding hangars and replacing older T-hangars on the airport.
- b) Assist to create a resolution with the hangar redevelopment proposals.
- c) Investigate ways that the Airport can support future aviation development due to the dwindling supply of shovel ready property (adjacent to utilities, roads, taxiways, etc).
- d) Develop a policy and procedure for addressing solicited and unsolicited proposals for refurbishing and/or developing new hangars.

Why did this make the list: This is an ongoing process which has garnered significant attention from multiple airport stakeholders and cannot reasonably be ignored or deferred. Additionally, it is evident that we need updated policies and procedures for future hangar development at the airport, and this cannot reasonably be ignored or deferred.

4. <u>Objective</u>: Enhance political support for the remote tower project. (FOCUS AREA: MULTI-MODAL TRANSIT AND TERMINAL)

Specific Action and Progress Steps:

- a) Develop a briefing ("pitch") aimed at and tailored for local, state, and federal officials demonstrating the potential impact of this project on the Airport, regional economic development and on the national air traffic control network (in terms of both safety and cost savings).
- b) Continue to work with Colorado Department of Aeronautics, FAA, Searidge Inc., and the Colorado Congressional delegation to keep moving the testing and certification process forward toward completion.
- c) Showcase the remote tower to elected officials and educate them on the importance of the system.
- d) Continue to advocate with the FAA and CDOT for the successful eventual certification of the system.

<u>Why did this make the list</u>: The remote tower is indispensable to the return of commercial air service, and as a new and unproven technology, it lacks the institutional support needed to assure its implementation. There are no other "champions" of this project besides the airport; thus, it is incumbent upon us to educate those with the authority and influence to bring this to fruition.

5. Objective: Develop local support for an education and training center / facility focused on Innovation, Technology, and Aviation (FOCUS AREA: PRIVATE AND PUBLIC ECONOMIC DEVELOPMENT)

Specific Action and Progress Steps:

- a) Continue to foster relationships with local education and training institutions and technical industries.
- b) Develop a briefing ("pitch") describing the vision and opportunities inherent on airport property and the adjacent Airport Influence Area, with emphasis on this project.
- c) Identify opportunities for technology training and pathway programs for aviation and other highly technical training needs
- d) Seek partnerships to create a facility to support these needs in the short term
- e) Identify a suitable location and define infrastructure needs to support such a facility
- f) Attempt to utilize the Remote Air Traffic Control Tower as leverage to include in a new facility and to serve as a training lab for future controllers

<u>Why did this make the list</u>: This appears to be an unmet need that is now being recognized by key local institutions, and the time is limited in which to assist this effort and "stake our claim" to hosting it. Additionally, such a project would assist in meeting the broader needs of the community at a lower cost and more central location than elsewhere.

Secondary Objectives

 Objective: Enhance commercial air service. (FOCUS AREA: MULTI-MODAL TRANSIT AND TERMINAL)

Specific Action and Progress Steps:

- Continue to build community awareness of current opportunities for air travel centered on FNL (Avelo service to BUR and LAS and United service to DEN).
- b) Continue to explore potential service and destinations by both current and other carriers.
- c) Obtain an air service development consultant to assist with recruiting efforts
- d) Attend at least one event to market the airport and Northern Colorado to air carriers.
- e) Create an external entity that supports air service and provides a fund to help market air service and to provide risk abatement in airline startups.
- f) Create an incentive and marketing policy for the airport to help attract new routes, frequencies, and carriers.

Why did this make the list: As noted above, it is central to long-term sustainability and growth of the airport.

Why it is a secondary priority: First, enhancing advertising of existing opportunities is worthwhile, but the providers should take the lead, with support by the owner cities' Economic Development and Communication staff. This should minimize the impact on airport staff or the Commission. Secondly, past experience has shown that airlines wish to keep their plans close to the vest, and no one is better qualified to do this than the airport director. He should continue to focus on this and advise the Commission when assistance is needed.

7. <u>Objective</u>: Establish the airport as a true Multi-modal transportation hub, including exploration of Union Pacific Railroad opportunities. (FOCUS AREA: MULTI-MODAL TRANSIT AND TERMINAL)

Specific Action and Progress Steps:

a) Establish formal links to current efforts to establish light rail service along the front range and I-25 corridor in order to support this effort and obtain a "seat at the table."

- b) Develop Phase I of a Multi-modal transportation/transit plan for the airport (preliminary research component).
- c) Identify how a rail connection could be most effectively brought into the airport terminal area.
- d) Engage in the Front Range Passenger Rail group to advocate for inclusion of FNL.

Why did this make the list: Light rail service to and between the airport and Denver may increase the attractiveness of FNL as point of entry and exit from the broader transportation system. If it is actually established, the airport should be an integral element or risk being bypassed entirely. Further, we must begin to make progress toward crafting a multi-modal transportation/transit plan to support the growth and development the airport and the surrounding region is experiencing—it will only get more intense and we need to be ahead of the curve. Establishing relationships with our owner cities' transportation planning efforts as well as with other regional agencies such as the North Front Range Metropolitan Planning Organization (MPO) are an important first step; it is essential that our transportation planning integrate with the systems that are part of the larger regional transportation system. Gathering preliminary research that is specific to the airport and how it fits into the regional transportation system is an essential first step.

Why it is a secondary priority: A relationship and expressing interest is a minor task, and a larger effort does not seem warranted at this time.

8. <u>Objective</u>: Complete the 2022 scheduled capital improvement projects. (FOCUS AREA: CAPITAL PROJECTS (NON-TERMINAL RELATED))

Specific Action and Progress Steps:

- a) Complete the designated and scheduled 2022 capital improvement projects, distinguishing between projects that are FAA/Master Plan-related and those that are non-FAA grant-eligible (airport infrastructure and business development related on the airport).
- b) Formulate an updated Master Plan CIP to include new infrastructure funding resources
- c) Prepare a CIP for other infrastructure needs (like roads, sewer, water, stormwater, broadband) that support future airport development and are not typically eligible for FAA resources.

<u>Why did this make the list</u>: Capital projects are ongoing and key to the operation and development of airport facilities. Capital projects are an integral part of the airport's budget and require a significant amount of staff time and expertise to ensure completion.

<u>Why this is a secondary priority</u>: This is a regular and ongoing component of airport management, much like routine lease reassignments, it does not seem to warrant the dedicated attention of the Commission beyond periodically noting the progress or lack thereof.

9. <u>Objective</u>: Develop sub-area land plans and procedures for on-airport land space. (FOCUS AREA: PRIVATE AND PUBLIC ECONOMIC DEVELOPMENT)

Specific Action and Progress Steps:

- a) Develop a policy and procedure for responding to and managing development requests on airport property.
- b) Identify resources and conduct a location and cost estimation for a new fuel facility
- c) Strengthen development review process and present the final process for adoption by the Airport Commission.
- d) Create a budget for initiating a sub-area plan for the west side of the airport to include completion of a development plan that defines non-aeronautical use areas, usage criteria for highest and best use, and graphical depictions that include lot lines and roads.

<u>Why did this make the list</u>: The airport is "growing up." The interest in and development activity is increasing along with the pressures to build and develop around the airport. Without a clear concept of what we want and where we want specific types of development and guidelines for how to assess and evaluate proposals, the airport is at the mercy of external forces. The Commission and staff need to be in a proactive position. It's time to identify resources and get started addressing this objective.

<u>Why is it a secondary priority</u>: To date, adequate resources have yet to be assigned to address this objective and action items. There are simply higher priorities for the current year.

#	Objective	Focus	Specific Action and Progress Steps	Schedule	Budget & Resources	Staffing Lead & Support
1	Enhance and Increase Airport Staffing	Organizational Excellence	Complete a robust staffing plan (full-time; part-time; contractual) and obtain local political support for it. Identify the resources this takes to accomplish the best-	March 2022-June 2022	Staff time & coordination with Cities; consultant	Licon, Adams
			Provide staff training opportunities – ensure each employee has one training/educational opportunity each year to enhance and grow their skills.	April 2022-December 2022	\$12,000 training & conference budget	Licon
2	 Complete planning and design of new terminal buidling 		Pursue an array of resources for terminal funding gaps such as: federal and state grants; "other" non-governmental grants; philanthropic sources; crowd funding; and if necessary, funding from the airport owners, the cities of Loveland and Fort Collins.	April 2022-December 2022; Could be a five year ongoing priority depending on grant request outcomes	Staff time & coordination with other departments from both Cities	Licon
			Find funding solutions and alternatives for the terminal project to fund the desired option identified in the four design charrettes.	April 2022-October 2022	Staff time & consultants (no additional funding needed)	Licon
			Continue to monitor and manage the timeline and resources for construction and completion in 2024.	Ongoing	Staff time & consultants (no additional funding needed)	Licon
3		Terminal Related) Jet	Resolve the options currently under consideration relevant to adding hangars and replacing older T-hangars on the Airport.	January 2022-April 2022	Staff time & coordination with PDSC	Ehle, PDSC members
			Assist to create a resolution with the hangar redevelopment proposals.	April 2022-July 2022	Staff time & coordination with PDSC	Ehle, PDSC members
			Investigate ways that the Airport can support future aviation development due to the dwindling supply of shovel ready property (adjacent to utilities, roads, taxiways, etc).	July 2022-September 2022	Staff time & coordination with PDSC	Ehle, PDSC members
			Develop a policy and procedure for addressing solicited and unsolicited proposals for refurbishing and/or developing new hangars.	August 2022 - October 2022	Staff time & coordination with PDSC	Ehle, PDSC members

#	Objective	Focus	Specific Action and Progress Steps	Schedule	Budget & Resources	Staffing Lead & Support
4	Enhance political support for the remote tower project.	Mutli-modal Transit and Terminal	Develop a briefing ("pitch") aimed at and tailored for local, state, and federal officials demonstrating the potential impact of this project on the Airport, regional economic development and on the national air traffic control network (in terms of both safety and cost savings).	April 2022 - May 2022	Staff time & coordination with CDOT & FAA	Licon
			Continue to work with Colorado Department of Aeronautics, FAA, Searidge, and the Colorado Congressional delegation to keep moving the testing and certification process forward toward completion.	Ongoing	Staff time	Licon
			Showcase the remote tower to elected officials and educate them on the importance of the system.	Ongoing	Staff time	Licon
			Continue to advocate with the FAA and CDOT for the successful eventual certification of the system.	Ongoing	Staff time	Licon
5	Develop local support for an education and training center/facility focused on Innovation, Technology, and Aviation	Private and Public Economic Development	Continue to foster relationships with local education and training institutions and technical industries.	For ARPA funding January 2022 - June 2022	Staff time	Licon, PDSC, Larimer County, Cities ED, Aims, Front Range, CSU, School Districts
			Develop a briefing ("pitch") describing the vision and opportunities inherent on airport property and the adjacent Airport Influence Area	For ARPA funding January 2022 - June 2022	Staff time	Licon, PDSC, Larimer County, Cities ED, Aims CC, Front Range CC, CSU, School Districts
			Identify opportunities for technology training and pathway programs for aviation and other highly technical training needs	For ARPA funding January 2022 - June 2022	Staff time	Licon, PDSC, Larimer County, Cities ED, Aims CC, Front Range CC, CSU, School Districts

#	Objective	Focus	Specific Action and Progress Steps	Schedule	Budget & Resources	Staffing Lead & Support
			Seek partnerships to create a facility to support these needs in the short term	January 2022-May 2022	Staff time	Licon
			Identify a suitable location and define infrastructure needs to support such a facility	April 2022 - May 2022	Staff time, planning consultants	Licon, Ehle, Aims, Front Range, CSU
			Attempt to utilize the Remote Air Traffic Control Tower as leverage to include in a new facility and to serve as a training lab for future controllers	April 2022 - July 2022	Staff time	Licon, Aims CC
6	Enhance commercial air service.	air Mutli-modal Transit and Terminal	Continue to build community awareness of current opportunities for air travel centered on FNL (Avelo service to BUR and LAS and United service to DEN).	Ongoing	Staff time/ consultant	Licon, Battmer, Avelo
			Continue to explore potential service and destinations by both current and other carriers.	Ongoing	Staff time/ consultant	Licon
			Obtain an air service development consultant to assist with recruiting efforts	Budget for 2023	Staff time	Licon
			Attend at least one event to market the airport and Northern Colorado to air carriers.	April 2022-June 2022	Staff time, \$5,000 for travel and marketing materials creative	Licon, Battmer
			Create an external entity that supports air service and provides a fund to help market air service and to provide risk abatement in airline startups.	April 2022 - December 2022	Staff time	Licon, Battmer, Cities tourism entities
			Create an incentive and marketing policy for the airport to help attract new routes, frequencies, and carriers.	2023	Staff time/ consultant	Licon
7	Establish the airport as a true Multi-modal transportation hub, including exploration of Union Pacific Railroad opportunities.	Mutli-modal Transit and Terminal	Establish formal links to current efforts to establish light rail service along the front range and I-25 corridor in order to support this effort and obtain a "seat at the table."	2023	Staff time	TBD
	opportunities.	uillucs.	Develop Phase I of a Multi-modal transportation/transit plan for the airport (preliminary research component).	2023	Staff time	TBD

#	Objective	Focus	Specific Action and Progress Steps	Schedule	Budget & Resources	Staffing Lead & Support
			Identify how a rail connection could be most effectively brought into the airport terminal area.	2023	Staff time	TBD
8	Complete the 2022 scheduled capital improvement projects.	Capital Projects (Non- Terminal Related)	Complete the designated and scheduled 2022 capital improvement projects that are 2020 Master Plan/FAA related and Projects that are non-FAA related (airport infrastructure and business development related on the	April 2022-October 2022	Staff time, Consultants, funding TBD	Licon, Ehle
			Formulate an updated Master Plan CIP to include new infrastructure funding resources.	April 2022-July 2022	Staff time, on call engineering consultants (no additional cost)	Licon
			Prepare a CIP for other infrastructure needs (like roads, sewer, water, stormwater, broadband) that support future airport development and are not typically eligible for FAA resources.	August 2022 - October 2022	Staff time, on call engineering consultants (no additional cost)	Licon, Ehle, PDSC
9	Develop sub-area land plans and procedures for on-airport development.	Private and Public Economic Development	Develop a policy and procedure for responding to and managing development requests on airport property.	2023	Staff time	Ehle, PDSC members
			Identify resources and conduct a location and cost estimation for a new fuel facility.	2023	Staff time, Consultants, estimated \$50,000	Licon, Ehle
			Strengthen development review process and present the final process for adoption by the Airport Commission.	2023	Staff time, possible consultants	Ehle, PDSC
			Create a budget for initiating a sub-area plan for the west side of the airport to include completion of a development plan that defines non-aeronautical use areas, usage criteria for highest and best use, and graphical depictions that include lot lines and roads.		Staff time, consultants, \$50 - \$100k	Ehle, PDSC



NORTHERN COLORADO REGIONAL AIRPORT

4900 Earhart Rd • Loveland, Colorado 80538 (970) 962-2850 • FAX (970) 962-2855 • TDD (970) 962-2620

ITEM NUMBER: 7

MEETING DATE: April 1, 2022

PREPARED BY: Aaron Ehle, Airport Planning & Development Specialist

TITLE

Hangar Development RFP Discussion and Possible Executive Session to Consider Options Regarding Responses to RFP Consistent with C.R.S. §§ 24-6-402(4)(b), (4)(c), and (4)(e)(I),

RECOMMENDED AIRPORT COMMISSION ACTION

Move to recess into executive session to discuss and consider options regarding the Hangar Development RFP responses

BUDGET IMPACT

Unknown

SUMMARY

In February of 2021, Airport staff received an unsolicited proposal from Fort Collins-Loveland jetCenter (FCLJC) to redevelop the Airport-owned T-hangars with larger hangars capable of supporting the increased business jet traffic at the Airport. Staff followed the normal process for Airport development, negotiated lease terms with FCLJC, and presented the proposal at the June 2021 Airport Commission meeting. The proposal generated considerable stakeholder concern and at the July 2021 meeting, the Airport Commission directed staff and the Planning & Development Subcommittee (PDSC) to create a request for proposals (RFP). The RFP was intended to provide the opportunity for entities that were unaware of the redevelopment opportunity on site A to submit proposals and to solicit proposals for the construction of new hangars on undeveloped sites.

The objectives of the RFP were to:

- Replace the aging Airport-owned T-hangars with new facilities that represent a higher and better use in alignment with the Airport Master Plan (2020).
- Support the construction and operation of new hangars to provide options for tenants who might be displaced by redevelopment as well as others looking to base aircraft at the Airport.

The RFP was approved and published in November 2021. The RFP closed in December and three responses were received. An Airport Commission approved evaluation committee, which

includes staff from both cities, evaluated the proposals and conducted interviews. At the February Airport Commission meeting, the committee shared that there were gaps and items of concern with all of the proposals and that there wasn't enough information to make a recommendation that would satisfy all of the objectives of the RFP.

After continued discussion, the evaluation committee has identified some potential approaches to deliver on the originally stated objectives of the RFP. In order to fully explore options and recommendations, confidential aspects of the RFP responses will need to be discussed in executive session.

ATTACHMENTS

Hangar Development RFP FNL Hangar and Aviation Activity Data and Forecasts



REQUEST FOR PROPOSALS (RFP) CITIES OF LOVELAND AND FORT COLLINS 500 EAST 3RD STREET LOVELAND, COLORADO





SOLICITATION NUMBER: 2021-109

DESCRIPTION: Northern Colorado Regional Airport Hangar Development

Opportunity

RECORDING DATE: December 9, 2021

I. INTRODUCTION

The Cities of Loveland and Fort Collins (hereafter the "Cities") are soliciting proposals from qualified parties to finance, build, manage, and operate aircraft hangars at Northern Colorado Regional Airport ("Airport"), located in Loveland, Colorado. The Cities are offering three parcels of land to be leased in accordance with the Standard Airport Lease Agreement ("Lease") appearing in section XII hereof, and all other provisions of this Request for Proposals ("RFP"), and to be developed for aeronautical use in alignment with the Airport Master Plan, Strategic Plan, Minimum Standards, and other guiding documents. Those documents can be found at: https://www.flynoco.com/airport-commission/guiding-documents/.

The issuance of this RFP <u>does not</u> constitute a commitment by the Cities to award a contract, or an agreement to pay any costs incurred by any individual or company in the preparation of a response to this RFP. The Cities reserve the right to engage in discussions with any of the respondents to this RFP to explore the viability of a development arrangement or partnership and/or to negotiate a potential memorandum of agreement and/or definitive contract.

II. PROPOSAL INSTRUCTIONS

Responses to this RFP must be addressed to the City of Loveland Purchasing Division at: bids@cityofloveland.org.

Your email shall state "Response to Airport Hangar Development Opportunity RFP" in the subject line. Please note that email responses to this request are limited to a maximum of 25 MB capacity. Your electronic file shall be one

(1) .pdf file only; <u>NO ZIP FILES ALLOWED</u>. Electronic Submittals must be received at the e-mail provided above. Submittals sent to any other email address will NOT be forwarded or accepted.

Responses will be accepted until 2:00 p.m. Mountain Time, Thursday, December 9, 2021, at which time they will be recorded. There will be a virtual bid opening on Zoom.

https://zoom.us/j/92900034362?pwd=MTEwUEs5N0NIa01YY2hzODFZUm4yQT09,

Meeting ID: 929 0003 4362

Passcode: 619491 or call in 1-346-248-7799

All questions regarding this RFP must be in writing and sent to Aaron Ehle, Planning & Business Development Specialist for the Airport, at aaron.ehle@cityofloveland.org. Questions will be accepted until 5:00 p.m. Mountain Time, Thursday, December 2, 2021.

All questions received by the question deadline stated above will be responded to via Addendum, which will be published at Rocky Mountain e-Purchasing System (www.bidnetdirect.com/colorado).

The Cities are subject to section 24-72-201 *et seq.* of the Colorado Revised Statutes, the Colorado Open Records Act. If you object to the disclosure of any confidential or privileged information as such is defined in the Colorado Open Records Act, any such pages must be marked confidential and submitted as outlined below in the Submittal Instructions. If you fail to mark the documents confidential and fail to include the explanation, any objection to the release of any information will be deemed waived by the Cities.

Please note that your objection will be considered, but is not binding on the Cities. The Cities are required to make a determination under the Colorado Open Records Act, and may only withhold documents that are confidential under the law. If the Cities release documents marked as confidential in compliance with the Colorado Open Records Act, the Proposer(s) waive any claims for liability or damages.

Interested parties are <u>highly encouraged</u> to submit proposals and other relevant information pursuant to this RFP. The Cities reserve the right to engage in discussions with any of the Proposers to this RFP to explore the viability of proposals and to negotiate lease terms.

Responsibility for timely submittal and routing of responses, prior to recording, lies solely with the Proposer(s). Responses received after the closing time specified will not be accepted.

The Cities are committed to providing an equal opportunity for services, programs and activities and does not discriminate on the basis of disability, race, age, color, national origin, religion, sexual orientation or gender. For more information on non-discrimination or for translation assistance, contact the City of Loveland's Title VI Coordinator at TitleSix@cityofloveland.org or 970-962-2372. The Cities will make reasonable accommodations for Proposers in accordance with the Americans with Disabilities Act (ADA). For more information on ADA or accommodations, contact the City of Loveland's ADA Coordinator at jason.smitherman@cityofloveland.org or 970-962-3319.

"Las Ciudades están comprometida a proporcionar igualdad de oportunidades para los servicios, programas y actividades y no discriminar en base a discapacidad, raza, edad, color, origen nacional, religión, orientación sexual o género. Para más información sobre la no discriminación o para asistencia en traducción, contacte al Coordinador Título VI de la Ciudad de Loveland al TitleSix@cityofloveland.org o al 970-962-2372. Las Ciudades realizará las acomodaciones razonables para los Proposeres de acuerdo con la Ley de Discapacidades para Americanos (ADA). Para más información sobre ADA o acomodaciones, contacte al Coordinador de ADA de la Ciudad de Loveland: jason.smitherman@cityofloveland.org o al 970-962-3319.

III. AIRPORT BACKGROUND

Since its opening in 1964, Northern Colorado Regional Airport has evolved to accommodate the aviation demands of the Northern Colorado Region. It is jointly owned and operated by the Cities of Fort Collins and Loveland and supports a diverse mix general aviation and commercial aviation users. The Airport generates approximately \$296 million annually in economic impact according to a Colorado Department of Transportation Division of Aeronautics study https://www.codot.gov/programs/aeronautics/studies-plans-reports/2020ceis/2020ceisreports/northern-co-regional-loveland-fnl.pdf.

The Airport is located adjacent to Interstate 25 in Loveland, Colorado, approximately a one-hour drive north of Denver. In recent decades, remarkable population and economic growth have occurred in the Northern Colorado region, particularly in areas along I-25 near the Airport. Once surrounded by empty fields, the Airport is now at the center of a vibrant mix of industrial, commercial, and residential development.

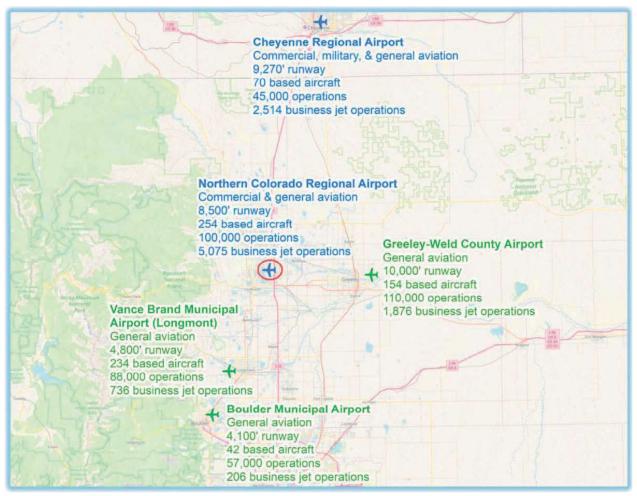


Figure 1 - Airport Vicinity Map

The Airport serves Larimer County and portions of Weld County and is centrally located among the cities of Fort Collins, Loveland, and Greeley. It is home to the innovative Remote Air Traffic Control Tower project: a first of its kind technologically advanced air traffic control tower system that is currently being tested by the Federal Aviation Administration ("FAA").

With approximately 200 aircraft hangars and 254 based aircraft, the Airport is home to many private-sector developments and businesses that support a wide array of aeronautical activities. The Airport is one of 12 commercial service airports in the state of Colorado and the only one serving the Northern Colorado region. Avelo Airlines recently began offering twice weekly service to and from Hollywood Burbank Airport in California. In December, Avelo will add twice weekly flights to and from Las Vegas. In addition to flights, the Airport also supports ground transportation services to Denver International Airport provided by United Airlines and Groome Transportation.

Table 3-11: Summary of Aviation Activity Forecasts, 2018-2038

Aviation Activity	2018	2023	2028	2033	2038
OPERATIONS		*	•	-27.	
Commercial Service	50 ¹	590	692	812	954
General Aviation	94,650 ²	108,504	118,452	129,313	141,170
Single Engine Piston	63,298³	72,372	79,008	86,252	94,160
Multi-Engine Piston	28,470³	32,009	34,351	36,854	39,528
Turboprop	285³	597	948	1,358	1,835
Business Jet	2,8473	3,526	4,146	4,849	5,647
Military	200 ²	200	200	200	200
TOTAL OPERATIONS	94,900²	109,294	119,344	130,325	142,324
Local Operations	35,208 ²	43,280	50,244	58,125	67,034
Itinerant Operations	59,692 ²	66,013	69,100	72,200	75,289
PASSENGER ENPLANEME	NTS				
Enplanements	3,388²	48,431	56,829	66,684	78,248
BASED AIRCRAFT BY TYP	E				
Single Engine Piston	2161	230	241	253	265
Multi-Engine Piston	16 ¹	16	16	16	16
Glider/Ultra-Light	21	3	4	5	6
Business Jet	91	11	13	15	17
Helicopter	13¹	15	17	19	21
Total Based Aircraft	2564	275	291	308	325

SOURCE: Mead & Hunt, 2018.

NOTES:

1.FAA 2018 APO Terminal Area Forecast Detail Report for FNL.

2. Base year data source: FAA Form 5010.

3. Percentages of GA operations by aircraft by type were extrapolated using the percentages identified

in the 2007 Fort Collins-Loveland Airport Master Plan.

4. National Based Aircraft Inventory

Figure 2 – Aviation Activity Forecasts from 2020 Northern Colorado Regional Airport Master Plan https://www.flynoco.com/airport-commission/guiding-documents/master-plan/

In 2020, the Airport was awarded a \$16.87 million grant through the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act"). A new multimodal passenger terminal is currently being designed, with construction anticipated to be finished in mid-2024.

IV. SITE LOCATIONS

The Cities are accepting proposals for three separate sites. Submittals may contain a proposal to develop one of the sites or a proposal to develop multiple sites.

Site A: Redevelopment of the area housing existing City-owned T-hangars - Approximately 175,752 square feet.

Site B: Vacant land currently outside of the Air Operations Area (AOA) with a road, Lear Drive, to be abandoned to accommodate aeronautical use - Approximately 324,910 square feet. This site has been identified as suitable location for the construction of new aircraft hangars to help offset the loss of T-hangar units from the redevelopment of Site A.

Site C: Vacant land north of runway 6/24, west of Rockwell Ave – Approximately 578,812 square feet.



Figure 3 - RFP Site Locations

In addition to the three sites included in this RFP, the Airport has approximately 160 acres of land available for both aeronautical and non-aeronautical development. For more information, please visit https://www.flynoco.com/airport-development/.

V. Existing Conditions

Site A: There are four T-hangar buildings on site A that are owned by the Cities and rented out on a month-to-month basis. There are currently 24 people on waiting lists for T-hangar rental.

- A- Building 4920 Grumman Street
 - 56 years old
 - 9,100 square feet

- · Has been relocated and shortened
- Sliding door
- 8 units with 5 units usable due to ground heaving & door issues
- B- Building 4910 Grumman Street
 - 51 years old
 - 12,735 square feet
 - Sliding steel door
 - 10 units all usable, but require cabling roof so wind does not blow the doors off and some have frequent flooding issues
- C- Buildings 4930 & 4960 Grumman Street
 - 44 years old
 - 21,330 square feet each
 - Electric bifold doors
- 40 units all usable, structures are noticeably bent due to soil heaving, frequent flooding issues Site A is entirely paved. The asphalt is in fair condition.



Figure 4 - Site A Aerial Image

Site B: This site consists of a vacant grassland with a road, Lear Drive, on the western edge.



Figure 5 - Site B Aerial Image

Site C: This site consists of a vacant grassland.



Figure 6 - Site C Aerial Image

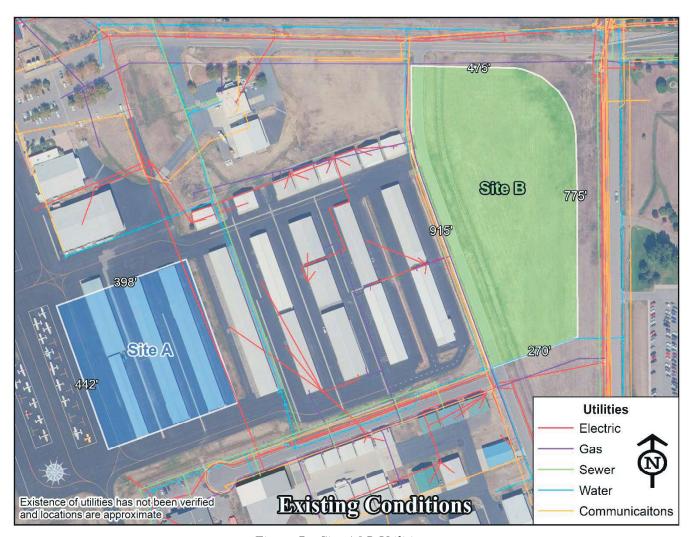


Figure 7 – Site A&B Utilities

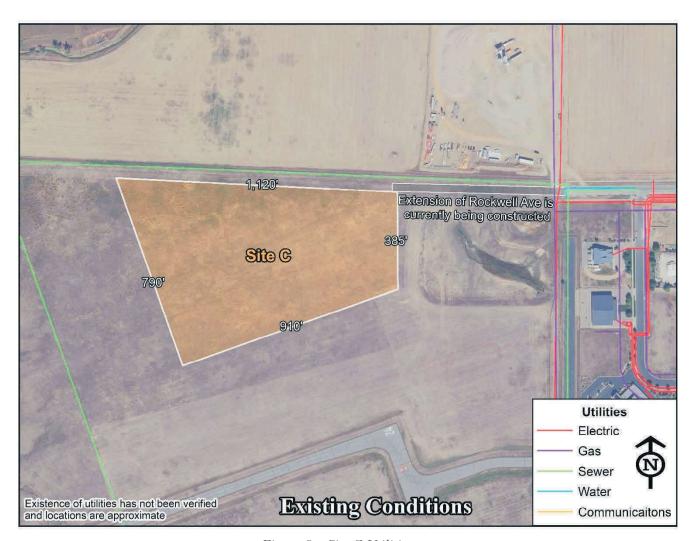


Figure 8 – Site C Utilities

VI. DESIGN CRITERIA

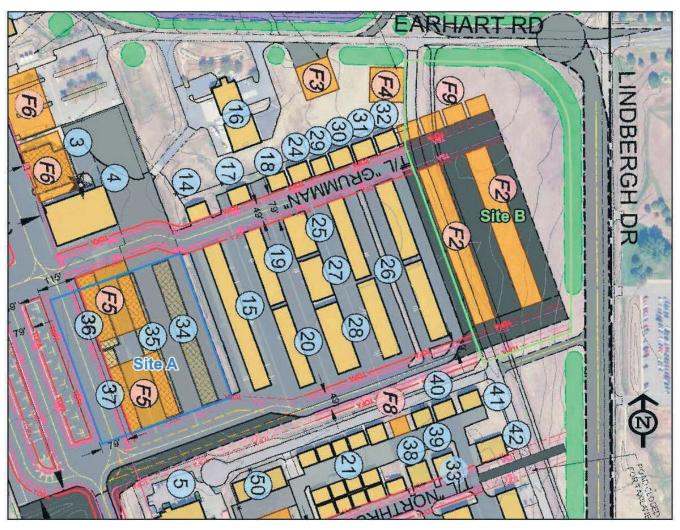


Figure 9a – Site A&B Airport Layout Plan from 2020 Northern Colorado Regional Airport Master Plan https://www.flynoco.com/airport-commission/guiding-documents/master-plan/

- Site C Airport Layout Plan from 2020 Northern Colorado Regional Airport Master Plan https://www.flynoco.com/airport-commission/guiding-documents/master-plan/ Figure 9b

FUTUR	E DEVELOPMENT AREAS
	Innovation Focused Aeronautical/Non-Aeronautical
	Terminal Parking
	Aeronautical/Non-Aeronautical Development
	Aeronautical Development
	Entryway Improvements/Setbacks

BL	JILDING LEGEND	
NO.	DESCRIPTION	TOP ELEVATION
1	PASSENGER TERMINAL BUILDING	5020.1
2	PASSENGER SECURE HOLD AREA/ TEMPORARY REMOTE TOWER CONTROL CENTER	5021.5
3	FBO HANGAR	5031.81
4	FBO HANGAR	5045.5
5	MAINTENANCE HANGAR	5040,6"
ô	HANGAR	5060.1"
7	EXECUTIVE HANGAR	5048.8"
8	EXECUTIVE HANGAR	5048.4"
9	EXECUTIVE HANGAR	5050.3"
10	EXECUTIVE HANGAR	5047.0
11	EXECUTIVE HANGAR	5049.2'
12	EXECUTIVE HANGAR	5046.7
13	EXECUTIVE HANGAR	5047.0'
14	EXECUTIVE HANGAR	5040.4
15	T-HANGARS	5034.0
16	ARFF, SRE, GARAGE & AIRPORT ADMIN.	5042.6
17	HANGAR	5035.7
18	HANGAR	5032.9"
19	T-HANGARS	5034.0
20	T-HANGARS	5031.3
21	EXECUTIVE HANGAR GROUP	5036,6"
22	EXECUTIVE HANGAR	5048.4
*	BUILDING ELEVATIONS FROM AGIS SURVEY DEC 20	018.

NO.	DESCRIPTION	TOP ELEVATION
23	EXECUTIVE HANGAR	5050.8"
24	EXECUTIVE HANGAR	5037.1
25	T-HANGARS	5035.1"
26	T-HANGAR GROUP	5036.5"
27	T-HANGARS	5034.81
28	T-HANGARS	5034.9"
29	EXECUTIVE HANGAR	5036,1"
30	EXECUTIVE HANGAR	5038.1"
31	EXECUTIVE HANGAR	5043.2"
32	EXECUTIVE HANGAR	5043.1"
33	EXECUTIVE HANGAR	5044.8"
34	T-HANGARS	5028.8"
35	T-HANGARS	5027.5
36	T-HANGARS	5027.81
37	T-HANGARS	5030.0"
38	EXECUTIVE HANGAR	5045.0"
39	EXECUTIVE HANGAR	5043.11
40	EXECUTIVE HANGAR	5045.5"
41	EXECUTIVE HANGAR	5045.5"
42	EXECUTIVE HANGAR	5047.0"
43	EXECUTIVE HANGAR	5053.5"
44	EXECUTIVE HANGAR	5052.4"
45	EXECUTIVE HANGAR	5062.6"
46	EXECUTIVE HANGAR	5055.71
47	EXECUTIVE HANGAR	5053.4"
48	EXECUTIVE HANGAR	5055.2"
49	EXECUTIVE HANGAR	5050.8"
50	EXECUTIVE HANGAR	5034.0"
Ft	FUTURE EXECUTIVE HANGAR	5048' EST.
F2	FUTURE T-HANGARS	5036" EST.
F3	FUTURE REMOTE TOWER BUILDING	5027" EST.
F4	FUTURE FUEL FACILITIES	5027" EST.
F5	FUTURE FBO HANGARS	5032" EST.
F6	FUTURE FBO HANGARS	5050" EST.
F7	FUTURE PASSENGER TERMINAL BUILDING	5016" EST.
F8	FUTURE EXECUTIVE HANGAR	5036" EST.
F9	FUTURE EXECUTIVE HANGAR	5036' EST.

LAYOUT PLAN LEGEND		
	EXISTING	FUTURE
AIRPORT PROPERTY LINE		
AVIGATION EASEMENT	N/A	77777777
AIRPORT BUILDINGS		-
AIRFIELD PAVEMENT		
PAVED ROADS		======
RUNWAY PROTECTION ZONE		
GLIDE PATH QUALIFICATION SURFACE		
PART 77 APPROACH SURFACE	P77	E \$17
THRESHOLD SITING SURFACE	T83	T35
BUILDING RESTRICTION LINE	— BE —	
RUNWAY OBSTACLE FREE ZONE	— OFZ —	stz
INNER APPROACH OBSTACLE FREE ZONE	- POFZ -	NA
PRECISION OBSTACLE FREE ZONE	(00000000000000000000000000000000000000	
GLIDE SLOPE CRITICAL AREA	OSCA	NA
LOCALIZER CRITICAL AREA	LCA	N/A
RUNWAY SAFETY AREA		
RUNWAY OBJECT FREE AREA		
TAXIWAY SAFETY AREA		
TAXIWAY OBJECT FREE AREA	TOYA	
TAXIWAY SHOULDER		
TAXIWAY EDGE SAFETY MARGIN		
AIRPORT SECURITY FENCE (8' HEIGHT)	* *	NA
APRON/TAXIWAY/TAXILANE MARKING		
AIRPORT BEACON	*	N/A
LIGHTED WIND CONE & SEGMENTED CIRCLE	Ø	N/A
WIND CONE	P	N/A
PRECISION APPROACH PATH INDICATOR (PAPI)	Mana	N/A.
RUNWAY END IDENTIFIER LIGHTS (REIL)		OF-
AIRPORT REFERENCE POINT (ARP)	•	0
REMOTE CAMERA MASTS		NA
THROUGH-THE-FENCE ACCESS POINT	(2)	N/A.

Figure 9c – Airport Layout Plan Legend

Site A:

- 1. The minimum leasehold area for proposals within site A is 60,000 square feet.
- 2. The Airport Layout Plan depicts the replacement of the City-owned T-hangars with two 30,000 square foot aircraft hangars with accompanying apron and vehicle access. The Cities will not limit proposals to this particular building layout and will consider layouts that suit the Proposer(s)' aircraft storage and business requirements. Hangar configurations may include corporate hangar(s) or multi-bay box hangars. Hangar buildings shall be at least 20,000 square feet in area with door heights of at least 18 feet. Layouts shall make efficient use of the available parcel.
- 3. Hangar buildings shall be modern, fully enclosed, high quality, steel buildings equipped with interior and exterior lighting, electrical services, and other amenities as required by the most recent Airport Minimum Standards https://www.flynoco.com/wp-content/uploads/2020/03/Minimum-Standards-8-22-18.pdf.
- 4. Per 2018 International Building Code, which has been adopted by the City of Loveland, hangars shall have restrooms or unrestricted access to a shared restroom within 500 feet https://library.municode.com/co/loveland/codes/code of ordinances?nodeId=TIT15BUCO.
- 5. During construction and upon completion, the project shall ensure integrity of the Airport security fence and boundary to prevent unauthorized persons from entering the AOA.
- 6. All development shall conform to requirements contained in the currently adopted Loveland Municipal Code https://library.municode.com/co/loveland/codes/code of ordinances?nodeId=LOCOMUCO.
- 7. The successful Proposer(s) must submit a Form 7460 and receive a Determination of No Hazard from the FAA Obstruction Evaluation / Airport Airspace Analysis in accordance with 14 CFR 77.9. This requirement is to ensure the construction does not create an obstruction to air navigation, operationally impact the airport, or cause interference with any radio navigational aids https://oeaaa.faa.gov.

Site B:

- 1. The minimum leasehold area for proposals within site B is 60,000 square feet.
- 2. The Airport Layout Plan depicts two 30,000 square foot fixed T-hangar buildings and four 3,000 box hangars with accompanying apron, taxilane, and vehicle access. The Cities will not limit proposals to this particular building layout and will consider layouts that suit the Proposer(s)' aircraft storage and business requirements. Hangar configurations may include T-hangar(s), box hangar(s), and/or open-air aircraft shelters. Layouts shall make efficient use of the available parcel.
- 3. Hangar buildings and/or aircraft shelters shall be modern, high quality, steel structures equipped with interior and exterior lighting, electrical services, and other amenities as required by the most recent Airport Minimum Standards https://www.flynoco.com/wp-content/uploads/2020/03/Minimum-Standards-8-22-18.pdf.
- 4. Per 2018 International Building Code, which has been adopted by the City of Loveland, hangars shall have restrooms or unrestricted access to a shared restroom within 500 feet https://library.municode.com/co/loveland/codes/code_of_ordinances?nodeId=TIT15BUCO.
- 5. The successful Proposer(s) shall construct pavement connector(s) to the Airport's adjoining taxilanes. The connecting taxilane(s) must adhere to the design standards contained in the most-current version of FAA Advisory Circular 15/5300-13A Airport Design, Chapter 4, Section 404 https://www.faa.gov/documentLibrary/media/Advisory Circular/150-5300-13A-chg1-interactive-201612.pdf.
- 6. Lear Drive needs to be closed/removed in order for taxilanes to be constructed to the site. Before Lear Drive is closed, Cessna Drive needs to be connected to Lindberg Drive to provide access to hangars and businesses west of the site. The successful Proposal(s) shall include plans to extend Cessna Drive to Lindbergh Drive as shown in Figure 10.



Figure 10 – Site B Criteria

- 8. During construction and upon completion, the project shall ensure integrity of the Airport security fence and boundary to prevent unauthorized persons from entering the AOA.
- 9. All development shall conform to requirements contained in the currently adopted Loveland Municipal Code https://library.municode.com/co/loveland/codes/code of ordinances?nodeId=LOCOMUCO.
- 10. Prior to construction, the successful Proposer(s) must submit a Form 7460 and receive a Determination of No Hazard from FAA Obstruction Evaluation/Airport Airspace Analysis in accordance with 14 CFR 77.9. This requirement is to ensure the construction does not create an obstruction to air navigation, operationally impact the airport, or cause interference with any radio navigational aids https://oeaaa.faa.gov.

Site C:

- 7. The minimum leasehold area for proposals within site C is 60,000 square feet.
- 8. The Airport Layout Plan depicts undefined aeronautical development in this area. Hangar configurations may include T-hangar(s), box hangar(s), and/or open-air aircraft shelters. Layouts shall make efficient use of the available parcel.
- 9. Hangar buildings and/or aircraft shelters shall be modern, high quality, steel structures equipped with interior and exterior lighting, electrical services, and other amenities as required by the most recent Airport Minimum Standards https://www.flynoco.com/wp-content/uploads/2020/03/Minimum-Standards-8-22-18.pdf.

- 10. Per 2018 International Building Code, which has been adopted by the City of Loveland, hangars shall have restrooms or unrestricted access to a shared restroom within 500 feet https://library.municode.com/co/loveland/codes/code of ordinances?nodeId=TIT15BUCO.
- 11. The successful Proposer(s) shall construct pavement connector(s) to the Airport's adjoining taxiways/runways. The connecting taxilane(s) must adhere to the design standards contained in the most-current version of FAA Advisory Circular 15/5300-13A Airport Design, Chapter 4, Section 404 https://www.faa.gov/documentLibrary/media/Advisory Circular/150-5300-13A-chg1-interactive-201612.pdf.
- 11. During construction and upon completion, the project shall ensure integrity of the Airport security fence and boundary to prevent unauthorized persons from entering the AOA.
- 12. All development shall conform to requirements contained in the currently adopted Loveland Municipal Code https://library.municode.com/co/loveland/codes/code of ordinances?nodeId=LOCOMUCO.
- 13. Prior to construction, the successful Proposer(s) must submit a Form 7460 and receive a Determination of No Hazard from FAA Obstruction Evaluation/Airport Airspace Analysis in accordance with 14 CFR 77.9. This requirement is to ensure the construction does not create an obstruction to air navigation, operationally impact the airport, or cause interference with any radio navigational aids https://oeaaa.faa.gov.

VII. PERMITTED USES

- 1. The Lease shall permit the successful Proposer(s) to use the leased premises solely for the construction and operation of an aircraft hangar facility and/or commercial aeronautical business. The successful Proposer(s) may use the leased premises for the purpose of managing, storing, maintaining, and operating the Proposer(s) own aircraft and/or other aircraft. Stored aircraft shall be airworthy and comply with the FAA's Policy on the Non-Aeronautical Use of Airport Hangars https://www.govinfo.gov/content/pkg/FR-2016-06-15/pdf/2016-14133.pdf.
- 2. The successful Proposer(s) will have a non-exclusive right to provide commercial aviation services in a manner consistent with and as described in the most recent Airport Rules and Regulations https://www.flynoco.com/wp-content/uploads/2016/01/rules-regs-final-draft_6-22-06.pdf, and Minimum Standards https://www.flynoco.com/wp-content/uploads/2020/03/Minimum-Standards-8-22-18.pdf. Commercial aviation businesses must apply and receive an Airport Business License https://www.flynoco.com/wp-content/uploads/2020/03/Business-License-Application.pdf.
- 3. The successful Proposer(s) may sublease or license use of the hangar to third parties for aviation purposes. Any sublease, sale, or transfer of the Lease shall require approval by the Airport Director or Northern Colorado Regional Airport Commission (NCRAC), as applicable.
- 4. The successful Proposer(s) shall insert and enforce the following provisions in any agreement, contract, lease, or other arrangement under which a right or privilege at the Airport is granted to any person, firm, or corporation to conduct or engage in any aeronautical activity for furnishing services to the public at the airport:
 - a. To furnish said services on a reasonable, and not unjustly discriminatory, basis to all users thereof, and;
 - b. To charge reasonable, and not unjustly discriminatory, prices for each unit or service, provided that the contractor may be allowed to make reasonable and nondiscriminatory discounts, rebates, or other similar types of price reductions to volume purchasers.
- 5. The successful Proposer(s) shall be responsible for and shall pay for maintenance and repair of the land, structures, utilities, and facilities located upon the premises during the term of the subject Lease. The

successful Proposer(s) shall be responsible for all, grass cutting, landscaping, weeding, and routine cleaning of the leased premises.

VIII. IMPROVMENTS TO BE CONSTRUCTED BY SELECTED PROPOSER(S)

- 1. The selected Proposer(s) will finance, design, and construct all required utility extensions including water, sanitary sewer, electric power, natural gas, and telephone/data, as well as any necessary storm water management features at no cost to the Cities. The selected Proposer(s) shall be responsible for constructing the improvements in accordance with plans and specifications prepared by a professional architectural engineering firm, which shall be reviewed and approved in accordance with the site plan by City of Loveland Development Services.
- 2. The selected Proposer(s) shall furnish to the Cities, prior to the start of the work, a Performance Bond equal to 100% of the total construction cost, to guarantee completion of the approved construction.
- 3. All improvements, including the proposed hangar facilities, constructed on Airport property shall be subject to conditions, restrictions, reservations and prior approvals for the following purposes:
 - a. To encourage and leverage private investment in the Airport and create economic benefit for the Airport, Cities, and region;
 - b. To enhance aesthetic value through consistent, attractive, and compatible development;
 - c. To ensure proper, desirable use and appropriate development and improvement of each site within the Airport;
 - d. To protect Lessees and/or Tenants of buildings against improper and undesirable use of surrounding building sites which will depreciate the value of their leaseholds;
 - e. To ensure and maintain proper setbacks from streets, runways, taxiways, and aprons, and adequate, safe spaces between structures;
 - f. In general, to provide for a high type and quality of improvement of said property;
 - g. To ensure the safety and security of the Airport operation and the operations of Airport Tenants.

IX. LEASE TERMS

- 1. The Lease is offered with a 25-year term ("Initial Term") with three 5-year extensions ("Extended Term(s)"). At the conclusion of the Extended Terms, ownership of all improvements shall revert to the Cities. If Lessee desires to continue occupying the Leased Premises after the expiration of all three Extended Terms, Lessee may request that the Cities grant a new lease agreement.
- 2. The lease rate will include annual adjustments based on Consumer Price Index for all Urban Consumers (CPI_U) U), All Items, for Denver-Aurora-Lakewood, CO as published by the Bureau of Labor Statistics of the United States Department of Labor, 1982-84 base = 100.
- 3. The actual leasehold parcel shall be determined from the successful Proposer(s) approved site plan and shall include all exclusive-use space necessary to operate the facility. The leasehold parcel shall include hangar building(s), automobile parking areas, landscaped buffers and/or setbacks, aircraft parking aprons, and any exclusive-use taxilane(s) including the Taxilane Object Free Area described in FAA Advisory Circular 150/5300-13A Section 404 https://www.faa.gov/documentLibrary/media/Advisory Circular/150-5300-13A-chg1-interactive-201612.pdf.
- 4. The successful Proposer(s) shall be responsible for, and shall pay for all maintenance and repair of the land, structures, utilities, and facilities located upon the leasehold parcel during the term of the subject Lease. The

successful Proposer(s) shall be responsible for all grass cutting, landscaping, and routine cleaning of the leased premises.

X. PROPOSAL REQUIREMENTS

Please submit your response addressing, at a minimum, each of the following items, in the order outlined below. Your PDF shall be one (1) single file only.

1. Letter of Interest

- a. Include the name of the Proposer(s), address, telephone number, name of contact person, and the title of the RFP.
- b. Provide a description of the submitting Proposer(s)' current legal status (i.e., Corporation, Partnership, Sole Proprietor, Joint Venture, etc.).
- c. Expression of interest in leasing Airport property for the development of aircraft hangars and related facilities.
- d. Identification of the type of development that the Proposer(s) has the capability to deliver, along with additional information that assists in highlighting and clarifying potential possible concepts, structures, funding, and creative approaches that could benefit the Airport and its users.
- e. Letter must be signed by an individual who is authorized to certify, on behalf of the Proposer(s), that all statements in the submittal are true and correct. The letter must indicate the title or position that the individual holds and must include the federal tax I.D.number of all firms associated with the submittal.

2. Development Proposal Details (see VI. Design Criteria for requirements specific to each site)

- a. Description/exhibit of proposed leasehold area: Written description and/or diagram identifying the extent of the proposed leasehold area, including dimensions and total area.
- b. Proposed annual rent per square foot based on leasehold area. The current rate for unimproved property (limited or no nearby infrastructure/utilities) is \$0.31 per square foot. The current rate for improved property (adequate access to nearby infrastructure/utilities) is \$0.439 per square foot. If the Proposer(s) intend to generate revenue by sub-leasing existing facilities (Site A only) prior to redevelopment according to a pre-determined phasing schedule, higher rent rates will be required.
- c. Site Plan: Site plan drawn to scale showing existing and planned final contour grades, the location of all improvements, including structures, aprons, taxilanes, walks, patios, driveways, parking, fences and walls, utilities, and the location of all improvements that may occur in future phases. All site data and dimensions shall be included.
- d. Elevations: Colored exterior elevations drawn to scale illustrating all sides of planned structure(s). Building heights to the highest point shall be included. Elevations shall include building mounted signage and descriptions of all materials to be used, including colors, textures, and shapes.
- e. Landscape Plan: Landscape plan drawn to scale showing the size, type, location, and spacing of all plants and other materials, elevation changes, and irrigation systems for all unpaved areas within the leased area.
- f. Project Narrative: A written description of the uses and activities associated with the planned facilities, including number and type of aircraft, frequency of aircraft operations, and business activities. Explanation of anticipated project phasing and construction timelines.

3. Additional Information

a. A profile of the individual/organization and description of legal structure, principal officers, and

organizational structure. Submitting individuals/organizations should identify and distinguish between their own experience and qualifications and that of any parent entity, predecessor, and/or wholly ownedor partially owned subsidiary.

- b. Resumes of key personnel and principals.
- c. Audited and certified financial statements, or other similar statement or information indicating financial capacity and capability.
- d. Experience financing, constructing, managing, and/or operating aircraft hangars or other aeronautical facilities within the last ten years, with an emphasis on similar projects. Information provided should include a description of services provided, examples of successful strategies, with particular attention to:
 - i. Professional references from other entities with whom the Proposer(s) have development, management, operation, or public-private-partnership experience within the last ten years, including contact name(s), address(es), telephone number(s), and industry/facility/project type.
 - ii. An explanation of Proposer(s) experience in working with public entities, including cooperative efforts, philosophy, and results.
 - iii. Other information that could be helpful to the Cities in their evaluation of the qualifications and experience of the Proposer(s). Items could include:
 - 1. Additional information about relevant project experience and past project results.
 - 2. Concept(s) for potential development and funding opportunities.
 - 3. Concept(s) for potential contractual management/operations and lease/agreement term frameworks.
 - 4. Other concepts or creative implementations that could benefit the Airport and its users and serve the Cities' desired short and long-term objectives.

XI. EVALUATION CRITERIA

The Cities intend to offer lease agreement(s) for proposal(s) that closely meets the evaluation criteria. Incomplete proposal(s) will not be considered. The Cities reserve the right to reject any or all proposals submitted, and to negotiate with any or all of the Proposer(s).

The Cities will evaluate each proposal submitted according to the criteria established below and will analyze information obtained from the RFP package, references, and other sources as appropriate. The Cities may request presentations or interviews with any or all of the Proposer(s). After final scoring, recommendations for an award will be made to the Northern Colorado Airport Commission.

Evaluations will be made using the following criteria:

1. Experience and Detail (20 points)

The Proposer has demonstrated the capacity and support required to successfully complete the project as proposed. The proposal indicates how capable the submitting individual/organization is. There is enough information to indicate that the proposal will be successful.

2. Financial Capability and Level of Proposed Investment (20 points)

The Proposer has the necessary financial resources and/or ability to obtain funding to achieve the desired outcome. The proposal includes cost-related information as required. The level of investment meets or exceeds what is typical or can be accommodated on the site(s). What costs, if any, will the Cities be requested to provide?

3. Alignment with Airport Guiding Documents (20 points)

The proposal provides enough information to determine if the information contained in the guiding documents was used when creating the proposal. The proposal furthers the vision and mission of the Airport. The design and operation of proposed facilities aligns with the Master Plan, Strategic Plan, and Minimum Standards of the Airport.

4. **Innovation and Sustainability** (20 points)

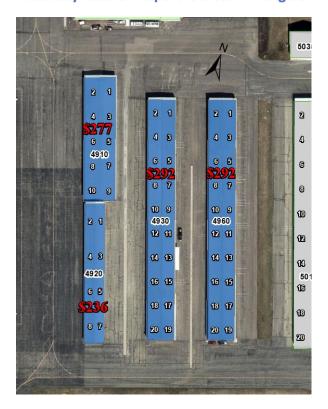
The proposal demonstrates original ideas that increase efficiencies within the available space. Ideas are included that would contribute to energy efficiency or environmental stewardship. The proposal contains information about the impact to the financial sustainability of the Airport. There are components of the proposal that demonstrate innovative thinking that will allow the Airport to grow, adapt, and thrive.

5. **Economic & Community Impact** (20 points)

The proposal provides detail about economic benefit to the region. The proposal will help meet the demand for aeronautical facilities and benefit Airport users. The proposal creates long-term jobs and opportunities. The proposal has the ability to leverage revenues for the betterment of the Airport and the Cities. The proposal contains detail about how it will impact existing Airport users, nearby residents/businesses, the Cities, and the region.

FNL Hangar and Aviation Activity Data and Forecasts

Monthly Rent of Airport-Owned T-Hangars



Existing and Planned Hangars

All Existing Hangars								
	Large Hangars		Small-Medium Hangars		Total			
	Units	SF	Units SF		Units	SF		
On Airport	5	84,720	218	364,854	223	449,574		
Through-the-Fence	3 67,810		7	51,724	10	119,534		
Total	8	152,530	225 416,578		233	569,108		
Airport-Owned T-Hangars (Planned Redevelopment Area)								
	Large Hangars		Small-Medium Hangars		Total			
	Units	SF	Units SF		Units	SF		
On Airport	0	0	58 64,497		58	64,497		
Planned Hangars (Leases Already Approved)								
	Large Hangars		Small-Medium		Total			
	(Discovery Air)		Hangars					
	Units	SF	Units	SF	Units	SF		
On Airport	3	87,880	29 105,451 32		193,331			

Aviation Activity Forecasts

Table 3-11: Summary of Aviation Activity Forecasts, 2018-2038

Aviation Activity	2018	2023	2028	2033	2038	% Increase 2018-2038
OPERATIONS						
Commercial Service	50 ¹	590	692	812	954	1,808% Increase
General Aviation	94,650 ²	108,504	118,452	129,313	141,170	49% Increase
Single Engine Piston	63,298 ³	72,372	79,008	86,252	94,160	49% Increase
Multi-Engine Piston	28,470³	32,009	34,351	36,854	39,528	39% Increase
Turboprop	285³	597	948	1,358	1,835	544% Increase
Business Jet	2,8473	3,526	4,146	4,849	5,647	98% Increase
Military	200 ²	200	200	200	200	0% Increase
TOTAL OPERATIONS	94,900²	109,294	119,344	130,325	142,324	50% Increase
Local Operations	35,208²	43,280	50,244	58,125	67,034	90% Increase
Itinerant Operations	59,692 ²	66,013	69,100	72,200	75,289	26% Increase
PASSENGER ENPLANEME	NTS		- '			
Enplanements	3,388²	48,431	56,829	66,684	78,248	2,210% Increase
BASED AIRCRAFT BY TYP	PE	'	- 1	1		
Single Engine Piston	216¹	230	241	253	265	23% Increase
Multi-Engine Piston	16 ¹	16	16	16	16	0% Increase
Glider/Ultra-Light	21	3	4	5	6	200% Increase
Business Jet	91	11	13	15	17	89% Increase
Helicopter	131	15	17	19	21	62% Increase
Total Based Aircraft	256 ⁴	275	291	308	325	27% Increase

SOURCE: Mead & Hunt, 2018.

NOTES:

^{1.}FAA 2018 APO Terminal Area Forecast Detail Report for FNL.

^{2.} Base year data source: FAA Form 5010.

^{3.} Percentages of GA operations by aircraft by type were extrapolated using the percentages identified in the 2007 Fort Collins-Loveland Airport Master Plan. 4. National Based Aircraft Inventory