



# 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

1. 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 <ul style="list-style-type: none"><li>•Terminal Funding:</li><li>•Philanthropic Feasibility Study Report</li><li>•Federal and State Funding</li><li>•MPS Lease Agreement</li></ul>	May 19 <ul style="list-style-type: none"><li>•Remote Tower Project Update</li><li>•Staffing Analysis Draft Presentation</li></ul>	June 16 <ul style="list-style-type: none"><li>•Terminal Design 60% Review</li><li>•2023 Budget Planning</li></ul>
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Next Regularly Scheduled Planning & Development Subcommittee Meeting: April 27 @3:30.  
Agenda and materials available at [www.flynoco.com/airport-commission/pdsc](http://www.flynoco.com/airport-commission/pdsc).