



# NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

**MEETING AGENDA  
THURSDAY APRIL 21, 2022  
3:30PM – 5:00PM**

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENT**

**CONSENT AGENDA**

1. APRIL 1, 2022 MEETING MINUTES
2. MARCH FINANCIAL STATEMENTS
3. AIRPORT DIRECTOR'S REPORT
4. AIMS COMMUNITY COLLEGE ACCESS AGREEMENT EXTENSION (ACTION ITEM)

**APPROVAL OF CONSENT AGENDA**

**AIRPORT DIRECTOR'S REPORT COMMENTS**

**REGULAR AGENDA**

5. TERMINAL DESIGN & FUNDING UPDATE (DIRECTION REQUESTED)
6. PHILANTHROPIC FEASIBILITY STUDY REPORT
7. BUSINESS FROM MEMBERS

**PULLED CONSENT AGENDA ITEMS**

**ADJOURN**

## Meeting Planning Calendar

May 19 <ul style="list-style-type: none"><li>•Remote Tower Project Update</li><li>•Hangar RFP Recommendation</li><li>•MPS Properties Lease Extension</li></ul>	June 16 <ul style="list-style-type: none"><li>•Staffing Analysis Draft Presentation</li><li>•Terminal Design 60% Review</li></ul>	July 21 <ul style="list-style-type: none"><li>•Strategic Action Plan Update</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).