



NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

**MEETING AGENDA
THURSDAY MAY 19, 2022
3:30PM – 5:00PM**

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

CONSENT AGENDA

1. APRIL 21, 2022 MEETING MINUTES
2. APRIL FINANCIAL STATEMENTS
3. AIRPORT DIRECTOR'S REPORT
4. US CUSTOMS LETTER OF SUPPORT

APPROVAL OF CONSENT AGENDA

AIRPORT DIRECTOR'S REPORT COMMENTS

REGULAR AGENDA

5. REMOTE TOWER PROJECT UPDATE – INFORMATIONAL (15 MIN)
6. HANGAR REDEVELOPMENT RFP RECOMMENDATION – ACTION ITEM (40 MIN)
7. MPS PROPERTIES LEASE EXTENSION – ACTION ITEM (30 MIN)
8. BUSINESS FROM MEMBERS

PULLED CONSENT AGENDA ITEMS

ADJOURN

Meeting Planning Calendar

June 9	June 16	July 21
<ul style="list-style-type: none">•Regional Elected Officials Meeting: Hosted at the Airport by the City of Fort Collins	<ul style="list-style-type: none">•Annual Audit Presentation•Staffing Analysis Draft Presentation•Terminal Design 60% Review	<ul style="list-style-type: none">•Legal: Commission Roles and Responsibilities Training•Strategic Action Plan Update•2023 Budget Planning

Next Regularly Scheduled Planning & Development Subcommittee Meeting: May 25 @3:30.

Agenda and materials available at www.flynoco.com/airport-commission/pdsc.