



# NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

## MEETING AGENDA THURSDAY JUNE 16, 2022 3:30PM – 5:30PM

### CALL TO ORDER

### ROLL CALL

### PUBLIC COMMENT

### CONSENT AGENDA

1. APRIL 21, 2022 & MAY 19, 2022 MEETING MINUTES
2. MAY FINANCIAL STATEMENTS
3. AIRPORT DIRECTOR'S REPORT

### APPROVAL OF CONSENT AGENDA

### AIRPORT DIRECTOR'S REPORT COMMENTS (deferred due to lack of time)

### REGULAR AGENDA

4. 2021 AUDIT PRESENTATION – ACTION ITEM (10 MIN)
5. STAFFING ANALYSIS PRESENTATION – ACTION ITEM (40 MIN)
6. GENERAL AVIATION HANGAR DEVELOPMENT AREA RECOMMENDATION – ACTION ITEM (20 MIN)
7. US CUSTOMS PROPOSAL FROM DISCOVERY AIR – ACTION ITEM (20 MIN)
8. BUSINESS ASSISTANCE PROGRAM REPORT – ACTION ITEM (15 MIN)
9. BUSINESS FROM MEMBERS

### PULLED CONSENT AGENDA ITEMS

### ADJOURN

## Meeting Planning Calendar

#### July 21

- Terminal Design Update: Financial & Design Options
- 2023 Budget Planning
- Hangar RFP Update

#### August 18

- Legal: Commission Roles and Responsibilities Training
- Strategic Action Plan Update
- 2023 Budget Review

#### September 15

- 2023 Budget Adoption
- Terminal Funding
- Capital Improvement Plan Draft

Next Regularly Scheduled Planning & Development Subcommittee Meeting: June 22 @3:30.  
Agenda and materials available at [www.flynoco.com/airport-commission/pdsc](http://www.flynoco.com/airport-commission/pdsc).