



# NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

## MEETING AGENDA MONDAY AUGUST 22, 2022 3:00PM – 4:30PM

### CALL TO ORDER

### ROLL CALL

### PUBLIC COMMENT

### CONSENT AGENDA

1. JUNE 16, 2022 MEETING MINUTES
2. JUNE & JULY FINANCIAL STATEMENTS
3. AIRPORT DIRECTOR'S REPORTS FOR JUNE & JULY
4. PAVEMENT MAINTENANCE AND REPAIR CONTRACT WITH COULSON
5. LAND LEASE ASSIGNMENT AND ASSUMPTION 5232, 5240, 5250, 5260, & 5270 STEARMAN ST.
6. LEASE AMENDMENT FOR 5232, 5240, 5250, 5260, & 5270 STEARMAN STREET

### APPROVAL OF CONSENT AGENDA

### AIRPORT DIRECTOR'S REPORT HIGHLIGHTS

### REGULAR AGENDA

7. U.S. CUSTOMS PROPOSAL FROM DISCOVERY AIR – ACTION ITEM (30 MIN)
8. UNITED AIRLINES/LANDLINE INCENTIVE EXTENSION – ACTION ITEM (10 MIN)
9. TERMINAL DESIGN UPDATE: FINANCIAL & DESIGN OPTIONS – ACTION ITEM (60 MIN)
10. BUSINESS FROM MEMBERS

### PULLED CONSENT AGENDA ITEMS

### ADJOURN

## Meeting Planning Calendar

#### September 15

- Staffing Plan
- 2023 Budget Review
- Hangar RFP Update

#### October 20

- 2023 Budget Adoption
- Aviation Technical Training and Innovation Center Presentation: ARPA Funding Project Proposal
- 5-Year Capital Improvement Plan Draft Review

#### November 10

- Capital Improvement Plan Adoption
- Remote Tower Project Update
- Legal: Commission Roles and Responsibilities Training

Next Regularly Scheduled Planning & Development Subcommittee Meeting: August 24 @3:30.  
Agenda and materials available at [www.flynoco.com/airport-commission/pdsc](http://www.flynoco.com/airport-commission/pdsc).