



# NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

**MEETING AGENDA  
THURSDAY SEPTEMBER 15, 2022  
3:30PM – 5:00PM**

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENT**

**CONSENT AGENDA**

1. AUGUST 22, 2022 MEETING MINUTES
2. FINANCIAL STATEMENT
3. AIRPORT DIRECTOR'S REPORT

**APPROVAL OF CONSENT AGENDA**

**AIRPORT DIRECTOR'S REPORT HIGHLIGHTS**

**REGULAR AGENDA**

4. TERMINAL REDESIGN CONTRACT AMENDMENT – ACTION ITEM (30 MIN)
5. US CUSTOMS AGREEMENT WITH DISCOVERY AIR – ACTION ITEM (30 MIN)
6. 2023 BUDGET REVIEW AND RECOMMENDATION TO COUNCILS – ACTION ITEM (30 MIN)
7. HANGAR RFP UPDATE – INFORMATIONAL (TIME ALLOWING)
8. BUSINESS FROM MEMBERS

**PULLED CONSENT AGENDA ITEMS**

**ADJOURN**

## Meeting Planning Calendar

October 20

- Staffing Plan
- Hangar RFP Approval
- 5-Year Capital Improvement Plan Adoption

November 10

- Aviation Technical Training and Innovation Center Presentation: ARPA Funding Project Proposal
- Legal: Commission Roles and Responsibilities Training

December 15

- Election of Officers for 2023
- Meeting Schedule for 2023
- 2023 Strategic Action Plan Update from PDSC

Next Regularly Scheduled Planning & Development Subcommittee Meeting: September 28 @3:30.  
Agenda and materials available at [www.flynoco.com/airport-commission/pdsc](http://www.flynoco.com/airport-commission/pdsc).