



NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

**MEETING AGENDA
THURSDAY OCTOBER 20, 2022
3:30PM – 5:00PM**

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

CONSENT AGENDA

1. SEPTEMBER 15, 2022 MEETING MINUTES
2. SEPTEMBER FINANCIAL STATEMENT
3. SEPTEMBER AIRPORT DIRECTOR'S REPORT

APPROVAL OF CONSENT AGENDA

AIRPORT DIRECTOR'S REPORT HIGHLIGHTS

REGULAR AGENDA

4. AVIATION TECHNOLOGY AND TRANSPORTATION INNOVATION CENTER – ACTION ITEM (40 MIN)
5. US CUSTOMS NEGOTIATIONS WITH POSSIBLE EXECUTIVE SESSION (30 MIN)
6. PROPOSED 5-YEAR AIRPORT CAPITAL IMPROVEMENT PLAN – ACTION ITEM (30 MIN)
7. BUSINESS FROM MEMBERS

PULLED CONSENT AGENDA ITEMS

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Meeting Planning Calendar

November 10

- Airport Staffing Plan
- Hangar Redevelopment Negotiation
- Legal: Commission Roles and Responsibilities Training

December 15

- Election of Officers for 2023
- Meeting Schedule for 2023

January 15

- Strategic Planning Session for 2023 & 2024

Next Regularly Scheduled Planning & Development Subcommittee Meeting: November 3 @9:00am.
Agenda and materials available at www.flynoco.com/airport-commission/pdsc.