



NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

MEETING AGENDA THURSDAY NOVEMBER 10, 2022 3:30PM – 5:00PM

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

CONSENT AGENDA

1. OCTOBER 20, 2022 MEETING MINUTES
2. OCTOBER FINANCIAL STATEMENT
3. OCTOBER AIRPORT DIRECTOR'S REPORT
4. LEASE ASSIGNMENT & ASSUMPTION FOR 5010 GRUMMAN CONDO ASSOCIATION LOCATED AT 5010 GRUMMAN STREET
5. ASSOCIATION LEASE AGREEMENT FOR GAMEBIRD FLYERS CONDO ASSOCIATION COMBINING 5261 & 5263 STEARMAN HANGAR LEASES
6. LEASE ASSIGNMENT & ASSUMPTION FOR IC LOVELAND INVESTORS LLC LOCATED AT 5232, 5240, 5250, 5260, & 5270 STEARMAN STREET

APPROVAL OF CONSENT AGENDA

AIRPORT DIRECTOR'S REPORT HIGHLIGHTS

REGULAR AGENDA

7. STATE OF COLORADO AERONAUTICS DIVISION UPDATE (20 MIN)
8. LEGAL: COMMISSION ROLES AND RESPONSIBILITIES TRAINING (30 MIN)
9. HANGAR REDEVELOPMENT RFP UPDATE WITH POSSIBLE EXECUTIVE SESSION CONSISTENT WITH C.R.S. Sections 24-6-402(4)(e)(I), 4(a), and 4(b) (45 MIN)
10. BUSINESS FROM MEMBERS

PULLED CONSENT AGENDA ITEMS

ADJOURN

Meeting Planning Calendar

December 15

- Election of Officers for 2023
- Meeting Schedule for 2023
- Remote Tower Update

January 19

- Strategic Planning Session for 2023 & 2024

February 16

- Strategic Plan Adoption
- Planned Aviation Events
- Staffing Plan Presentation

Next Regularly Scheduled Planning & Development Subcommittee Meeting: November 30 @3:30pm.
Agenda and materials will be made available at www.flynoco.com/airport-commission/pdsc.