



# NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

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

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENT**

**CONSENT AGENDA**

1. NOVEMBER 10, 2022, MEETING MINUTES
2. NOVEMBER FINANCIAL STATEMENT
3. NOVEMBER AIRPORT DIRECTOR'S REPORT
4. SHORT-TERM GROUND LEASE EXTENSION APPROVAL – GROOME TRANSPORTATION

**APPROVAL OF CONSENT AGENDA**

**AIRPORT DIRECTOR'S REPORT HIGHLIGHTS**

**REGULAR AGENDA**

5. HANGAR RFP RECOMMENDATION – ACTION ITEM (30 MIN)
6. REMOTE TOWER PROJECT UPDATE – INFORMATIONAL (30 MIN)
7. TEMPORARY LAND LEASE AGREEMENT WITH AERO FNL - ACTION ITEM (15 MIN)
8. DRAFT 2023 MEETING SCHEDULE - ACTION ITEM (5 MIN)
9. ELECTION OF OFFICERS FOR 2023 - ACTION ITEM (10 MIN)
10. BUSINESS FROM MEMBERS

**PULLED CONSENT AGENDA ITEMS**

**ADJOURN**

## Meeting Planning Calendar

January 19

- Strategic Planning Session for 2023 & 2024

February 16

- Strategic Plan Adoption
- 2023 Airport Events
- New Terminal Project 60% Design Completion Update

March 23

- Airport Commission Roles and Responsibilities Training

Next Planning & Development Subcommittee Meeting: December 20 @12:00pm.

Agenda and materials will be made available at [www.flynoco.com/airport-commission/pdsc](http://www.flynoco.com/airport-commission/pdsc).