



# NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

## MEETING AGENDA THURSDAY FEBRUARY 16, 2023 3:30PM – 5:00PM

### CALL TO ORDER

### ROLL CALL

### PUBLIC COMMENT

### CONSENT AGENDA

1. DECEMBER 15, 2022, MEETING MINUTES AND JANUARY 19, 2023 MEETING SUMMARY
2. DECEMBER FINANCIAL STATEMENTS
3. DECEMBER & JANUARY AIRPORT DIRECTOR REPORTS
4. LEASE AMENDMENT – 5243 GULFSTREAM COURT

### APPROVAL OF CONSENT AGENDA

### AIRPORT DIRECTOR'S REPORT HIGHLIGHTS

### REGULAR AGENDA

5. TERMINAL PROJECT 60% DESIGN UPDATE (30 MIN)
6. HANGAR LEASES DISCUSSION AND POSSIBLE EXECUTIVE SESSION CONSISTENT WITH C.R.S. 24-6-402(4)(a), C.R.S. 24-6-402(4)(b), and/or C.R.S. 24-6-402(4)(e)(I) (60 MIN)
7. BUSINESS FROM MEMBERS

### PULLED CONSENT AGENDA ITEMS

### ADJOURN

## Meeting Planning Calendar

March 16

- Strategic Plan Adoption & 2023 Workplan Presentation
- Federal and State Grant Approvals Runway Project Design
- Land Use Plan & Leasing Policy Discussion

April 16

- Airport Commission Roles and Responsibilities Training
- Airport Staffing Support Presentation
- Runway Widening Project Design award

May 18

- Land Use Plan & Leasing Policy Draft Presentation
- Preliminary Budget Presentation
- Terminal Project Construction Contract

Next Planning & Development Subcommittee Meeting: February 22 @ 3:30pm.

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