



NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

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

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

CONSENT AGENDA

1. FEBRUARY 16, 2023 & MARCH 2, 2023, MEETING MINUTES
2. FEBRUARY FINANCIAL STATEMENT
3. FEBRUARY AIRPORT DIRECTOR'S REPORT
4. LEASE EXTENSION REQUEST – 5035 GRUMMAN
5. CDOT AERONAUTICS GRANT 23-FNL-01

APPROVAL OF CONSENT AGENDA

AIRPORT DIRECTOR'S REPORT HIGHLIGHTS

REGULAR AGENDA

6. T-HANGAR TENANT PRESENTATION – STUDY SESSION ITEM (30 MIN)
7. FUTURE HANGAR DEVELOPMENT SITES – ACTION ITEM (30 MIN)
8. STRATEGIC PLAN ADOPTION & WORKPLAN – ACTION ITEM (30 MIN)
9. BUSINESS FROM MEMBERS

PULLED CONSENT AGENDA ITEMS

ADJOURN

Meeting Planning Calendar

April 20

- Runway Widening Design Project Grant Approvals
- Airport Land Use Plan Study Session
- Remote Tower Project Status Update

May 18

- Preliminary Budget Presentation
- Terminal Project Construction Contract Approval
- Airport Land Use Plan Adoption

June 15

- 2022 Financial Audit Presentation
- Airport Staffing Support Presentation
- Airport Commission Roles and Responsibilities Training

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

Agenda and materials will be made available at www.flynoco.com/airport-commission/pdsc.