



NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

MEETING AGENDA THURSDAY APRIL 20, 2023 3:30PM – 5:00PM

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

CONSENT AGENDA

1. MARCH 16, 2023, MEETING MINUTES
2. MARCH FINANCIAL STATEMENT
3. MARCH AIRPORT DIRECTOR'S REPORT
4. LEASE EXTENSION REQUEST – 5255 NORTHROP
5. AIMS COMMUNITY COLLEGE ACCESS AGREEMENT RENEWAL

APPROVAL OF CONSENT AGENDA

AIRPORT DIRECTOR'S REPORT HIGHLIGHTS

REGULAR AGENDA

6. T-HANGAR LEASE UPDATE WITH CONSIDERATION OF TENANT LEASE PROPOSAL WITH 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) – ACTION ITEM (75 MIN)
7. STRATEGIC ACTION PLAN ADOPTION & WORKPLAN – ACTION ITEM (15 MIN)
8. BUSINESS FROM MEMBERS

PULLED CONSENT AGENDA ITEMS

ADJOURN

Meeting Planning Calendar

<u>May 18</u>	<u>June 15</u>	<u>July 20</u>
<ul style="list-style-type: none">•Runway Widening Design Project Grant Approvals•Terminal Project Construction Contract•Remote Tower Project Update	<ul style="list-style-type: none">•2022 Financial Audit Presentation•Airport Land Use Plan Study Session	<ul style="list-style-type: none">•Airport Staffing Support Presentation•Airport Commission Roles and Responsibilities Training•Preliminary Budget Presentation

Next Planning & Development Subcommittee Meeting: April 26 @ 3:30pm.

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