



**REGULAR MEETING AGENDA**  
**THURSDAY, NOVEMBER 21, 2024**  
**3:30PM – 5:30PM**

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENT**

**CONSENT AGENDA**

1. OCTOBER 17 REGULAR MEETING MINUTES – P. 2
2. OCTOBER PRELIMINARY FINANCIAL STATEMENT – P. 5
3. PDSC AGENDA – P. 7
4. LAND LEASE ASSIGNMENT & ASSUMPTION – 5243 GULFSTREAM CT – P.8

**APPROVAL OF CONSENT AGENDA**

**PULLED CONSENT AGENDA ITEMS**

**REGULAR AGENDA**

5. AIRPORT DIRECTOR'S REPORT – INFORMATIONAL, 15 MINUTES, P. 15
6. LANDING FEE POLICY – ACTION, 10 MINUTES, P. 45
7. GROUND TRANS. POLICY UPDATE – INFORMATIONAL, 10 MINUTES, P. 49
8. 2025 PUBLIC MEETING SCHEDULES – ACTION, 10 MINUTES, P. 54
9. ELECTION OF 2025 COMMISSION OFFICERS – ACTION, 10 MINUTES, P. 58
10. BUSINESS FROM MEMBERS

**ADJOURN**

**FUTURE MEETING TOPICS**

COMMISSION ROLES & RESPONSIBILITIES  
STRATEGIC PLAN REVIEW  
2025 CIP PRESENTATION  
VEHICLE PARKING FEE POLICY  
AIRCRAFT PARKING FEE POLICY

All members of the public are invited to attend this meeting in-person at 4900 Earhart Rd.  
Loveland, CO 80538 or observe virtually using the information below:

Join Zoom Meeting: <https://us06web.zoom.us/j/81745121465?pwd=5pPT3wqwwantI9jljsxiaPkMwNNcin.1>

Meeting ID: 817 4512 1465

Passcode: 259087

Dial by your location: +1 719 359 4580 US

Find your local number: <https://us06web.zoom.us/j/kCGGEYWeg>