



NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

**MEETING AGENDA
THURSDAY MAY 18, 2023
3:30PM – 5:00PM**

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

CONSENT AGENDA

1. MINUTES FOR APRIL 20, 2023 & MAY 2, 2023, MEETINGS
2. APRIL FINANCIAL STATEMENT
3. APRIL AIRPORT DIRECTOR'S REPORT
4. DRAFT GRANT AGREEMENT FROM THE FEDERAL AVIATION ADMINISTRATION FOR THE AIRPORT RUNWAY WIDENING PROJECT DESIGN #FAA AIP 43
5. DRAFT GRANT AGREEMENT FROM THE FEDERAL AVIATION ADMINISTRATION FOR THE NEW AIRPORT TERMINAL PROJECT #FAA AIP 44
6. GRANT FROM THE STATE OF COLORADO FOR THE AIRPORT RUNWAY WIDENING PROJECT DESIGN #CDAG 23-FNL-02

APPROVAL OF CONSENT AGENDA

AIRPORT DIRECTOR'S REPORT HIGHLIGHTS

REGULAR AGENDA

7. STRATEGIC ACTION PLAN ADOPTION & WORKPLAN – ACTION ITEM (30 MIN)
8. NEW TERMINAL PROJECT UPDATE AND CONSTRUCTION MANAGER AT RISK GUARANTEED MAXIMUM PRICE CONTRACT RECOMMENDATION FOR APPROVAL – ACTION ITEM (30 MIN)
9. EQUIPMENT DONATION ACCEPTANCE & TRANSFER OF FEDERAL GRANT OBLIGATIONS (15 MIN)
10. BUSINESS FROM MEMBERS

PULLED CONSENT AGENDA ITEMS

ADJOURN



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Meeting Planning Calendar

<u>June 15</u>	<u>July 20</u>	<u>August 17</u>
<ul style="list-style-type: none">•2022 Financial Audit•T-Hangar Investigation Presentation•FCLWD Easement•Airport Terminal Construction Management Contract	<ul style="list-style-type: none">•Preliminary Budget Presentation•Airport Commission Roles and Responsibilities Training•Land Use Plan Draft Presentation	<ul style="list-style-type: none">•Airport Staffing Support Presentation•Budget Recommendation to Councils

Next Planning & Development Subcommittee Meeting: May 24 @ 3:30pm.

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