



NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

MEETING AGENDA THURSDAY JUNE 15, 2023 3:30PM – 5:00PM

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

CONSENT AGENDA

1. MAY 18 MEETING MINUTES – P. 2
2. CONTRACT AMENDMENT WITH DIBBLE ENGINEERING FOR DESIGN AND BID SERVICES FOR THE RUNWAY 15-33 WIDENING PROJECT – P. 7
3. CONTRACT AMENDMENT WITH DIBBLE ENGINEERING FOR CONSTRUCTION PHASE SERVICES FOR THE NEW TERMINAL BUILDING – P. 53
4. CDOT AERONAUTICS INTERNSHIP GRANT – P. 103

APPROVAL OF CONSENT AGENDA

AIRPORT DIRECTOR'S REPORT HIGHLIGHTS

REGULAR AGENDA

5. TEMPORARY AIRPORT COMMISSION SECRETARY APPOINTMENT – P. 120
6. 2022 FINANCIAL AUDIT REPORT – P. 121
7. T-HANGAR FACILITY CONDITION ASSESSMENT REPORTS AND REPAIR COST ESTIMATES – P. 135
8. BUSINESS FROM MEMBERS

PULLED CONSENT AGENDA ITEMS

ADJOURN

Meeting Planning Calendar

<u>July 20</u>	<u>August 17</u>	<u>September 21</u>
<ul style="list-style-type: none">•T-Hangar Proposals•FCLWD Easement•Hangar Lease Agreements	<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