



NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

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

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

CONSENT AGENDA

1. JUNE 15 MEETING MINUTES
2. JUNE FINANCIAL STATEMENT
3. 2022 FINANCIAL AUDIT REPORT
4. JULY DIRECTOR'S REPORT
5. LEASE EXTENSION REQUEST – 5249 NORTHROP
6. LEASE EXTENSION REQUEST – 5233 STEARMAN
7. LAND LEASE AGREEMENT – 5271 CESSNA
8. TOM FLEMING PDSC APPOINTMENT

APPROVAL OF CONSENT AGENDA

AIRPORT DIRECTOR'S REPORT HIGHLIGHTS

REGULAR AGENDA

9. AIRPORT TAX REPORT
10. T-HANGAR REPAIR AND DECOMMISSIONING RECOMMENDATIONS
11. BUSINESS FROM MEMBERS

PULLED CONSENT AGENDA ITEMS

ADJOURN

Meeting Planning Calendar

<u>August 17</u>	<u>September 21</u>	<u>October 19</u>
<ul style="list-style-type: none">•FCLWD Easement•Hangar Lease Agreement•Airport Commission Roles and Responsibilities Training	<ul style="list-style-type: none">•Preliminary Budget Presentation•Land Use Plan Draft Presentation•Airport Staffing Support Presentation	<ul style="list-style-type: none">•2024 Budget Adoption•5-Year Capital Improvement Plan Draft Review