



NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

MEETING AGENDA THURSDAY AUGUST 17, 2023 3:30PM – 5:00PM

CALL TO ORDER

ROLL CALL

INTRODUCTION OF NEW COMMISSIONER

PUBLIC COMMENT

CONSENT AGENDA

1. JULY 20 MEETING MINUTES – P. 2
2. JULY FINANCIAL STATEMENT – P. 6
3. JULY DIRECTOR'S REPORT – P. 8
4. ELECTRIC EASEMENT – AERO FNL – P. 27
5. LEASE EXTENSION REQUEST – 5247 NORTHROP – P. 33
6. LEASE EXTENSION REQUEST – 5249 NORTHROP – P. 36
7. LEASE EXTENSION REQUEST – 5247 BEECHCRAFT – P. 39
8. LEASE EXTENSION REQUEST – 5248 BEECHCRAFT – P. 44
9. LEASE EXTENSION REQUEST – 5245 BEECHCRAFT – P. 46
10. LEASE EXTENSION REQUEST – 5020 GRUMMAN – P. 48

APPROVAL OF CONSENT AGENDA

AIRPORT DIRECTOR'S REPORT HIGHLIGHTS

REGULAR AGENDA

11. LANDLINE CONTRACT AMENDMENT – P. 50
12. PDSC MEMBERSHIP – P. 79
13. AIRPORT FINANCIAL OVERVIEW – P. 81
14. BUSINESS FROM MEMBERS

PULLED CONSENT AGENDA ITEMS

ADJOURN

Meeting Planning Calendar

<u>September 21</u>	<u>October 19</u>	<u>November 16</u>
<ul style="list-style-type: none">•Governance Study Update•FCLWD Water Line Easement•Preliminary Budget Presentation	<ul style="list-style-type: none">•2024 Budget Adoption•5-Year Capital Improvement Plan Draft Review	<ul style="list-style-type: none">•Capital Improvement Plan Adoption•Remote Tower Project Update•Legal: Commission Roles and Responsibilities Training