



NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

MEETING AGENDA THURSDAY SEPTEMBER 21, 2023 3:30PM – 5:00PM

CALL TO ORDER

ROLL CALL

INTRODUCTION OF NEW COMMISSIONER

PUBLIC COMMENT

CONSENT AGENDA

1. AUGUST 17 MEETING MINUTES – P. 2
2. AUGUST FINANCIAL STATEMENT – P. 5
3. AUGUST DIRECTOR'S REPORT – P. 7
4. DIBBLE ENGINEERING CONTRACT AMENDMENT – P. 30

APPROVAL OF CONSENT AGENDA

AIRPORT DIRECTOR'S REPORT HIGHLIGHTS

REGULAR AGENDA

5. AIRPORT COMMISSION SECRETARY APPOINTMENT – P. 43
6. AIRPORT COMMISSION VICE CHAIR APPOINTMENT – P. 44
7. FORT COLLINS-LOVELAND WATER DISTRICT EASEMENT – P. 45
8. 2024 BUDGET PRESENTATION AND RECOMMENDATIONS TO COUNCILS – P. 73
9. AIRPORT FINANCIAL OVERVIEW – P. 81
10. BUSINESS FROM MEMBERS

PULLED CONSENT AGENDA ITEMS

ADJOURN

Meeting Planning Calendar

<u>October 19</u>	<u>November 16</u>	<u>December 21</u>
<ul style="list-style-type: none">•5-Year Capital Improvement Plan Draft Review•Draft Land Use/Development Review Plan	<ul style="list-style-type: none">•Capital Improvement Plan Adoption•Remote Tower Project Update	<ul style="list-style-type: none">•Legal: Commission Roles and Responsibilities Training•Election of Officers for 2024•Meeting Schedule for 2024