



NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

MEETING AGENDA THURSDAY OCTOBER 19, 2023 3:30PM – 5:00PM

CALL TO ORDER

ROLL CALL

INTRODUCTION OF NEW COMMISSIONER

PUBLIC COMMENT

CONSENT AGENDA

1. SEPTEMBER 21 MEETING MINUTES – P. 2
2. SEPTEMBER FINANCIAL STATEMENT – P. 6
3. SEPTEMBER DIRECTOR'S REPORT – P. 8
 - REMOTE TOWER PROJECT UPDATE FROM DAVE ULANE, CDOT AERONAUTICS DIRECTOR
4. LEASE EXTENSION REQUEST 5235 STEARMAN – P. 34
5. DIBBLE CONTRACT CHANGE RUNWAY 15-33 WIDENING – P.37

APPROVAL OF CONSENT AGENDA

AIRPORT DIRECTOR'S REPORT HIGHLIGHTS

REGULAR AGENDA

6. 5-YEAR AIRPORT CAPITAL IMPROVEMENT PLAN (ACIP) DRAFT REVIEW– P. 56
7. PLANNING & DEVELOPMENT SUBCOMMITTEE (PDSC) CHARTER UPDATE – P. 77
8. BUSINESS FROM MEMBERS

PULLED CONSENT AGENDA ITEMS

ADJOURN

Meeting Planning Calendar

<u>November 16</u>	<u>December 21</u>	<u>January 18</u>
<ul style="list-style-type: none">•Remote Tower Project Update•2024 Rates & Fees Adoption	<ul style="list-style-type: none">•Draft Land Use/Development Review Plan•Legal: Commission Roles and Responsibilities Training•Election of Officers for 2024•Meeting Schedule for 2024	<ul style="list-style-type: none">•2023-2024 Strategic Plan Update