



NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

MEETING AGENDA THURSDAY, NOVEMBER 16, 2023 3:30PM – 5:00PM

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

CONSENT AGENDA

1. OCTOBER 19 MEETING MINUTES – P. 2
2. OCTOBER FINANCIAL STATEMENT – P. 6
3. OCTOBER DIRECTOR'S REPORT – P. 8
4. UTILITY EASEMENT FOR NEW TERMINAL FACILITY – P. 52
5. TAXIWAY B&D AND TAXILANE REHABILITATION DESIGN AND ENVIRONMENTAL – P. 58

APPROVAL OF CONSENT AGENDA

AIRPORT DIRECTOR'S REPORT HIGHLIGHTS

REGULAR AGENDA

6. REMOTE TOWER UPDATE – P. 144
7. 2024 RATES AND FEES RECOMMENDATION TO CITY COUNCILS FOR ADOPTION – P. 150
8. BUSINESS FROM MEMBERS

PULLED CONSENT AGENDA ITEMS

ADJOURN

Meeting Planning Calendar

<u>December 21</u>	<u>January 18</u>	<u>February 15</u>
<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•Planning & Development Subcommittee (PDSC) Charter Update	<ul style="list-style-type: none">•Terminal Construction Update