



NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

**MEETING AGENDA
THURSDAY, DECEMBER 14, 2023
3:30PM – 5:00PM**

CALL TO ORDER

ROLL CALL

RECOGNITION OF PREVIOUS COMMISSIONERS' SERVICE

INTRODUCTION OF NEW COMMISSIONERS

PUBLIC COMMENT

CONSENT AGENDA

1. NOVEMBER 16, 2023 MEETING MINUTES – P. 2
2. NOVEMBER FINANCIAL STATEMENT – P. 8
3. NOVEMBER AIRPORT DIRECTOR'S REPORT – P. 10
4. LEASE ASSIGNMENT AND ASSUMPTION - 5216 CESSNA Dr, Unit #1 – P. 42

APPROVAL OF CONSENT AGENDA

AIRPORT DIRECTOR'S REPORT HIGHLIGHTS

REGULAR AGENDA

5. ELECTION OF OFFICERS FOR 2024 – P. 47
6. COMMISSION MEETING DATES FOR 2024 – P. 49
7. COMMISSION ROLES AND RESPONSIBILITIES TRAINING FOR 2024 – P. 51
8. FEDERAL CONTRACT TOWER PROGRAM AGREEMENT – P. 52
9. AIRPORT LAND USE & LEASING POLICY STRATEGY – P. 70
10. BUSINESS FROM MEMBERS

PULLED CONSENT AGENDA ITEMS

ADJOURN

Meeting Planning Calendar

<u>January 18</u>	<u>February 15</u>	<u>March 21</u>
<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	