



NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

MEETING AGENDA THURSDAY, JANUARY 18, 2024 3:30PM – 5:00PM

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

CONSENT AGENDA

1. DECEMBER 14, 2023 MEETING MINUTES – P. 2
2. DECEMBER FINANCIAL STATEMENT – P. 7
3. DECEMBER AIRPORT DIRECTOR'S REPORT – P. 9
4. LEASE ASSIGNMENT AND ASSUMPTION – 5247 NORTHROP – P. 30
5. TERMINAL WATER TAP FEE AND WATER/SEWER EASEMENTS – P.74

APPROVAL OF CONSENT AGENDA

AIRPORT DIRECTOR'S REPORT HIGHLIGHTS

REGULAR AGENDA

6. NON-BINDING LETTER-OF-INTENT FOR DISCUSSIONS REGARDING DIGITAL TOWER SYSTEM – P. 78
7. STRATEGIC PLANNING MEETING COORDINATION – P. 80
8. AIRPORT COMMISSION MEETING REMOTE PARTICIPATION – P. 82
9. PLANNING & DEVELOPMENT SUBCOMMITTEE (PDSC) MEMBERSHIP AND CHARTER UPDATE – P. 84
10. AIRPORT LAND USE & LEASING POLICY STRATEGY – P. 88
11. COMMISSION ROLES AND RESPONSIBILITIES TRAINING FOR 2024 – P. 106
12. BUSINESS FROM MEMBERS

PULLED CONSENT AGENDA ITEMS

ADJOURN

Meeting Planning Calendar

<u>February 15</u>	<u>March 21</u>	<u>April 18</u>
•Strategic Planning Session	•Terminal Construction Update •Air Service Development Update	•Airport Director Search Update •Land Use & Leasing Policy Implementation Update