



# NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

## REGULAR MEETING AGENDA THURSDAY, FEBRUARY 15, 2024 3:30PM – 5:00PM

### CALL TO ORDER

### ROLL CALL

### PUBLIC COMMENT

### CONSENT AGENDA

1. JANUARY 18, 2024 MEETING MINUTES – P. 2
2. JANUARY PRELIMINARY FINANCIAL STATEMENT – P. 10
3. JANUARY AIRPORT DIRECTOR'S REPORT – P. 12

### APPROVAL OF CONSENT AGENDA

### AIRPORT DIRECTOR'S REPORT HIGHLIGHTS

### REGULAR AGENDA

4. AIRPORT DIRECTOR HIRING PROCESS – P. 34
5. AIRPORT LAND USE & LEASING POLICY STRATEGY – P. 36
6. AIRPORT COMMISSION RULES OF PROCEDURE – P. 54
7. PLANNING & DEVELOPMENT SUBCOMMITTEE (PDSC) CHARTER UPDATE AND MEMBERSHIP– P. 56
8. BUSINESS FROM MEMBERS

### PULLED CONSENT AGENDA ITEMS

### ADJOURN

Meeting Planning Calendar		
<u>March 21</u>	<u>April 18</u>	<u>May 16</u>
<ul style="list-style-type: none"><li>•Terminal Construction Update</li><li>•Air Service Development Update</li></ul>	<ul style="list-style-type: none"><li>•Airport Director Search Update</li></ul>	<ul style="list-style-type: none"><li>•Initial Budget Review for 2025</li><li>•Initial Rates &amp; Fees Review for 2025</li><li>•Land Use &amp; Leasing Policy Implementation Update</li></ul>

All members of the public are invited to attend this meeting in-person at 4900 Earhart Rd. Loveland, CO 80538 or observe virtually using the information below:

Join Zoom Meeting: <https://us06web.zoom.us/j/81745121465?pwd=5pPT3wqwwantl9jljsxiaPkMwNNcin.1>

Meeting ID: 817 4512 1465

Passcode: 259087

Dial by your location: +1 719 359 4580 US

Find your local number: <https://us06web.zoom.us/j/kCGGEYWeg>