



NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

REGULAR MEETING AGENDA THURSDAY, MARCH 21, 2024 2:00PM – 5:00PM

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

CONSENT AGENDA

1. FEBRUARY 15, 2024 MEETING MINUTES – P. 2
2. FEBRUARY PRELIMINARY FINANCIAL STATEMENT – P. 10
3. FEBRUARY AIRPORT DIRECTOR’S REPORT – P. 11

APPROVAL OF CONSENT AGENDA

AIRPORT DIRECTOR’S REPORT HIGHLIGHTS

REGULAR AGENDA

4. TERMINAL PROJECT UPDATE (Informational, 15 min.) – P. 33
5. 2024 COMMISSION MEETING SCHEDULE UPDATES (Action item, 5 min.) – P. 38
6. AIR SERVICE DEVELOPMENT UPDATE (Informational, 45 min.) – P. 42
7. PLANNING & DEVELOPMENT SUBCOMMITTEE (PDSC) CHARTER UPDATE AND MEMBERSHIP (Action item, 20 min.) – P. 54
8. AIRPORT DEVELOPMENT SOLICITATIONS (Action item, 45 min.) – P. 59
9. AIRPORT COMMISSION RULES OF PROCEDURE (Informational, 20 min.) – P. 104
10. RUNWAY WIDENING CONTRACT AMENDMENT (Action item, 20 min.) – P. 107
11. BUSINESS FROM MEMBERS

PULLED CONSENT AGENDA ITEMS

ADJOURN

Meeting Planning Calendar		
April 18	May 16	June 13
<ul style="list-style-type: none"> • Airport Director Search Update • Terminal Public Art Discussion 	<ul style="list-style-type: none"> • Initial Budget Review for 2025 • Initial Rates & Fees Review for 2025 • Land Use & Leasing Policy Implementation Update 	<ul style="list-style-type: none"> • Final Budget Review for 2025 • Final Rates & Fees Review for 2025

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=5pPT3wqwwantI9jljsxiaPkMwNncin.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>