



# NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

## REGULAR MEETING AGENDA

THURSDAY, APRIL 18, 2024

3:30PM – 5:30PM

### CALL TO ORDER

### ROLL CALL

### PUBLIC COMMENT

### CONSENT AGENDA

1. MARCH 21, 2024 MEETING MINUTES – P.2
2. MARCH PRELIMINARY FINANCIAL STATEMENT – P. 8
3. MARCH AIRPORT DIRECTOR’S REPORT – P. 10
4. AIRPORT COMMISSION RULES OF PROCEDURE – P. 40
5. 5115 GRUMMAN LEASE EXTENSION – P. 45

### APPROVAL OF CONSENT AGENDA

### AIRPORT DIRECTOR’S REPORT HIGHLIGHTS

### REGULAR AGENDA

6. RUNWAY WIDENING DISCUSSION (Informational, 55 min.) – P. 48
7. AEROFNL LEASE AMENDMENT (Action, 20 min.) – P. 68
8. TERMINAL PUBLIC ART (Informational, 15 min.) – P. 70
9. PDSC AGENDA REVIEW (Informational, 5 min.) – P. 72
10. BUSINESS FROM MEMBERS

### PULLED CONSENT AGENDA ITEMS

### ADJOURN

## Meeting Planning Calendar

May 16	June 27	July 18
<ul style="list-style-type: none"> <li>• Triad Business Agreement</li> <li>• Initial Budget Review for 2025</li> <li>• Initial Rates &amp; Fees Review for 2025</li> <li>• Fuel Farm</li> </ul>	<ul style="list-style-type: none"> <li>• Final Budget Review for 2025</li> <li>• Final Rates &amp; Fees Review for 2025</li> <li>• Initial CIP Review</li> </ul>	Community Event (No Regular Meeting)

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=5pPT3wqwwantI9jljsxjaPkMwNncin.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>