



NORTHERN COLORADO

REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

REGULAR MEETING AGENDA

THURSDAY, MAY 15, 2025

3:00PM – 5:00PM

ALL MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND THIS MEETING IN-PERSON AT:

NEW LOCATION: 4872 ENDEAVOR DR, JOHNSTOWN CO 80534 – ROOM 103

OR OBSERVE VIRTUALLY USING THE INFORMATION BELOW:

JOIN ZOOM MEETING: <https://us06web.zoom.us/j/81745121465?pwd=5PPT3WQWWANT9JLSXJAPKMWNINCIN.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/81745121465?pwd=5PPT3WQWWANT9JLSXJAPKMWNINCIN.1>

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

10 MINUTES

CONSENT AGENDA

1. APRIL 17, 2025 REGULAR MEETING MINUTES, *PAGE 3*
2. AIRPORT DIRECTOR'S REPORT, *PAGE 7*
3. AIRPORT STAFF'S FOLLOW-UP TO COMMISSION REQUESTS FOR ADDITIONAL INFORMATION/RECOMMENDATION, *PAGE 35*
4. AIRPORT FINANCIAL REPORT
FIRST AND SECOND QUARTER REPORT PRESENTATION AT JULY 17TH MEETING
5. CONSENT AGENDA FOLLOW-UP

APPROVAL OF CONSENT AGENDA

10 MINUTES

PULLED CONSENT AGENDA ITEMS

REGULAR AGENDA

6. 2024 FINANCIAL AUDIT
INFORMATIONAL, PAGE 38
PRESENTING: RICH BERETTA, SENIOR MANAGER, PLANTE MORAN
10 MINUTES
7. CAPITAL IMPROVEMENT PLAN 2026-2030
INFORMATIONAL, PAGE 47
PRESENTING: JOHN KINNEY, AIRPORT DIRECTOR
20 MINUTES
8. 2026 AIRPORT BUDGET RECOMMENDATION
ACTION, PAGE 51
PRESENTING: JOHN KINNEY, AIRPORT DIRECTOR
20 MINUTES
9. RUNWAY 15-33 WIDENING CONTRACT AWARD AND ACCEPTANCE OF PENDING FAA AND CDOT GRANTS IN 2025 AND 2026 RECOMMENDATION
ACTION, PAGE 61
PRESENTING: JOHN KINNEY, AIRPORT DIRECTOR
15 MINUTES
10. AIRPORT BADGING FEE UPDATE
ACTION, PAGE 74
PRESENTING: DYLAN SWANSON, OPERATIONS MANAGER
10 MINUTES



NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

11. ADDITIONAL BUSINESS FROM AIRPORT COMMISSIONERS

10 MINUTES

ADJOURN

FUTURE MEETING TOPICS

July 17 - 3:00-5:00

Study Session Format

Air Service Development

Primary Management Compliance Documents

Airport Staff's Annual workplan