



NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

SPECIAL MEETING AGENDA

MONDAY, JUNE 16, 2025

3:00PM – 5:00PM

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

4867 VENTURE DR, JOHNSTOWN CO 80534 – BOARD ROOM

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/u/kcggeyweg>

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

10 MINUTES

CONSENT AGENDA

1. MAY 15, 2025, REGULAR MEETING MINUTES PAGE 3
2. LEASE EXTENSION REQUEST – 5299 BEECHCRAFT PAGE 10
3. CDOT AERONAUTICS DISCRETIONARY AVIATION GRANT RESOLUTION PAGE 11

APPROVAL OF CONSENT AGENDA

PULLED CONSENT AGENDA ITEMS

4. AIRPORT DIRECTOR'S REPORT PAGE 22 15 MINUTES
 - A. INFORMATIONAL ITEMS
 - B. STAFF FOLLOW-UP TO COMMISSION REQUESTS FOR ADDITIONAL INFORMATION
 - RUNWAY 6/24 OVERVIEW
 - AIR TRAFFIC CONTROL TOWER OVERVIEW/UPDATE
 - TEMPORARY AIR TRAFFIC CONTROL TOWER
 - PERMANENT AIR TRAFFIC CONTROL TOWER

REGULAR AGENDA

5. QUARTERLY AIRPORT FINANCIAL UPDATE PAGE 75 5 MINUTES

INFORMATIONAL

PRESENTER: MOLLY ELDER, DEPUTY CHIEF FINANCIAL OFFICER
6. RUNWAY 15-33 WIDENING CONSTRUCTION MANAGEMENT CONTRACT PAGE 77 10 MINUTES

AWARD

ACTION

PRESENTER: DYLAN SWANSON, OPERATIONS MANAGER



NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

7. CAPITAL IMPROVEMENT PLAN 2026-2030 PAGE 121 10 MINUTES
ACTION
PRESENTER: JOHN KINNEY, AIRPORT DIRECTOR
8. REVISED 2026 BUDGET RECOMMENDATION PAGE 124 15 MINUTES
ACTION
PRESENTER: JOHN KINNEY, AIRPORT DIRECTOR
9. AIRPORT SECURITY POSSIBLE EXECUTIVE SESSION PURSUANT TO C.R.S. § 24-6-402(4)(d) TO DISCUSS SPECIALIZED DETAILS OF SECURITY ARRANGEMENTS OR INVESTIGATIONS REGARDING AIRPORT ACCESS CONTROL PAGE 136 15 MINUTES
ACTION
PRESENTER: JOHN KINNEY, AIRPORT DIRECTOR
10. AIRPORT BADGING FEE UPDATE PAGE 137 10 MINUTES
ACTION
PRESENTER: DYLAN SWANSON, OPERATIONS MANAGER
11. ADDITIONAL BUSINESS FROM AIRPORT COMMISSIONERS 5 MINUTES

FUTURE MEETING TOPICS	
July 17 - 3:00-5:00 Study Session Format <ul style="list-style-type: none">• CDOT Aeronautics Digital Tower Update• Sites B and C Development History and Future<ul style="list-style-type: none">• Ethics Presentation by CAO• COL Auditors Findings	AUGUST 21 - 3:00-5:00 <ul style="list-style-type: none">• Air Service Development Work Study Session