

### NORTHERN COLORADO

## REGIONAL AIRPORT COMMISSION 4900 EARHART ROAD • LOVELAND, CO 80538

#### REGULAR MEETING AGENDA THURSDAY, JULY 17, 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 PARTICIPATE 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. JUNE 16, 2025, SPECIAL MEETING MINUTES PAGE 3

APPROVAL OF CONSENT AGENDA

**PULLED CONSENT AGENDA ITEMS** 

AIRPORT DIRECTOR'S REPORT 10 MINUTES

A. INFORMATIONAL ITEMS

PRECISION APPROACH PATH INDICATOR (PAPI)
 RECOMMISSIONING

**REGULAR AGENDA** 

2. 2024 FINANCIAL AUDIT PAGE 8 15 MINUTES

INFORMATIONAL

PRESENTER: RICH BERETTA, SENIOR MANAGER, PLANTE MORAN

3. CDOT AERONAUTICS DIGITAL TOWER UPDATE 20 MINUTES

INFORMATIONAL

PRESENTER: DAVID ULANE, CDOT AERONAUTICS DIRECTOR

4. RUNWAY 15-33 WIDENING PROJECT FINANCIAL UPDATE PAGE 42 10 MINUTES

INFORMATIONAL

PRESENTER: JOHN KINNEY, AIRPORT DIRECTOR

GROUND TRANSPORTATION OPERATOR NEGOTIATIONS UPDATE WITH PAGE 44 20 MINUTES

POSSIBLE EXECUTIVE SESSION AS AUTHORIZED BY COLORADO REVISED

STATUTE §§ 24-6-402 (4)(a), (b), AND (e)(I)

INFORMATIONAL

PRESENTER: JOHN KINNEY, AIRPORT DIRECTOR

6. ADDITIONAL BUSINESS FROM AIRPORT COMMISSIONERS 5 MINUTES



# NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

FUTURE MEETING TOPICS	
SEPTEMBER 30 - 3:00-5:00	OCTOBER 16 - 3:00-5:00
Air Service Development Presentation 301	Air Traffic Control Tower Preferred Alternative
<ul> <li>Sally Covington</li> </ul>	
Parcel C Hangar Development Update	