



NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

REGULAR MEETING AGENDA

THURSDAY, August 21, 2025

3:00PM – 4:00PM

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

15 Minutes

CONSENT AGENDA

PAGE:3-67

10 MINUTES

1. July 17, 2025, REGULAR MEETING MINUTES
2. LEASE ASSIGNMENT AND ASSUMPTION- 5255 NORTHROP ST
3. DIRECTORS REPORT

APPROVAL OF CONSENT AGENDA

PULLED CONSENT AGENDA ITEMS

DISCUSSION AGENDA

1. QUARTERLY FINANCIAL OVERVIEW
INFORMATIONAL
PRESENTER: MOLLY ELDER, DEPUTY CHIEF FINANCIAL OFFICER
PAGE:68-72 10 MINUTES
2. SHORT-TERM LEASE AGREEMENT WITH GROOME TRANSPORTATION
ACTION
PRESENTER: AARON EHLE, BUSINESS DEVELOPMENT SPECIALIST
PAGE:73-75 10 MINUTES
3. GROUND TRANSPORTATION OPERATOR NEGOTIATIONS UPDATE
WITH POSSIBLE EXECUTIVE SESSION AS AUTHORIZED BY
COLORADO REVISED STATUTE §§ 24-6-402 (4)(a), (b), AND (e)(I)
INFORMATIONAL
PRESENTER: JOHN KINNEY, AIRPORT DIRECTOR
PAGE:76 10 MINUTES

ADDITIONAL BUSINESS FROM AIRPORT COMMISSIONERS

5 MINUTES

Adjournment



NORTHERN COLORADO

REGIONAL AIRPORT COMMISSION

FUTURE MEETING TOPICS

SEPTEMBER 30: 3:00-5:00

- Air Service Development Presentation 301
Ms. Sally Covington, Air Service
Development Consultant

OCTOBER 16: 3:00-5:00

- Air Traffic Control Tower Preferred Alternative
- Parcel C Hangar Development Update



NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

Airport Commission Work Session

THURSDAY, August 21, 2025

4:00PM – 5:05PM

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=5ppt3wqwwanti9ljisxjapkmwnncin.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		
AIRPORT COMMISSION WORK SESSION		
1. NORTHERN COLORADO REGIONAL AIRPORT: STRATEGIC PLAN 2022-2023: PROGRESS REPORT AND FNL'S ORGANIZATIONAL PRIORITIES FOR 2025- 2027 <i>INFORMATIONAL</i> <i>PRESENTER: JOHN KINNEY, AIRPORT DIRECTOR</i>	<i>PAGE: 3-47</i>	<i>30 MINUTES</i>
2. AIRPORT AUTHORITY FORMATION STATUS UPDATE <i>INFORMATIONAL</i> <i>PRESENTER: GINNY SAWYER, CITY OF FORT COLLINS- PROJECT MANAGER</i>	<i>PAGE: 47-56</i>	<i>30 MINUTES</i>
ADDITIONAL BUSINESS FROM AIRPORT COMMISSIONERS		<i>5 MINUTES</i>
Adjournment		

FUTURE MEETING TOPICS

SEPTEMBER 30: 3:00-5:00

- Tentative: Air Service Development Presentation 301 Ms. Sally Covington, Air Service Development Consultant

OCTOBER 16: 3:00-5:00

- Air Traffic Control Tower Preferred Alternative
- Parcel C Hangar Development Update



NORTHERN COLORADO REGIONAL AIRPORT

4900 Earhart Road • Loveland, Colorado 80538
(970) 962-2850 • FAX (970) 962-2855 • TDD (970) 962-2620

TABLE OF CONTENTS

Airport Commission Work Session Agenda.....	1
Table of Contents.....	2
Airport Commission Work Session PowerPoint.....	3-16
Northern Colorado Regional Airport Progress Report.....	17-18
FNL's Organizational Priorities-Strategies-Deliverables: 2025-2027.....	19-20
January 16th Airport Commission Meeting Agenda	21
Director's Report	22-23
Attachment 1: Creating an Action Plan for Realizing the Airport Vision	24-27
April 17th Airport Commission Meeting Agenda	28
Director's Report	29
Attachment 1: Airport Staffs Work Plan.....	30-34
Attachment 2: FNL's Five-year Draft CIP Plan	35-38
Attachment 3: Defining Vision	39-42
June 16th Airport Commission Meeting Agenda	43
Director's Report	44
Attachment 1: Airport Vision	45-47
Attachment 1: Airport Commission's Calendar and Airport Staff's Work Plan	48-51
Airport Authority Formation Status Update	52-60