



# NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

## SPECIAL MEETING AGENDA Tuesday, September 30, 2025 3:00PM – 4:55PM

**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

5 MINUTES

1. AUGUST 21, 2025, REGULAR MEETING MINUTES
2. AUGUST 21, 2025, WORK SESSION MEETING MINUTES
3. AIRPORT DIRECTOR'S REPORT
  - A. STAFF RESPONSE TO COMMISSION REQUEST FOR ADDITIONAL INFORMATION:  
RUNWAY 06/24
  - B. INFORMATIONAL ITEMS

### APPROVAL OF CONSENT AGENDA

### PULLED CONSENT AGENDA ITEMS

### REGULAR AGENDA

4. **AIR SERVICE DEVELOPMENT PRESENTATION** 70 MINUTES  
INFORMATIONAL  
PRESENTER: Ms. Sally Covington, Air Service and Marketing Consultant
5. **AIRPORT AUTHORITY FORMATION STATUS UPDATE** 20 MINUTES  
INFORMATIONAL  
PRESENTER: Ginny Sawyer, Fort Collins Project Manager

### ADDITIONAL BUSINESS FROM AIRPORT COMMISSIONERS

5 MINUTES

FUTURE MEETING TOPICS	
<b>OCTOBER 16 3:00PM-5:00PM</b> <ul style="list-style-type: none"><li>Air Traffic Control Tower Preferred Alternative</li><li>Parcel C Hangar Development Update</li></ul>	<b>November 20 3:00PM-5:00PM</b> <ul style="list-style-type: none"><li>No Pending Agenda Items</li></ul>
<b>December 18 3:00PM-5:00PM</b> <ul style="list-style-type: none"><li>Cancelled due to Holiday Season</li></ul>	

**Adjournment**