

## NORTHERN COLORADO

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

### SPECIAL MEETING AGENDA Thursday October 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 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: <a href="https://us06web.zoom.us/u/kcggeyweg">https://us06web.zoom.us/u/kcggeyweg</a>

#### **CALL TO ORDER**

#### **ROLL CALL**

PUBLIC COMMENT

CONSENT AGENDA

10 MINUTES

1. APPROVAL OF SEPTEMBER 30, 2025, SPECIAL MEETING MINUTES

2. LEASE EXTENSION: 5257 NORTHROP DR

3. LEASE ASSIGNMENT & ASSUMPTION: 5293-5297 GULFSTREAM CT

4. AIRPORT DIRECTOR'S REPORT PAGE 17

INFORMATIONAL ITEMS

#### APPROVAL OF CONSENT AGENDA

#### **PULLED CONSENT AGENDA ITEMS**

#### **REGULAR AGENDA**

## 5. **TENANT COMMUNICATIONS** PAGE 20

A. FNL FLYER NEWSLETTER (EVOLVING TO A MONTHLY FREQUENCY)

- B. AIRPORT OPERATIONAL UPDATES
- C. NOTAMS (NOTICE TO AIR MISSIONS)
- D. DEDICATED CONSTRUCTION WEBPAGE, NEAR REAL TIME UPDATES
- E. QUARTERLY STAKEHOLDER MEETINGS

#### **INFORMATIONAL**

PRESENTER: JOHN KINNEY, AIRPORT DIRECTOR AND DYLAN SWANSON, AIRPORT SAFETY, SECURITY, AND FACILITIES MANAGER

### 6. DRAFT: 5-YEAR CIP PLAN TO FAA AND CDOT

INFORMATIONAL

PRESENTER: JOHN KINNEY, AIRPORT DIRECTOR

PAGE 28 15 MINUTES

10 MINUTES



## NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

2025 NORTHERN COLORADO REGIONAL AIRPORT AIRSHOW OVERVIEW

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10 MINUTES

INFORMATIONAL

PRESENTER: DYLAN SWANSON, AIRPORT HEAD OF OPERATIONS

8. HANGAR DEVELOPMENT UPDATE

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**20 MINUTES** 

**INFORMATIONAL** 

November 20 3:00PM-5:00PM

PRESENTER: AARON EHLE, PLANNING & BUSINESS DEVELOPMENT SPECIALIST

9. ADDITIONAL BUSINESS FROM AIRPORT COMMISSIONERS

**5 MINUTES** 

**ADJOURN** 

FUTURE MEETING TOPICS	
vember 20 3:00PM-5:00PM	December 18 3:00PM-5:00PM
Airport Commission Transition to Stakeholder Meeting	Cancelled due to Holiday Season