



# 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>

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## **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 *PAGE:68-72 10 MINUTES*  
*INFORMATIONAL*  
*PRESENTER: MOLLY ELDER, DEPUTY CHIEF FINANCIAL OFFICER*
2. SHORT-TERM LEASE AGREEMENT WITH GROOME TRANSPORTATION *PAGE:73-75 10 MINUTES*  
*ACTION*  
*PRESENTER: AARON EHLE, BUSINESS DEVELOPMENT SPECIALIST*
3. GROUND TRANSPORTATION OPERATOR NEGOTIATIONS UPDATE *PAGE:76 10 MINUTES*  
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*

## **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**

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<b>CALL TO ORDER</b>		
<b>ROLL CALL</b>		
<b>AIRPORT COMMISSION WORK SESSION</b>		
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>
<b>ADDITIONAL BUSINESS FROM AIRPORT COMMISSIONERS</b>		<i>5 MINUTES</i>
<b>Adjournment</b>		

<b>FUTURE MEETING TOPICS</b>	
<b>SEPTEMBER 30: 3:00-5:00</b> <ul style="list-style-type: none"> <li>Tentative: Air Service Development Presentation 301 Ms. Sally Covington, Air Service Development Consultant</li> </ul>	<b>OCTOBER 16: 3:00-5:00</b> <ul style="list-style-type: none"> <li>Air Traffic Control Tower Preferred Alternative</li> <li>Parcel C Hangar Development Update</li> </ul>