



NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

REGULAR MEETING AGENDA

THURSDAY, MAY 16, 2024

3:30PM – 5:30PM

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

CONSENT AGENDA

1. APRIL 18, 2024 MEETING MINUTES – P.2
2. MARCH PRELIMINARY FINANCIAL STATEMENT – P. 8
3. MARCH AIRPORT DIRECTOR’S REPORT – P. 10
4. CDOT GRANT INTERNSHIP – P. 54
5. AIP 45 BIL GRANT TERMINAL – P. 71
6. LEASE ASSUMPTION OF 5227 STEARMAN – P. 125
7. LEASE EXTENSION OF 5295 BEECHCRAFT – P. 184
8. PDSC AGENDA – P. 227

APPROVAL OF CONSENT AGENDA

AIRPORT DIRECTOR’S REPORT HIGHLIGHTS

REGULAR AGENDA

9. INITIAL REVIEW OF 2025 CIP – INFORMATIONAL, 30 MINUTES, P. 229
10. BUSINESS FROM MEMBERS

PULLED CONSENT AGENDA ITEMS

ADJOURN

MEETING PLANNING CALENDAR		
JUNE 27	JULY 18	AUGUST 15
<ul style="list-style-type: none"> • INITIAL REVIEW OF 2025 BUDGET AND FEES • FUEL FARM UPDATE • REQUEST FOR EXPRESSIONS OF INTEREST REVIEW 	STAKEHOLDER EVENT (NO REGULAR MEETING)	<ul style="list-style-type: none"> • FINAL 2025 BUDGET AND FEES (IF NEEDED) • TERMINAL BUDGET AND CONSTRUCTION UPDATE

All members of the public are invited to attend this meeting in-person at 4900 Earhart Rd. Loveland, CO 80538 or observe virtually using the information below:

Join Zoom Meeting: <https://us06web.zoom.us/j/81745121465?pwd=5pPT3wqwwantI9jljsxiaPkMwNNcin.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/j/kCGGEYWeg>