



NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

REGULAR MEETING AGENDA

THURSDAY, JUNE 27, 2024

3:30PM – 5:30PM

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

CONSENT AGENDA

1. MAY 16 MEETING MINUTES – P.2
2. MAY PRELIMINARY FINANCIAL STATEMENT – P.7
3. MAY AIRPORT DIRECTOR’S REPORT – P. 9
4. AIP 46 GRANT – P. 56
5. PDSC AGENDA – P. 92

APPROVAL OF CONSENT AGENDA

AIRPORT DIRECTOR’S REPORT HIGHLIGHTS

REGULAR AGENDA

6. 2023 FINANCIAL AUDIT REPORT – ACTION, P. 93
7. INITIAL REVIEW OF 2025 BUDGET AND FEES – ACTION, P. 134
8. REQUEST FOR EXPRESSIONS OF INTEREST REVIEW – ACTION, P.146
9. FUEL FARM UPDATE – INFORMATIONAL, P. 224
10. BUSINESS FROM MEMBERS

PULLED CONSENT AGENDA ITEMS

ADJOURN

MEETING PLANNING CALENDAR		
JULY 10	JULY 18	AUGUST 15
• TRIAD BUSINESS AGREEMENT	STAKEHOLDER EVENT (NO REGULAR MEETING)	• 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=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/j/81745121465?pwd=5pPT3wqwwantI9jljsxjaPkMwNncin.1>