



NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

SPECIAL MEETING AGENDA FRIDAY, AUGUST 16, 2024 2:30PM – 5:00PM

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

CONSENT AGENDA

1. JUNE 27 REGULAR MEETING MINUTES – P.X
2. JULY 10 SPECIAL MEETING MINUTES – P. X
3. JULY PRELIMINARY FINANCIAL STATEMENT – P.X
4. JULY AIRPORT DIRECTOR'S REPORT – P. X
5. PDSC AGENDA – P. X

APPROVAL OF CONSENT AGENDA

AIRPORT DIRECTOR'S REPORT HIGHLIGHTS

REGULAR AGENDA

6. DIRECTOR SEARCH UPDATE – INFORMATIONAL, 15 MINUTES, P. X
7. FINAL REVIEW OF 2025 BUDGET AND FEES – ACTION, 75 MINUTES, P. X
8. BUSINESS FROM MEMBERS

PULLED CONSENT AGENDA ITEMS

ADJOURN

MEETING PLANNING CALENDAR

SEPTEMBER 19	OCTOBER 17	NOVEMBER 15
• TERMINAL BUDGET AND CONSTRUCTION UPDATE	• GOVERNANCE MODEL UPDATE	• FINAL REVIEW OF 2025 CIP

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=5pPT3wqwwantl9jljsxiaPkMwNNcin.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>