



AIRPORT GOVERNANCE AGENDA

Special Joint Committee to discuss, evaluate, and make a recommendation regarding alternative modes of governance at the Northern Colorado Regional Airport.

Monday, August 12, 2024

1:30-3:00PM

Cache la Poudre Training Room, Platte River Power Authority

2000 E. Horsetooth Road, Fort Collins

Zoom webinar link for remote viewing: <https://fcgov.zoom.us/j/93213057662>

Mayors: Jeni Arndt and Jacki Marsh
Councilmembers: Troy Krenning and Julie Pignataro
City Managers: Kelly DiMartino and Rod Wensing
Others: Molly Elder, Carrie Daggett, Brian Waldes, Laurie Wilson, Amanda Worrell, Francis Robbins, Dan Reimer, Dalton Kelley

PURPOSE:

Determine 1-3 governance models the Committee would like staff to further analyze and report back on at next meeting.

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| 1:30-1:40 | Welcome and Agenda Review |
| 1:40-2:40 | Discussion: <ul style="list-style-type: none">- Review Governance Report provided by Dan Reimer and clarify any related questions.<ul style="list-style-type: none">o Specific Questions from previous meeting:<ul style="list-style-type: none">▪ Examples of the other airport authorities across Colorado and how they function.▪ Would the Authority take over the real property?▪ Would the Authority still answer to a Board of Directors?▪ Any known financing implications. |
| 2:40-2:55 | Determine timelines and future meeting cadence to achieve outcome. Identify any potential needs for Executive Sessions for planning purposes. |
| 3:00 | Adjourn |