



# NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

## SPECIAL MEETING AGENDA FRIDAY, SEPTEMBER 19, 2024 3:30PM – 5:30PM

### CALL TO ORDER

### ROLL CALL

### PUBLIC COMMENT

### CONSENT AGENDA

1. AUGUST 16 REGULAR MEETING MINUTES – P.X
2. AUGUST 23 FINANCE COMMITTEE MEETING MINUTES – P. X
3. SEPTEMBER 9 FINANCE COMMITTEE MEETING MINUTES – P.X
4. SEPTEMBER 16 FINANCE COMMITTEE MEETING MINUTES – P.X
5. AUGUST AIRPORT DIRECTOR’S REPORT – P. X
6. PDSC AGENDA – P. X

### APPROVAL OF CONSENT AGENDA

### AIRPORT DIRECTOR’S REPORT HIGHLIGHTS

### REGULAR AGENDA

7. TERMINAL PROJECT UPDATE – INFORMATIONAL, 10 MINUTES, P. X
8. FINAL REVIEW OF 2025 BUDGET AND FEES – ACTION, 40 MINUTES, P. X
9. 2025 AIRSHOW – ACTION, 15 MINUTES, P. X
10. DISCOVERY AIR LEASE AMENDMENT WITH POSSIBLE EXECUTIVE SESSION AS AUTHORIZED BY COLORADO REVISED STATUTES §§ 24-6-402(4)(b), (4)(c), and (4)(e)(I) – ACTION, 40 MINUTES, P. X
11. BUSINESS FROM MEMBERS

### PULLED CONSENT AGENDA ITEMS

### ADJOURN

MEETING PLANNING CALENDAR		
<b>OCTOBER 17</b>	<b>NOVEMBER 21</b>	<b>DECEMBER</b>
<ul style="list-style-type: none"> <li>• 2025 CIP PRESENTATION</li> <li>• GOVERNANCE MODEL UPDATE</li> </ul>	<ul style="list-style-type: none"> <li>• END OF YEAR REVIEW</li> <li>• ELECTION OF 2026 COMMISSION OFFICERS</li> <li>• COMMISSIONER ROLES AND RESPONSIBILITIES</li> </ul>	NO REGULAR COMMISSION MEETING

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=5pPT3wqwwantl9jljsxjaPkMwNNcin.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>