



REGULAR MEETING AGENDA
THURSDAY, JANUARY 16, 2025
3:00PM – 5:00PM

CALL TO ORDER

ROLL CALL

POSTHUMOUS COMMEMORATION OF CIVIL AIR PATROL MEMBERS SUE WOLBER AND JAY RHOTEN
PUBLIC COMMENT

CONSENT AGENDA

1. NOVEMBER 21 REGULAR MEETING MINUTES *PAGE 3*
2. DECEMBER PRELIMINARY FINANCIAL STATEMENT *PAGE 7*
3. FORT COLLINS LOVELAND WATER DISTRICT WATER LINE EASEMENT *PAGE 9*
4. PLANNING AND DEVELOPMENT SUBCOMMITTEE (PDSC) AGENDA *PAGE 18*

APPROVAL OF CONSENT AGENDA

5 MINUTES

PULLED CONSENT AGENDA ITEMS

REGULAR AGENDA

5. AIRPORT DIRECTOR'S REPORT 20 MINUTES
INFORMATIONAL, PAGE 21
PRESENTING: JOHN KINNEY, AIRPORT DIRECTOR
PRIMARY UPDATES INCLUDE BUT ARE NOT LIMITED TO:
 - 2025 COMMISSION WORKSHOP - PROPOSED WORKPLAN TO ESTABLISH PRIORITIES
 - AIRPORT PARKING AND GROUND TRANSPORTATION
 - RADAR FOR FNL'S AIR TRAFFIC CONTROL TOWER
6. CONSTRUCTION MANAGER AT RISK (CMAR) CONSTRUCTION UPDATE FOR
RUNWAY 15-33 WIDENING IN 2026 15 MINUTES
INFORMATIONAL, PAGE 25
PRESENTING: 1. JOHN KINNEY, AIRPORT DIRECTOR
2. JARED BASS, DIBBLE ENGINEERING
7. AIRPORT GOVERNANCE COMMITTEE UPDATE 15 MINUTES
INFORMATIONAL, PAGE 41
PRESENTING: 1. FORT COLLINS MAYOR ARNDT, COMMISSION CHAIR
2. GINNY SAWYER, FORT COLLINS PROJECT AND POLICY MANAGER
8. AIR TRAFFIC CONTROL TOWER PROGRAM UPDATE 35 MINUTES
POSSIBLE EXECUTIVE SESSION AS AUTHORIZED BY COLORADO REVISED STATUTES
§§ 24-6-402(4)(e), and (4)(b)
INFORMATIONAL, PAGE 48
PRESENTING: 1. JOHN KINNEY, AIRPORT DIRECTOR
2. DAVID ULANE & BILL PAYNE, CDOT AERONAUTICS
3. RACHEL JACKSON, RTX
9. ADDITIONAL BUSINESS FROM AIRPORT COMMISSIONERS

ADJOURN



NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

FUTURE MEETING TOPICS

AIRPORT COMMISSION ROLES & RESPONSIBILITIES

All members of the public are invited to attend this meeting in-person at 4900 Earhart Road 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

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