



REGULAR MEETING AGENDA
THURSDAY, FEBRUARY 20, 2025
3:00PM – 5:00PM

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=5PPT3WQWWANT9JLSXJAPKMWNINCIN.1](https://us06web.zoom.us/j/81745121465?pwd=5PPT3WQWWANT9JLSXJAPKMWNINCIN.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](https://us06web.zoom.us/j/81745121465?pwd=5PPT3WQWWANT9JLSXJAPKMWNINCIN.1)

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

CONSENT AGENDA

1. JANUARY 16 REGULAR MEETING MINUTES *PAGE X*
2. JANUARY PRELIMINARY FINANCIAL STATEMENT *PAGE X*
3. PLANNING AND DEVELOPMENT SUBCOMMITTEE (PDSC)
FEBRUARY MEETING CANCELLED
MARCH 6, 2025, MEETING AGENDA, PAGE X
 - *DEFINE DESIRED ROLE FOR 2025, SEEKING COMMISSION GUIDANCE*

APPROVAL OF CONSENT AGENDA

10 MINUTES

PULLED CONSENT AGENDA ITEMS

REGULAR AGENDA

4. AIRPORT DIRECTOR'S REPORT 25 MINUTES
INFORMATIONAL, PAGE X
PRESENTING: JOHN KINNEY, AIRPORT DIRECTOR
 - *INFORMATIONAL ITEMS*
 - *DISCUSSION ITEMS*
5. SUPPLEMENTAL BUDGET APPROPRIATION FOR SPECIALTY STUDIES 20 MINUTES
ACTION ITEM, PAGE X
PRESENTING: JOHN KINNEY, AIRPORT DIRECTOR
6. 2025 REVIEW OF AIRPORT COMMISSION ROLES & RESPONSIBILITIES 15 MINUTES
INFORMATIONAL
PRESENTING: LAURIE WILSON, LOVELAND DEPUTY CITY ATTORNEY
7. AIR TRAFFIC CONTROL TOWER PROGRAM UPDATE 20 MINUTES
POSSIBLE EXECUTIVE SESSION AS AUTHORIZED BY COLORADO REVISED STATUTES
§§ 24-6-402(4)(E), AND (4)(B)
ACTION
PRESENTING: JOHN KINNEY, AIRPORT DIRECTOR
8. ADDITIONAL BUSINESS FROM AIRPORT COMMISSIONERS

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