






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WORK SESSION MEMORANDUM

Date: February 5, 2025
To: Mayor and City Councilmembers
Through: Kelly DiMartino, City Manager  DS
Tyler Marr, Deputy City Manager  Initial
From: Ginny Sawyer, Project & Policy Manager  Initial
Subject: Work Session Summary, January 28, 2025 – Airport Governance

BOTTOM LINE

The purpose of this memo is to document the summary of the discussion during the January 28, 2025 work session. Councilmembers Canonico, Francis, Gutowsky, Ohlson, Pignataro, and Potyondy were present.

Staff provided context and background on the work the Joint Governance Committee did through four meetings in 2024, which included further analysis into the options memo created by Special Counsel, Dan Reimer. The Airport Governance committee ultimately landed on a recommendation to pursue an Airport Authority.

DISCUSSION SUMMARY

- Overall, Councilmembers are in support of considering a Resolution in support of pursuing the creation of an Airport Authority.
- There were questions and discussions regarding airplane noise, process and criteria for Authority Board member selection, airport staff support for an Authority model, and success of other Authorities. John Kinney, Airport director, and Dan Raimer, Special Counsel, were present to address questions.

NEXT STEPS

- Staff will bring forward a Resolution.
- Loveland City Council will be considering the same question and presentation on February 11, 2025. Should they also agree to support staff work will begin.
- It is anticipated that 2025 will be dedicated to creation of a new IGA that would outline all key operational aspects including criteria and conflict of interest definitions for Authority Board member appointments.
- Council touchpoints would be scheduled periodically in 2025 to confirm direction of IGA.