



AIRPORT GOVERNANCE

Monday, September 8, 2025; 4:30-6:00PM

Platte River Power Authority, 2000 E. Horsetooth Road, Fort Collins
Meeting Notes

Attendees:

Mayors: Jeni Arndt (remote) and Jacki Marsh
Councilmembers: Julie Pignataro and Andrea Sampson (remote)
City Managers: Kelly DiMartino and Jim Thompson
Others: Ginny Sawyer, Laurie Wilson, Dianne Criswall, John Kinney, Carrie Daggett

PURPOSE:

Provide update on creation of Transitional Intergovernmental Agreement (IGA) and confirm next steps.

Staff provided background work that occurred over the past 2 years including:

- Governance Committee recommendation to move towards an Authority model
- Each City Council's action supporting the recommendation
- 2025 work towards a new IGA

Staff then presented current recommendations which include:

- Work towards a transitional IGA which will shift governance to City Managers
- Sunset the Airport Commission
- Develop Authority foundational documents in 2026

Discussion:

- Governance Committee supports the recommendations.
- Suggestions to work on a timeline that gets transitional IGA to both Councils prior to November Election.
- This timeline will remove any further review by Governance Committee or Commission. Everyone supports faster timeline.
- Staff highlighted that resident/stakeholder feedback will now be through the Councils and the airport stakeholder meetings.
- Committee recommends waiting until 2026 to determine if there is any need for additional Governance Committee work.

Next Steps:

- Update Commission at the next meeting (September 30.)
- Staff will finalize transitional IGA and schedule for each Council by the end of October.
- Cancel November Governance Committee meeting.