

# AGENDA

Arapahoe County Public Airport Authority  
Board of Commissioners Meeting  
Thursday, April 9, 2009@ 3:00 p.m.  
Wright Brothers Room, Centennial Airport  
7800 S. Peoria Street Englewood, CO

Except where noted, all scheduled items will be heard in the Wright Brothers Room at above noted address.

**April 9, 2009**

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|-----------------------------------|--------------------------|
| ❖ <b>Call to Order</b>            | <b>Pete Neukirch</b>     |
| ❖ <b>Pledge of Allegiance</b>     | <b>Pete Neukirch</b>     |
| ❖ <b>Public Comment</b>           | <b>Pete Neukirch</b>     |
| ❖ <b>Amendments to the Agenda</b> | <b>Robert Olislagers</b> |
| ❖ <b>Next Meetings</b>            | <b>Pete Neukirch</b>     |

- Next regular Board Meeting, May 14, 2009 at 3:00 p.m., Wright Brothers Room
- Citizen's Advisory Committee/Noise Roundtable Meeting, May 12, 2009 at 7:00 p.m., Wright Brothers Room

## **Consent Agenda – Items 1-11**

The following consent items are expected to be routine and non-controversial and will be acted upon by the Board at one time under Item 12 unless the Board directs that an item be held for further discussion under Items Moved Item 13. Persons wishing to address consent items or have them held for further discussion, continued, or taken off the calendar should address the Board under Amendments to the Agenda (above).

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|---|--------------------------|
| 1. Approve Minutes from February 12, 2009   | <b>Gwen Balk</b>         |
| 2. 1 <sup>st</sup> Amendment with JHK Marketing and 8 <sup>th</sup> Amendment with Denver JetCenter   | <b>Robert Olislagers</b> |
| 3. Amendment No. Five to the contract between CH2M Hill, Inc. and the Arapahoe County Public Airport Authority  | <b>Michael Fronapfel</b> |
| 4. Amendment No. Six to the contract between CH2M Hill, Inc. and the Arapahoe County Public Airport Authority   | <b>Michael Fronapfel</b> |
| 5. Amendment No. Seven to the contract between CH2M Hill, Inc. and the Arapahoe County Public Airport Authority. (A copy of the Amendment will be provided at the Meeting). | <b>Michael Fronapfel</b> |
| 6. Award of Contract for the Reconstruction of A-4, A-5, A-8, A-9 and the removal of A-10.  | <b>Michael Fronapfel</b> |
| 7. Award of Bid for two (2) Tracking Tow Runway Brooms  | <b>Dave Zarlengo</b>     |
| 8. February 2009 Financial Reports  | <b>Roxana Hahn</b>       |
| 9. Ratification of First Quarter 2009 Expenditures  | <b>Roxana Hahn</b>       |
| 10. Principal Retire Secure <sup>SM</sup> Program Implementation Agreement  | <b>Gwen Balk</b>         |
| 11. Xjet Club – First Amendment to Agreement Under Standards  | <b>Gwen Balk</b>         |

## **Business Items – Items 12 through 18**

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|---|--------------------------|
| 12. Approval of Consent Agenda                                | <b>Pete Neukirch</b>     |
| 13. Discussion of Items Moved from Consent to Business Agenda | <b>Pete Neukirch</b>     |
| 14. Fuel and Operations                                       | <b>Kirk Schoenthaler</b> |
| 15. Noise Report  | <b>Todd Green</b>        |
| 16. Roundtable Update   | <b>Todd Green</b>        |
| 17. Legislative Report  | <b>Robert Olislagers</b> |
| 18. Executive Session   | <b>Pete Neukirch</b>     |

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|---------------------------------------|----------------------|
| ❖ <b>Public Comment</b>               | <b>Pete Neukirch</b> |
| ❖ <b>Comments from Board or Staff</b> | <b>Pete Neukirch</b> |
| ❖ <b>Execution of Documents</b>       | <b>Gwen Balk</b>     |