

AGENDA

Arapahoe County Public Airport Authority
Board of Commissioners Meeting
Thursday, August 13, 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.
August 13, 2009

- | | |
|-----------------------------------|--------------------------|
| ❖ Call to Order | Jim Dyer |
| ❖ Pledge of Allegiance | Jim Dyer |
| ❖ Public Comment | Jim Dyer |
| ❖ Amendments to the Agenda | Robert Olislagers |
| ❖ Next Meetings | Jim Dyer |

- Next regular Board Meeting, September 10, 2009 at 3:00 p.m., Wright Brothers Room
- Roundtable Meeting, September 2nd at 7:00 p.m., Wright Brothers Room

Consent Agenda – Items 1-5

The following consent items are expected to be routine and non-controversial and will be acted upon by the Board at one time under 6 unless the Board directs that an item be held for further discussion under Items Moved Item 7. 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).

- | | |
|---|--------------------------|
| 1. Approve Minutes from June 18, 2009 | Gwen Balk |
| 2. Approval and Ratification of the AIP-42 Grant Agreement | Todd Green |
| 3. Diamond Aero, LLC - Consent to Assignment of Subordination, Non-Disturbance and Attornment Agreement | Gwen Balk |
| 4. Appoint Budget Officer for 2010 | Robert Olislagers |
| 5. Ratification of Second Quarter 2009 Expenditures | Roxana Hahn |

ADDED ITEM

- | | |
|---|--------------------------|
| Change Order #1 to the contract with Brannon Sand & Gravel for AIP-40 | Michael Fronapfel |
|---|--------------------------|

Business Items – Items 6 through 13

- | | |
|--|--------------------------|
| 6. Approval of Consent Agenda | Jim Dyer |
| 7. Discussion of Items Moved from Consent to Business Agenda | Jim Dyer |
| 8. SunBorne Conceptual Master Plan | Michael Fronapfel |
| 9. Hotel Update | Robert Olislagers |
| 10. Fuel and Operations | Jake Simpson |
| 11. Noise Report/Roundtable Update | Todd Green |
| 12. Noise Consultant Selection Committee | Todd Green |
| 13. Legislative Report | Robert Olislagers |
| ❖ Public Comment | Jim Dyer |
| ❖ Comments from Board or Staff | Jim Dyer |
| ❖ Execution of Documents | Norma Paige |