

AGENDA

Arapahoe County Public Airport Authority
Board of Commissioners Meeting
Thursday, December 10, 2009 at 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.
December 10, 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, January, 2010 at 3:00 p.m., Wright Brothers Room
- Roundtable Meeting, January 1, 2009 at 7:00 p.m., Wright Brothers Room

Consent Agenda – Items 1-6

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 7 unless the Board directs that an item be held for further discussion under Items Moved Item 8. 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 October 8, 2009 & November 12, 2009 **Gwen Balk**
2. Schedule of 2010 Regular Board Meetings **Gwen Balk**
3. Reapplication under Minimum Standards from JAWC Enterprises **Gwen Balk**
4. Internship Contract with State DOT/Aeronautics **Lori Hinton**
5. October 2009 Financial Reports **Roxana Hahn**
6. Ratify Approval Change Order AIP 35 **Michael Fronapfel**

Business Items – Items 7 through 14

7. Approval of Consent Agenda **Jim Dyer**
8. Items Moved **Jim Dyer**
9. Establish Jurisdiction to Proceed with Public Hearing **Brian Magoon**
10. 2010 Budget & Related Resolutions **Roxana Hahn**
11. Sky Research Concept Plan **Michael Fronapfel**
12. Fuel and Operations **Ali Knappe**
13. Noise Report/Roundtable Update **Todd Green**
14. Legislative Report **Robert Olislagers**

- ❖ **Public Comment** **Jim Dyer**
- ❖ **Comments from Board or Staff** **Jim Dyer**
- ❖ **Execution of Documents** **Gwen Balk**