

AGENDA

Arapahoe County Public Airport Authority
Board of Commissioners Meeting
Thursday, February 12, 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.

February 12 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, March 12, 2009 at 3:00 p.m., Wright Brothers Room
 - Citizen's Advisory Committee/Noise Roundtable Meeting, March 10, 2009 at 7:00 p.m., Wright Brothers Room

Election & Appointments Agenda

1. Election of Board Officers Jim Dyer
2. Committee & Foundation Appointments Chair(man)

Consent Agenda – Items 3-11

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)

3. Approve Minutes from January 15, 2009 Gwen Balk
4. First Amendment to Lease Agreement with JHK Marketing dba The Track at Centennial Airport Robert Olislagers
5. XJet Club, LLC – Fixed Based Operator (FBO) Lease and Agreement Gwen Balk
6. Consent to Ground Sublease between SunBorne XVI, Ltd. and SunBorne Office Terminal Venture, LLC Gwen Balk
7. Consent to Sublease between Mayo Aviation, Inc. and Wetzel Aviation, Inc. Gwen Balk
8. Wetzel Aviation, Inc. – First Amendment to Agreement Under Standards Gwen Balk
9. Ratification of Documents related to the Assignment of the Ground Lease and Agreement for Parcel 63-14 from Mercury Companies to Check Six, LLC Gwen Balk
10. Colorado Division of Aeronautics State Grant Agreement Lorie Hinton
11. AIP-39 Grant Agreement – Snow Removal Equipment (SRE) Building Expansion Michael Fronapfel

Business Items – Items 12 through 21

12. Approval of Consent Agenda Chair(man)
13. Discussion of Items Moved from Consent to Business Agenda Chair(man)
14. Indemnification Resolution No. 2009-04 Gwen Balk/Brian Magoon
15. Grants Authorization Resolution No. 2009-05 Robert Olislagers
16. Year End 2008 Financial Reports Roxana Hahn
17. Fuel and Operations Scott Storie
18. Noise Report / Part 150 update Todd Green
19. Centennial Airport Noise Roundtable Committee Michael Fronapfel
20. Legislative Report Robert Olislagers
21. **Executive Session – Hotel Matter** Robert Olislagers/Brian Magoon
 - ❖ **Public Comment** Jim Dyer
 - ❖ **Comments from Board or Staff** Jim Dyer
 - ❖ **Execution of Documents** Gwen Balk