

AGENDA

Arapahoe County Public Airport Authority
Board of Commissioners Meeting
Thursday, January 15, 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.
January 15, 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, February 12, 2009 at 3:00 p.m., Wright Brothers Room
 - Citizen's Advisory Committee Meeting, March 10, 2009 at 7:00 p.m., Wright Brothers Room

Consent Agenda – Items 1 through 9

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 10 unless the Board directs that an item be held for further discussion under Items Moved Item 11. 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 November 13, 2008 and December 11, 2008 **Gwen Balk**
2. First Amendment to Lease Agreement with JHK Marketing dba The Track at Centennial Airport **Gwen Balk**
3. XJet Club, LLC – Fixed Base Operator (FBO) Lease and Agreement **Gwen Balk**
4. Conditional Consent to Office Lease between Atlantic Motors Company, Ltd. and SunBorne Office Terminal Venture, LLC **Gwen Balk**
5. Resolution 2009-01 Regarding Posting Places **Gwen Balk**
6. Resolution 2009-02 – Official Publications for Notice of Public Hearings **Gwen Balk**
7. Ratification of Fourth Quarter 2008 Expenditures **Roxana Hahn**
8. November 2008 Financial Reports **Roxana Hahn**
9. Hotel Gold Crown – Englewood – Default and Termination Status **Gwen Balk**

Business Items – Items 10 through 14

10. Approval of Consent Agenda **Jim Dyer**
11. Discussion of Items Moved from Consent to Business Agenda **Jim Dyer**
12. Establish Jurisdiction to Proceed with Public Hearings **Brian Magoon**
13. Development Plan for the construction of the J & L Management Private Office/Hangar on FBO Lot 15 **Michael Fronapfel**
14. Fuel and Operations Report **Sean Settle**
15. Noise Report / Part 150 update **Todd Green**

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