

AGENDA

Arapahoe County Public Airport Authority
Board of Commissioners Meeting
Thursday, May 14, 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.
May 14, 2009

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| ❖ 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, 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., Hotel Gold Crown

Consent Agenda – Items 1-13

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 14 unless the Board directs that an item be held for further discussion under Items Moved Item 15. 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 April 9, 2009 and May 4, 2009 | Gwen Balk |
| 2. AirNet Systems - First Amendment to Agreement Under Standards | Gwen Balk |
| 3. Elite Helicopter – First Amendment to Agreement Under Standards | Gwen Balk |
| 4. Consent to Leasehold Deed of Trust regarding Unit 16-1, Arrival Centre Hangar | Gwen Balk |
| 5. Consent to Sublease between TAC Air and Arapahoe Leasing, LLC | Gwen Balk |
| 6. Air Ambulance Operations Specialists, Inc – Second Amendment to Agreement Under Standards And Consent to Sublease on Parcel 63-10 | Gwen Balk |
| 7. Internship Grant & Resolution #2009-06 | Lorie Hinton |
| 8. Amendment No. Eight to the Contract between CH2M Hill and the Authority | Michael Fronapfel |
| 9. Approval & Ratification of Signatures on AIP-40 Grant | Michael Fronapfel |
| 10. Award of Contract for the Reconstruction of Taxiway N Phase 3, and the Rehabilitation of Taxiway C Phase 2, East Apron Edge Taxilane and West Apron Edge Taxilane | Michael Fronapfel |
| 11. Financial Report 1st Quarter 2009 | Roxana Hahn |
| 12. 401(k) Savings Plan – Investment Changes | Gwen Balk |
| 13. Consent to Sub-sublease between First Data Aviation, LLC and Cimarex Energy Company | Gwen Balk |

Business Items – Items 14 through 22

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| 14. Approval of Consent Agenda | Jim Dyer |
| 15. Discussion of Items Moved from Consent to Business Agenda | Jim Dyer |
| 16. Establish Jurisdiction to Proceed | Brian Magoon |
| 17. Public Hearing – Application Under Standards from Moser Aviation to conduct Air Charter Activities | Gwen Balk |
| 18. Hotel Documents | Robert Olislagers/Brian Magoon |
| 19. Fuel and Operations | Kirk Schoenthaler |

20. Noise Report	Todd Green
21. Roundtable Update	Todd Green
22. Legislative Report	Robert Olislagers
❖ Public Comment	Jim Dyer
❖ Comments from Board or Staff	Jim Dyer
❖ Execution of Documents	Gwen Balk

WEB COPY - PRELIMINARY