

# AGENDA

Arapahoe County Public Airport Authority  
Board of Commissioners Meeting  
Thursday, September 10, 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.  
**September 10, 2009**

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

- Next regular Board Meeting, October 8, 2009 at 3:00 p.m., Wright Brothers Room
- Roundtable Meeting, October 7<sup>th</sup> at 7:00 p.m., Wright Brothers Room

## **Consent Agenda – Items 1-4**

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 5 unless the Board directs that an item be held for further discussion under Items Moved Item 6. 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 August 13, 2009                                 | <b>Gwen Balk</b>         |
| 2. Consent to Assignment of Parcel 63-10 and 63-11 Willowbrook Leases   | <b>Gwen Balk</b>         |
| 3. Amended Avigation and Hazard Agreement for Lincoln Station Phase One | <b>Michael Fronapfel</b> |
| 4. June 2009 Financial Report   | <b>Roxana Hahn</b>       |

### **ADDED ITEMS:**

- |   |                          |
|---|--------------------------|
| <b>Consent Agenda</b> – Non-Federal Contract Change Order #1              | <b>Michael Fronapfel</b> |
| <b>*Business Agenda</b> – Colorado State Infrastructure Bank Loan (COSIB) | <b>Roxana Hahn</b>       |

## **Business Items – Items 5 through 10**

- |  |                 |
|--|-----------------|
| 5. Approval of Consent Agenda                                | <b>Jim Dyer</b> |
| 6. Discussion of Items Moved from Consent to Business Agenda | <b>Jim Dyer</b> |

### **\*6.5 Colorado State Infrastructure Bank Loan** **Roxana Hahn**

- |                                    |                          |
|------------------------------------|--------------------------|
| 7. Fuel and Operations             | <b>Kirk Schoenthaler</b> |
| 8. Noise Report/ Roundtable Update | <b>Todd Green</b>        |
| 9. 2009 Land Use Referrals         | <b>Todd Green</b>        |
| 10. Legislative Report             | <b>Robert Olislagers</b> |

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|---------------------------------------|------------------|
| ❖ <b>Public Comment</b>               | <b>Jim Dyer</b>  |
| ❖ <b>Comments from Board or Staff</b> | <b>Jim Dyer</b>  |
| ❖ <b>Execution of Documents</b>       | <b>Gwen Balk</b> |