

# AGENDA

Arapahoe County Public Airport Authority  
Board of Commissioners Meeting  
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 11, 2010**

- ❖ **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 11, 2010 at 3:00 p.m., Wright Brothers Room.
- Roundtable Meeting, March 3, 2010 at 7:00 p.m., Ramada Hotel and Suites.

## **Consent Agenda – Items 1-5**

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 6 unless the Board directs that an item be held for further discussion under Items Moved Item 7. 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 January meeting **Gwen Balk**
2. Hotel Closing Status Report **Gwen Balk**
3. APA Centre Closing Status Report & Ratification of Documents **Gwen Balk**
4. APA Centennial Hangars, LLC – Third Amendment to parcel 14A & 14B  
And Third Amendment to Parcel 14D Lease **Gwen Balk**
5. Alpine Hangar Group, LLC – Consent to Sublease **Gwen Balk**

## **Business Items – Items 6 through 14**

6. Approval of Consent Agenda **Jim Dyer**
7. Discussion of Items Moved from Consent to Business Agenda **Jim Dyer**
8. Establish Jurisdiction on Public Hearings **Brian Magoon**
9. Public Hearing – 2010 Supplemental Appropriation
10. Public Hearing – Skyraiders Aviation – Application to Conduct  
Commercial Flying Club **Gwen Balk**
11. Fuel and Operations **Ali Knape**
12. Noise Report/Roundtable Update **Todd Green**
13. Consulting Services Contract with Harris Miller Miller & Hanson **Todd Green**
14. Legislative Report **Robert Olislagers**

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