

# AGENDA

Arapahoe County Public Airport Authority  
Board of Commissioners Meeting  
Thursday, October 8, 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 14, 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, February 11, 2010 at 3:00 p.m., Wright Brothers Room
- Roundtable Meeting, at 7:00 p.m., Wright Brothers Room

## **Consent Agenda – Items 1-12**

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 7 unless the Board directs that an item be held for further discussion under Items Moved Item 8. 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 December 10, 2009 **Gwen Balk**
2. Resolution 2010-01 - Regarding Posting Places **Gwen Balk**
3. Resolution 2010-02 – Official Publications for Notice of Public Hearings **Gwen Balk**
4. Grants Authorization Resolution 2010-03 **Gwen Balk**
5. JAWC Enterprises Reapplication Under Minimum Standards **Gwen Balk**
6. Assignment of Parcel 63-13 Status Report **Gwen Balk**
7. The Yard Assignment Ratification of Consent to Assignment of Tenant's Interest in the Sublease **Gwen Balk**
8. APA Centre Assignment **Gwen Balk**
9. Ratification of 4<sup>th</sup> Quarter 2009 Expenditures **Roxana Hahn**
10. Rescind Conditional Approval of Sungate Kids lease **Robert Olislagers**
11. Hotel Lease **Gwen Balk**
12. Financial Report for November **Roxana Hahn**

## **Business Items – Items 13 through 18**

13. Approval of Consent Agenda **Jim Dyer**
14. Discussion of Items Moved from Consent to Business Agenda **Jim Dyer**
15. Schedule Public Hearing on Supplemental 2010 Budget. Resolution 2010-04 **Roxanna Hahn**
16. Fuel and Operations **Ali Knape**
17. Noise Report/Roundtable Update **Todd Green**
18. Legislative Report **Robert Olislagers**

# AGENDA

Arapahoe County Public Airport Authority  
Board of Commissioners Meeting  
Thursday, October 8, 2009 at 3:00 p.m.  
Wright Brothers Room, Centennial Airport  
7800 S. Peoria Street Englewood, CO

- ❖ **Public Comment**
- ❖ **Comments from Board or Staff**
- ❖ **Execution of Documents**

**Jim Dyer**  
**Jim Dyer**  
**Gwen Balk**

WEB COPY - PRELIMINARY