

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.
March 11, 2010

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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, April 8, 2010 at 3:00 p.m., Wright Brothers Room.
- Roundtable Meeting, April 7, 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).

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| 1. Approve Minutes from February Meeting | Gwen Balk |
| 2. Mountain Aviation–First Amendment to Agreement Under Standards & Consent to Sublease | Gwen Balk |
| 3. Rocky Mountain Sport Aviation–First Amendment to Agreement Under Standards | Gwen Balk |
| 4. Ratification on Release of All Claims & Settlement Agreement | Lorie Hinton |
| 5. Ratification of 401K Savings Plan Letter | Gwen Balk |

Business Items – Items 6 through 13

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| 6. Approval of Consent Agenda | Jim Dyer |
| 7. Discussion of Items Moved from Consent to Business Agenda | Jim Dyer |
| 8. Establish Jurisdiction to Proceed with Public Hearing | Brian Magoon |
| 9. Public Hearing regarding Application Under Standards from <u>Priester Aviation, LLC</u> to Conduct Air Charter and Aircraft Management Activities | Gwen Balk |
| 10. December Financial Statements | Roxy Hahn |
| 11. Fuel and Operations | Ryan Brungardt |
| 12. Noise Report/Roundtable Update | Todd Green |
| 13. Legislative Report | Robert Olislagers |

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