

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 12, 2020 at 3:00 p.m.

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| ❖ Call to Order | Nancy Sharpe |
| ❖ Pledge of Allegiance | Nancy Sharpe |
| ❖ Public Comment | Nancy Sharpe |
| ❖ Amendments to the Agenda | Robert Olislagers |
| ❖ Next Meetings | Nancy Sharpe |

- Next Centennial Airport Foundation Meeting, March 12, 2020, following the Board Meeting.
- Next Roundtable Meeting, April 1, 2020 at 6:30 p.m., Arapahoe Lima Plaza Board Room.
- Next Regular Board Meeting, April 9, 2020 at 3:00 p.m., Wright Brothers Room.

Consent Agenda – Items 1 – 7

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).

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| 1. Approve Minutes of February 13, 2020 | Gwen Balk |
| 2. WOTR Amendments to Leases | Gwen Balk |
| 3. Approve Change Order for Aviation Community & Admin. Facility | Gina Conley |
| 4. Letter of Engagement with Carriere & Little PC | Robert Olislagers |
| 5. Amendment to the CH2M Hill Inc. Contract (Jacobs) | Mike Fronapfel |
| 6. Agreement for Transfer of Entitlements | Mike Fronapfel |
| 7. Approval of Consent Agenda | Nancy Sharpe |

Business Agenda – Items 8-12

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| 8. Items Moved from Consent Agenda for Discussion | Nancy Sharpe |
| 9. AIP-52 Grant Agreement for Rehabilitation of Taxiway N & Reconstruction of Runway 17R/35L & Taxiway B Lights | Mike Fronapfel |
| 10. Award of Contract to Sturgeon Electric | Mike Fronapfel |
| 11. Award of Contract to Asphalt Specialties Inc. | Mike Fronapfel |
| 12. Schedule Public Hearing for Increase of Jet Fuel Flowage Fee | Robert Olislagers |

Reports – Items 13-18

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| 13. December Financial Report | Roxana Hahn |
| 14. Fuel and Operations for February 2020 | Jeremy Gunn |
| 15. Noise Report February 2020 | Rachel Keller |
| 16. Centennial Airport Noise Roundtable Update | Amy Holland |
| 17. Legislative Report | Robert Olislagers |
| ❖ Public Comment | Nancy Sharpe |
| ❖ Comments from Board or Staff | Nancy Sharpe |

AGENDA

❖ Execution of Documents

18. Adjournment

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Gwen Balk

Nancy Sharpe

PRELIMINARY WEB DOCUMENT