

September 8, 2016

The Board of Commissioners of the Arapahoe County Public Airport Authority, Arapahoe County, Colorado, held a regular meeting open to the public at Centennial Airport, Control Tower / Administration Complex, 7800 South Peoria St., Englewood, Colorado, located within the County, on September 8, 2016 at 3:00 p.m.

The following members were present:
Commissioner Doubek, Chairman
Commissioner Bagnato
Commissioner Doty
Commissioner Holen
Commissioner Sieber
Commissioner Huffman

The following members were absent, but excused:
Commissioner Sharpe
Commissioner Weaver

Each Commissioner was notified of the date, time and place of the meeting and the purpose to which it was called. At least three (3) days prior to the date of the meeting, Public Meeting notices were posted at the Administration Buildings of Arapahoe County, Douglas County, Greenwood Village, City of Centennial; the courthouses in Arapahoe County and Douglas County; and at least three places on the Airport. At least 24 hours prior to the meeting, an agenda was posted on the Authority's website and in the window of the door at the base of the Control Tower/Administration Complex at 7800 South Peoria Street.

Call to Order & Pledge of Allegiance

Chairman Doubek called the meeting to order at 3:00 PM and recited the Pledge of Allegiance.

Public Comment

No public comment.

Amendments to the Agenda

No amendments to the Agenda.

Next Meetings

- October 5, 2016 @ 6:30 p.m. – Noise Roundtable Meeting – Ramada Hotel and Suites
- October 13, 2016 @ 3:00 p.m. – Regular Board Meeting – Wright Brother's Room

CONSENT AGENDA

- 1. Approve Minutes of August 11, 2016** **Gwen Balk**
Recommendation: Motion to approve the minutes of August 11, 2016 and authorize the Chair to sign.
- 2. M&N Equipment, LLC d/b/a M&N Aviation – Reapplication under Centennial Airport's Minimum Standards for Commercial Aeronautical Activity** **Luke Skafien**
Recommendation: Motion to approve the reapplication from M&N Equipment, LLC d/b/a M&N Aviation and authorize the Chairman and Clerk to sign the associated 10-year Agreement Under Standards.
- 3. Aircraft Maintenance and Management Company d/b/a Haggan Aviation – Reapplication under Centennial Airport's Minimum Standards for Commercial Aeronautical Activity** **Luke Skafien**
Recommendation: Motion to approve the reapplication from Aircraft Maintenance and Management Company d/b/a Haggan Aviation and authorize the Chairman and Clerk to sign the associated 10-year Agreement Under Standards.
- 4. July 2016 Financial Reports** **Roxana Hahn**
Recommendation: Advisory
- 5. State Grant Agreement for the Rehabilitation of Runway 17L/35R** **Lorie Hinton**
Recommendation: Motion to adopt Resolution 2016-04 and authorize the Chair to sign the Resolution and Grant Agreement.
- 6. Change Order #1 to the contract with Aggregate Industries for AIP-50, Rehabilitate Runway 17L/35R Project** **Mike Fronapfel**
Recommendation: Motion to approve Change Order #1 to the contract with Aggregate Industries for the AIP-50, Rehabilitate RY17L/35R project and authorize the Chair to sign.

7. **Consent to Sublease between Denver jetCenter, Inc. & Mayo Aviation, Inc.** **Gwen Balk**
Recommendation: Motion to approve the Consent to Sublease between Denver jetCenter, Inc., a Delaware corporation and Mayo Aviation, Inc., a Colorado corporation, and authorize the Chair and Clerk to sign.
8. **Approval of Consent Agenda** **Robert Doubek**
Action: Approval of the Consent Agenda passed unanimously on a Motion by Commissioner Holen, seconded by Commissioner Bagnato.

BUSINESS AGENDA

9. **Items Moved to the Business Agenda** **Robert Doubek**
None

REPORTS

10. **Fuel and Operations Report for August 2016** **Jeremy Gunn**
Recommendation: Advisory

Mr. Gunn stated the following:

- YTD Operations: Up 9.1% from 2015 at 233,987
- Monthly Operations August: Up 4.7% from 2015 at 34,140
- YTD Fuel Totals: Down .7% from 2015 at 8,755,804
- Monthly Fuel Totals August: Down 6.9% from 2015 at 1,132,979
- Monthly Jet Fuel Sales August: Down 6.9% from 2015 at 1,077,331
- Monthly AvGas Sales August: Down 8% from 2015 at 55,648
- Monthly Market Share for AvGas and Jet Fuel Combined August: DjC: 35.3%; TAC Air: 32.8%; Signature: 23.45%; X-Jet: 8.3%; Heliplax: .2%

11. **Noise Update** **Aaron Repp**
Recommendation: Advisory

Mr. Repp presented statistics on the August 2016 noise complaints. He stated the following:

- There were 1108 complaints from 56 households.
- With the top household removed, there were 523 complaints.
- Year-to-Date there are 7052 complaints from 184 households.
- With the top household removed, there were 2044 year-to-date complaints.
- There were 1005 daytime complaints.
- There were 103 nighttime complaints.
- The Top 5 households comprise 83% of year-to-date complaints
- The Top 1 household comprises 71%
- There were more complaints for jet aircraft and departures in August.
- North flow traffic comprised 39% of operations, while South flow comprised 50%.

Commissioner Sieber arrived at 3:04 pm.

There was discussion between Commissioner Doty and Mr. Olislagers regarding an individual who sends hundreds of email complaints to the county.

12. **Centennial Airport Community Noise Roundtable Update** **Rex Lucas**
Recommendation: Advisory

Mr. Lucas reported the following notes from the 9/7/2016 Roundtable meeting:

- A public comment was made at the beginning of the meeting. She stated the noise over her house has gotten much worse. Mr. Repp presented a report showing that it indeed had not increased over the past couple years and offered her a portable noise monitor to learn more. She was interested.

- The Community Outreach Committee has made progress with the website.
- A request was made to update the description of "noise sensitive areas" in the Noise Abatement Guidelines.
- There was discussion on encroaching developments not being referred to the airport. Letters will be sent to the appropriate communities expressing concern over this matter.

13. Legislative Report

Robert Ollislagers

Recommendation: Advisory

Mr. Ollislagers said Congress reconvened on Monday and now there are only 15 days left to get spending bills passed. He noted there were three options, but the most likely would be a short term Continuing Resolution.

Public Comment

No public comment.

Comments from Board or Staff

Commissioner Huffman asked Mr. Gunn about why operations were up, but fuel sales were down. Mr. Gunn responded that his best guess would be that with nice weather there could have been more touch-and-go traffic, but those aircraft did not necessarily buy fuel.

Commissioner Doubek noted that the LA Basin Metroplex would be going into effect in November.

Mr. Ollislagers mentioned his receipt of the Distinguished Service Award from AAAE. He thanked all of his staff, peers, bosses and, of course, wife for supporting him over the past 33 years and allowing him to do the things that gave him the honor of receiving this prestigious award.

Adjournment

The meeting was adjourned at 3:21 PM.

Robert Doubek

Execution of Documents

Gwen Balk

Approved:



Robert Doubek, Chairman