

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.

October 12, 2017 at 3:00 p.m.

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

- Next regular Board Meeting, November 09, 2017 at 3:00 p.m., Wright Brothers Room.
- Next Roundtable Meeting, November 01, 2017, Time: 6:30 p.m., Ramada Hotel and Suites.

Consent Agenda – Items 1 – 6

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 of September 14, 2017 | Gwen Balk |
| 2. Personnel Committee Recommendation | Gwen Balk |
| 3. Key Lime Air Corporation – Reapplication under Airport’s Minimum Standards | Luke Skafien |
| 4. SunBorne XVI, Ltd. – Estoppel Certificates related to FBO Lots 12 & 13 | Gwen Balk |
| 5. Ratification of Third Quarter 2017 Expenditures | Roxana Hahn |
| 6. Approval of Consent Agenda | Robert Doubek |

Business Agenda – Items 7-11

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| 7. Items Moved from Consent Agenda for Discussion | Robert Doubek |
| 8. ACPAA Insurance Program Renewals for Year 2017-18 | Gwen Balk |
| 9. Presentation of the Proposed 2018 Annual Budget and Resolution 2017-06 | Roxana Hahn |
| 10. Establish Jurisdiction to Proceed with Public Hearing | Kimberly Bruetsch |
| 11. PUBLIC HEARING – Minimum Standards Amendments and Resolution 2017-07 | Gwen Balk |

Reports – Items 12-16

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| 12. Fuel and Operations Report for September 2017 | Derald Shaw |
| 13. Third Quarter 2017 Land Use Referrals Report | Mike Fronapfel |
| 14. Noise Report | Mike Fronapfel |
| 15. Centennial Airport Community Noise Roundtable Update | TBD |
| 16. Legislative Report | Robert Olislagers |

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| ❖ Public Comment | Robert Doubek |
| ❖ Comments from Board or Staff | Robert Doubek |
| ❖ Execution of Documents | Gwen Balk |

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| 17. Adjournment | Robert Doubek |
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