

AGENDA

Arapahoe County Public Airport Authority
Board of Commissioners Meeting
Wright Brothers Room, Centennial Airport
7565 S. Peoria Street Englewood, CO

Except where noted, all scheduled items will be heard in the Wright Brothers Room at above noted address.

April 8, 2021 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 Roundtable Meeting, May 5, 2021 at 6:30 p.m., Virtual
- Next Regular Board Meeting, May 13, 2021 at 3:00 p.m., Wright Brothers Room Hybrid/Virtual

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 5 unless the Board directs that an item be held for further discussion under Items Moved, Item 6. 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 March 11, 2021 | Gwen Balk |
| 2. International Jet – Reapplication Under Minimum Standards | Luke Skaflen |
| 3. Ratification of First Quarter 2021 Expenditures | Roxana Hahn |
| 4. January 2021 Financial Report | Roxana Hahn |
| 5. Approval of Consent Agenda | Nancy Sharpe |

Business Agenda – Items 6 – 7

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| 6. Items Moved from Consent Agenda for Discussion | Nancy Sharpe |
| 7. Status Update on Metroplex & the Hotel | Robert Olislagers |

Reports – Items 8 – 11

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| 8. Fuel and Operations for March 2021 | Kristin Pollien |
| 9. 2021 1 st Quarter Land Use Referrals Report | Rachel Keller |
| 10. Centennial Airport Community Noise Roundtable (CACNR) Update | Melissa Coudeyras |
| 11. Legislative Report | Robert Olislagers |
| ❖ Public Comment | Nancy Sharpe |
| ❖ Comments from Board or Staff | Nancy Sharpe |
| ❖ Execution of Documents | Gwen Balk |

Adjournment

Nancy Sharpe