

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 14, 2022 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 | Mike Fronapfel |
| ❖ Next Meetings | Nancy Sharpe |

- Next Roundtable Meeting, May 4, 2022, at 6:30 p.m., Hybrid
- Next Regular Board Meeting, May 12, 2022, at 3:00 p.m., Wright Brothers Room Hybrid

Consent Agenda – Items 1 – 10

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 10 unless the Board directs that an item be held for further discussion under Items Moved, Item 11. 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 10, 2022 | Jay Clark |
| 2. Hangar D Consent to Assignment of Sublease & Approval of SNDA with VMAX Capital, LLC | Luke Skaflen |
| 3. Hangar B North Consent to Assignment of Sublease & Approval of SNDA with C&A Ventures, LLC | Luke Skaflen |
| 4. Hotel Status Update | Mike Fronapfel |
| 5. Seal Coat for Runway 17L/35R and Airfield Striping | Lauren Wiarda |
| 6. Award of Purchase for Two New 2023 Airport Vehicles | Derald Shaw |
| 7. Award of Contract for AIP-56 | Lauren Wiarda |
| 8. Ratification of First Quarter 2022 Expenditures | Roxana Hahn |
| 9. February 2022 Financial Report | Roxana Hahn |
| ADDED ITEM: Personnel Committee Recommendation | Jay Clark |
| 10. Approval of Consent Agenda | Nancy Sharpe |

Business Agenda – Items 11 – 13

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| 11. Items Moved from Consent Agenda for Discussion | Nancy Sharpe |
| 12. Concept Plan – TAC Air Ramp Expansion and Hangar/Office | Lauren Wiarda |
| 13. 2 nd Amendment to South Metro Fire ARFF Equipment | Jeremy Gunn |

Reports – Items 14 – 18

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| 14. Fuel and Operations for March 2022 | Luis Gonzales |
| 15. 2022 1 st Quarter Land Use Referrals Report | Samantha Blymyer |
| 16. Noise Report for March 2022 | Samantha Blymyer |
| 17. Centennial Airport Community Noise Roundtable (CACNR) Update | Donna Johnston |

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18. Legislative Report

- ❖ **Public Comment**
- ❖ **Comments from Board or Staff**
- ❖ **Execution of Documents**

Adjournment

Mike Fronapfel

Nancy Sharpe

Nancy Sharpe

Jay Clark

Nancy Sharpe

Preliminary Web Documents