

AGENDA

Arapahoe County Public Airport Authority
Board of Commissioners Meeting
Board Room Suite 115, 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.

February 11, 2021 at 3:00 p.m.

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|------------------------------------|--------------------------|
| ❖ Call to Order | Nancy Sharpe |
| ❖ Pledge of Allegiance | Nancy Sharpe |
| ❖ Welcome New Board Members | Nancy Sharpe |
| ❖ Public Comment | Nancy Sharpe |
| ❖ Amendments to the Agenda | Robert Olislagers |
| ❖ Next Meetings | Nancy Sharpe |

- Next Roundtable Meeting, March 3, 2021 at 6:30 p.m., Virtual
- Next Regular Board Meeting, March 11, 2021 at 3:00 p.m., Board Room Suite 115 Virtual/Hybrid
- Next Centennial Airport Foundation Meeting, March 11, 2021 following Board Meeting

Election & Appointments Agenda

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|---|---------------------|
| 1. Election of Airport Authority Board Officers | Nancy Sharpe |
| 2. Committee & Foundation Appointments | Chair |

Consent Agenda – Items 3 – 19

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 19 unless the Board directs that an item be held for further discussion under Items Moved, Item 20. 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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| 3. Approve Minutes of December 10, 2020 | Gwen Balk |
| 4. Resolution 2021-01 – Posting Places | Gwen Balk |
| 5. Resolution 2021-02 – Official Publications for Notice of Public Hearings | Gwen Balk |
| 6. Resolution 2021-03 – Grant Authorizations | Gwen Balk |
| 7. Resolution 2021-04 – Indemnification Resolution | Gwen Balk |
| 8. Resolution 2021-05 – Credit Card Authorizations | Roxana Hahn |
| 9. US Aero Reapplication Under Minimum Standards | Luke Skaflen |
| 10. Bird's Nest, LLC – Consent to Assignment of Gold Hangar 8 Sublease | Gwen Balk |
| 11. Consent to Sublease between TAC Air, Inc. and Marisco Aviation Hangar, LLC | Luke Skaflen |
| 12. Consent to Assignment of Sublease from Sierra Nevada Corporation to Straight Flight, Inc. | Luke Skaflen |
| 13. APP Centennial, LLC – Consent to Mortgage of Leasehold Deed of Trust & Lessor Estoppel Certificate | Gwen Balk |
| 14. SunBorne – Amendment to Leases and Memorandum of Leases | Luke Skaflen |
| 15. SunBorne – Consent to Sublease with Floors & Doors | Luke Skaflen |
| 16. Change Order #2 to the AIP-52 contract with Asphalt Specialties Company | Mike Fronapfel |
| 17. Ratification of Fourth Quarter 2020 Expenditures | Roxana Hahn |
| 18. November 2020 Financial Reports | Roxana Hahn |

AGENDA

19. Approval of Consent Agenda

Chair

Business Agenda – Items 20-23

20. Items Moved from Consent Agenda for Discussion

Chair

21. Establish Jurisdiction to Proceed with Public Hearings

Kimberly Bruettsch

22. Public Hearing- Development Plan for Floors and Doors 2.0, LLC

Mike Fronapfel

23. 30 – Day Notice of Proposed Revisions to ACPAA By-Laws

Gwen Balk

Reports – Items 24 – 28

24. Fuel and Operations Report for December 2020, Year End, and January 2021

Jeremy Gunn

25. Fourth Quarter of 2020 Land Use Referrals

Rachel Keller

26. Noise Report December 2020, Year End, and January 2021

Rachel Keller

27. Centennial Airport Noise Roundtable Update

Candace Moon

28. Legislative Report

Robert Olislagers

❖ **Public Comment**

Chair

❖ **Comments from Board or Staff**

Chair

❖ **Execution of Documents**

Gwen Balk

Adjournment

Chair

PRELIMINARY WEB DOCUMENT