

**REPORT/ RECOMMENDATION TO THE BOARD OF COMMISSIONERS OF  
ARAPAHOE COUNTY PUBLIC AIRPORT AUTHORITY AND  
RECORD OF ACTION**

**February 11, 2021**

**FROM:** Robert Olslagers, Executive Director

**SUBJECT:** Election of Airport Authority Board Officers

**RECOMMENDATION:** Motion to nominate and approve the following slate of officers for the period from 2/11/2021 through 2/9/2023:

- **Chair(man):** Nancy Sharpe
- **Chair(man) Pro-Tem:** Thad Bagnato
- **Clerk:** Jeff Baker
- **Treasurer:** Robert Doubek
- **Assistant Clerk:** Bill L. Holen

**BACKGROUND:** In accordance with the Authority's By-laws, the Airport Board of Commissioners elect officers every two years (in odd-numbered years) at the regular meeting in February. Those positions are as follows:

- Chair(man)
- Chair(man) Pro-Tem
- Clerk
- Treasurer
- Assistant Clerk

Any Voting member of the Board can be nominated and elected to any of the above positions.

The officer positions become effective upon election and will expire on the second Thursday of February 2023. Positions may be combined such as Clerk/Treasurer or Treasurer/Asst. Clerk; however, under no circumstances can the Chairman and Clerk positions be combined. The Clerk/Treasurer or Treasurer/Asst. Clerk positions have been combined in previous years.

**FINANCIAL DATA:** Not applicable.

**REVIEW BY OTHERS:** Robert Olslagers, Gwen Balk

**PRESENTERS:** Nancy Sharpe

Action of the Board of Commissioners

	1 <sup>st</sup>	2 <sup>nd</sup>	YES	NO	ABSTAIN
Bagnato	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Baker	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Doubek	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Holen	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Sharpe	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>