

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

February 11, 2021

FROM: Gwen C. Balk, Director – Administration

SUBJECT: Posting Places Resolution 2021-01

RECOMMENDATION: Motion to approve Resolution 2021-01 and authorize Chair and Clerk to sign.

BACKGROUND: Pursuant to Colorado Statute and the Airport Authority By-laws, the Board must adopt a resolution each year specifying the posting place for its meeting agendas.

The final Agenda must be posted at least 24 hours prior to any meeting. In the past that place was at the base of the old Administration Building. New State law allows us to eliminate a physical posting place if we post it on our website and our website is available to the public 24/7 at no cost.

This resolution will now reflect our posting place for notices of special and regular meetings as specified in the By-laws, as the **airport website**.

Please note that the preliminary agenda is posted on our website on the Friday afternoon before a scheduled meeting. We also include the preliminary staff reports on the website along with the preliminary agenda.

See attached copy of Resolution 2021-01.

FINANCIAL DATA: None

**REVIEW BY
OTHERS:** Kimberly Bruetsch

PRESENTERS: Gwen Balk

Action of the Board of Commissioners

	1 st	2 nd	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"/>