

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

February 11, 2021

FROM: Gwen Balk, Director of Administration

SUBJECT: Resolution 2021-04, Indemnification Resolution

RECOMMENDATION: Motion to adopt Resolution 2021-04 and authorize Chairman and Clerk to sign.

BACKGROUND:

The purpose of the Indemnification Resolution is to set forth the Authority's desire to defend and indemnify past and present commissioners and employees of the Authority who may be subject to claims arising from acts or omissions occurring during the performance of their governmental duties and establish guidelines.

The last indemnification resolution was passed in 2017 and expires on February 11, 2021.

This proposed Indemnification Resolution No. 2021-04 will expire on February 13, 2025 unless sooner repealed or replaced by the Board.

FINANCIAL DATA: Not applicable

REVIEW BY OTHERS: Gwen Balk, Robert Olislagers, Kim 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"/>