

# AGENDA

Except where noted, all scheduled items will be heard in the Wright Brothers Room at above noted address.

**February 10, 2022 at 3:00 p.m.**

- |                                   |                       |
|-----------------------------------|-----------------------|
| ❖ <b>Call to Order</b>            | <b>Nancy Sharpe</b>   |
| ❖ <b>Pledge of Allegiance</b>     | <b>Nancy Sharpe</b>   |
| ❖ <b>Public Comment</b>           | <b>Nancy Sharpe</b>   |
| ❖ <b>Amendments to the Agenda</b> | <b>Mike Fronapfel</b> |
| ❖ <b>Next Meetings</b>            | <b>Nancy Sharpe</b>   |

- Next Roundtable Meeting, March 2, 2022 at 6:30 p.m., Virtual/Hybrid Wright Brothers Room
- Next Regular Board Meeting, March 10, 2022 at 3:00 p.m., Virtual/Hybrid Wright Brothers Room
- Next Centennial Airport Foundation Meeting, March 10, 2022 following Board Meeting

## **Consent Agenda – Items 1 – 13**

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 13 unless the Board directs that an item be held for further discussion under Items Moved, Item 14. 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).

- |   |                             |
|---|-----------------------------|
| 1. Approve Minutes of December 9, 2021  | <b>Jay Clark</b>            |
| 2. Resolution 2022-01 – Posting Places  | <b>Jay Clark</b>            |
| 3. Resolution 2022-02 – Official Publications for Notice of Public Hearings                                   | <b>Jay Clark</b>            |
| 4. Resolution 2022-03 – Grant Authorizations  | <b>Jay Clark</b>            |
| 5. Resolution 2022-04 – Credit Card Authorizations  | <b>Roxana Hahn</b>          |
| 6. Cloud 7 Aviation – Consent to Sub-sublease   | <b>Luke Skaflen</b>         |
| 7. Cloud 7 Aviation – Consent to Sub-Sublease   | <b>Luke Skaflen</b>         |
| 8. Plan Administrator Change for the Principal 401(K) and 457 (f) Plans                                       | <b>Gwen Balk/ Jay Clark</b> |
| 9. Arapahoe County Water & Wastewater Authority (ACWWA) Easement for Sky Harbour – Hangar Campus Development  | <b>Gina Conley</b>          |
| 10. Sky Harbour – Hangar Campus Development – Drainage Easement and Stormwater Facility Maintenance Agreement | <b>Gina Conley</b>          |
| 11. Ratification of Fourth Quarter 2021 Expenditures  | <b>Roxana Hahn</b>          |
| 12. November 2021 Financial Reports   | <b>Roxana Hahn</b>          |
| <b>ADDED ITEM:</b> Revocable Drainage Improvement License Agreement for Sky Harbour                           | <b>Gina Conley</b>          |
| <b>ADDED ITEM:</b> ACWWA Easement for Modern Aviation Development   | <b>Gina Conley</b>          |
| 13. Approval of Consent Agenda  | <b>Nancy Sharpe</b>         |

## **Business Agenda – Items 14 – 17**

- |   |                          |
|---|--------------------------|
| 14. Items Moved from Consent Agenda for Discussion                                    | <b>Nancy Sharpe</b>      |
| 15. Hotel Status Update   | <b>Robert Olislagers</b> |
| 16. Pre-Concept Plan for Oneflight Headquarters for Parcel 1, FBO Lot 10 East         | <b>Mike Fronapfel</b>    |
| 17. Pre-Concept Plan for proposed TAC Air Ramp Expansion & Office/Hangar Construction | <b>Mike Fronapfel</b>    |

## **Reports – Items 18 – 22**

# AGENDA

Arapahoe County Public Airport Authority  
Board of Commissioners Meeting  
Wright Brothers Room, Centennial Airport  
7565 S. Peoria Street Englewood, CO

18. Fuel and Operations Report for December 2021, Year End, and January 2022

**Luis Gonzales**

19. Fourth Quarter of 2021 Land Use Referrals

**Samantha Blymyer**

20. Noise Report January 2022

**Samantha Blymyer**

21. Centennial Airport Noise Roundtable Update

**Samantha Blymyer**

22. Legislative Report

**Mike Fronapfel**

❖ **Public Comment**

**Nancy Sharpe**

❖ **Comments from Board or Staff**

**Nancy Sharpe**

❖ **Execution of Documents**

**Jay Clark**

Adjournment

**Nancy Sharpe**

Preliminary Web Documents