

**Resolution
2022-04**

WHEREAS, credit cards are used for certain travel, meeting, and supply expenditures;
and

WHEREAS, the Board has previously approved Resolutions 2005-05, 2010-07, 2010-12, 2013-10, 2014-6 and 2016-07, 2020-04, and 2021-05 which authorized the issuance of credit cards to certain managers and key personnel (“Authorized Users”); and

WHEREAS, the list of Authorized Users requires a revision.

NOW, THEREFORE, be it resolved as follows:

1. The following management staff of the Arapahoe County Public Airport Authority are authorized to be issued MasterCard credit cards through Bank of America with the corresponding limits:

a. Mike Fronapfel, Executive Director	\$12,500.00
b. Derald Shaw, Director – Maintenance	\$ 6,000.00
c. David Zarlengo, Senior Advisor - Maintenance	\$ 6,000.00
d. Lorie Hinton, Assistant Airport Director	\$ 6,000.00
e. Jay Clark, Director – Administration	\$ 6,000.00
f. Gwen Balk, Senior Advisor - Administration	\$ 6,000.00
g. Roxana Hahn, Chief Financial Officer	\$10,000.00
h. Kelly Dymond, Chief Technology Officer	\$ 6,000.00
i. Samantha Blymyer, Noise & Planning Specialist	\$ 5,000.00
j. Jeff Renner, Maintenance Supervisor	\$ 5,000.00
k. Craig Poff, Sr. Maintenance Tech – Fleet	\$ 5,000.00
l. Jeremy Gunn, Director – Operations	\$ 3,000.00
m. Lauren Wiarda, Director – Planning & Development	\$ 3,000.00
n. Andrew Gillespie, Senior Accountant	\$ 3,000.00

2. This Resolution shall supersede any and all previous credit card authorization resolutions and will remain in place unless repealed by resolution of the Board of Commissioners of the Authority.

ADOPTED this 10th day of February 2022.

Arapahoe County Public Airport Authority

(Seal)

Chair

ATTEST:

Clerk