

# AGENDA

Except where noted, all scheduled items will be heard in the Wright Brothers Room at above noted address.  
**June 17, 2021 at 2:30 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>Robert Olislagers</b> |
| ❖ <b>Next Meetings</b>            | <b>Nancy Sharpe</b>      |

- Next Roundtable Meeting, July 7, 2021 at 6:30 p.m., the Wright Brother's Room, Virtual/Hybrid
- Next Regular Board Meeting August 12, 2021 at 3:00 p.m., the Wright Brother's Room, Virtual/Hybrid

1. **EXECUTIVE SESSION** – Personnel Matter **Nancy Sharpe**

### **Consent Agenda – Items 2 – 8**

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 8 unless the Board directs that an item be held for further discussion under Items Moved, Item 9. 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).

- |   |                          |
|---|--------------------------|
| 2. Approve Minutes of May 13, 2021  | <b>Gwen Balk</b>         |
| 3. US Customs & Border Patrol Memorandum of Agreement                             | <b>Robert Olislagers</b> |
| 4. Amendment No.3 to the CH2M Hill, Inc. Contract                                 | <b>Mike Fronapfel</b>    |
| 5. Amendment No.4 to the CH2M Hill, Inc. Contract                                 | <b>Mike Fronapfel</b>    |
| 6. ACWWA Easement for VMAX Parcel 50 B/E Development                              | <b>Mike Fronapfel</b>    |
| 7. April Financial Report   | <b>Roxana Hahn</b>       |
| <b>ADDED ITEM:</b> niTRO Aero, LLC – Consent to Mortgage of Subleasehold Interest | <b>Gwen Balk</b>         |
| <b>ADDED ITEM:</b> SunBorne 5 <sup>th</sup> Amendment to FBO Lease and Agreement  | <b>Gwen Balk</b>         |
| <b>ADDED ITEM:</b> ACWWA Easement for Floors and Doors 2.0                        | <b>Mike Fronapfel</b>    |
| 8. Approval of Consent Agenda   | <b>Nancy Sharpe</b>      |

### **Business Agenda – Items 9 – 17**

- |  |                                |
|--|--------------------------------|
| 9. Items Moved from Consent Agenda for Discussion          | <b>Nancy Sharpe</b>            |
| 10. Audit Presentation                                     | <b>Roxana Hahn/Jodie Cates</b> |
| 11. Centennial Airport Noise Roundtable Update             | <b>Melissa Coudeyras</b>       |
| 12. Status Update on MetroPlex                             | <b>Robert Olislagers</b>       |
| 13. Establish Jurisdiction to Proceed with Public Hearings | <b>Kimberly Bruetsch</b>       |
| 14. Development Plan – APP Centennial, LLC Office Addition | <b>Mike Fronapfel</b>          |
| 15. Development Plan – Aero Colorado Private Office/Hangar | <b>Mike Fronapfel</b>          |
| 16. Development Plan – Modern Aviation Hangars and FBO     | <b>Mike Fronapfel</b>          |

# AGENDA

Arapahoe County Public Airport Authority  
Board of Commissioners Meeting  
Board Room Suite 115, Centennial Airport  
7565 S. Peoria Street Englewood, CO

**Robert Olslagers**

17. Hotel Proposals

## Reports – Items 18 – 21

18. Fuel and Operations Report for May 2021

**Derald Shaw II**

19. Noise Report May 2021

**Rachel Keller**

20. Legislative Report

**Robert Olslagers**

21. **EXECUTIVE SESSION - HOTEL**

**Robert Olslagers**

❖ **Public Comment**

**Nancy Sharpe**

❖ **Comments from Board or Staff**

**Nancy Sharpe**

❖ **Execution of Documents**

**Gwen Balk**

Adjournment

**Nancy Sharpe**

Preliminary Web Documents