

# AGENDA

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

Except where noted, all scheduled items will be heard in the Wright Brothers Room at above noted address.  
**June 16, 2022 at 3:00 p.m.**

- ❖ **Call to Order** **Nancy Sharpe**
- ❖ **Pledge of Allegiance** **Nancy Sharpe**
- ❖ **Public Comment** **Nancy Sharpe**
- ❖ **Amendments to the Agenda** **Mike Fronapfel**
- ❖ **Next Meetings** **Nancy Sharpe**

- Next Roundtable Meeting, July 6, 2022 at 6:30 p.m., the Wright Brother's Room, Hybrid
- Next Regular Board Meeting August 11, 2022 at 3:00 p.m., the Wright Brother's Room, Hybrid

## **Consent Agenda – Items 1 – 10**

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 10 unless the Board directs that an item be held for further discussion under Items Moved, Item 11. 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 May 12, 2022 **Mike Fronapfel**
2. Cutter Aviation Ratification to Lease Agreement **Luke Skaflen**
3. Haggan Aviation Ratification to Lease Agreement **Luke Skaflen**
4. Modern Aviation SNDA **Luke Skaflen**
5. Approval of Federal Grant Agreement for AIP-56 **Mike Fronapfel**
6. Approval of State Grant Agreement for AIP-56 **Mike Fronapfel**
7. Floors & Doors, LLC – Consent to Mortgage of Subleasehold Interest **Luke Skaflen**
8. Isbill Road Easement **Mike Fronapfel**
9. April 2022 Financial Report **Roxana Hahn**
10. Approval of Consent Agenda **Nancy Sharpe**

## **Business Agenda – Items 11 – 15**

11. Items Moved from Consent Agenda for Discussion **Nancy Sharpe**
12. Audit Presentation **Roxana Hahn/Jodie Cates**
13. Hotel Status Update **Mike Fronapfel**
14. Pre-Concept Plan for ONE Flight International **Mike Fronapfel**
15. Approval of SRE Building Expansion **Derald Shaw**

## **Reports – Items 16 – 19**

16. Fuel and Operations Report for May 2022 **Andrew Coleman**
  17. Noise Report May 2022 **Samantha Blymyer**
  18. Centennial Airport Noise Roundtable Update **Don Kuskie**
  19. Legislative Report **Mike Fronapfel**
- ❖ **Public Comment** **Nancy Sharpe**
  - ❖ **Comments from Board or Staff** **Nancy Sharpe**

# AGENDA

❖ **Execution of Documents**

Adjournment

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**Luke Skaflen**

**Nancy Sharpe**

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