

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

June 16, 2022

FROM: Luke Skaflen, Business Support Specialist - Administration

SUBJECT: Floors and Doors, LLC Consent to Mortgage of Subleasehold Interest

RECOMMENDATION: Motion to approve Consent to Mortgage of Subleasehold Interest for Floors and Doors, LLC and ratify the Chair and Clerk's signature.

BACKGROUND: At last month's board meeting the Authority approved an Estoppel Certificate and a SNDA for Floors and Doors, LLC. It was then discovered that a document had been forgotten and Floors and Doors, LLC would need the Authority's consent to the Mortgage of its Subleasehold Interest at 8156 S. Interport Blvd.

In the essence of time, staff contacted the Board Chair and Clerk to arrange to have this standard document signed outside of a regular board meeting. Since the agreement was signed outside of a board meeting a approval of the document and ratification of Chair and Clerk's signature of the document is necessary.

Attached is the Authority's Consent to Mortgage of Subleasehold Interest.

Staff has reviewed the documents and recommends Board Approval

FINANCIAL DATA: Not Applicable

REVIEW BY OTHERS: R. Hahn, L. Hinton, G. Balk

PRESENTERS: Luke Skaflen

Action of the Board of Commissioners

	1 st	2 nd	YES	NO	ABSTAIN
Baker	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Bagnato	<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"/>