

# AGENDA

Arapahoe County Public Airport Authority  
Board of Commissioners Meeting  
Board Room Suite 115, 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.

**March 11, 2021 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>Robert Olislagers</b> |
| ❖ <b>Next Meetings</b>            | <b>Nancy Sharpe</b>      |

- Next Centennial Airport Foundation Meeting, March 11, 2021, following the Board Meeting.
- Next Roundtable Meeting, April 7, 2021 at 6:30 p.m., Virtual
- Next Regular Board Meeting, April 8, 2021 at 3:00 p.m., Board Room Suite 115 "The Hangar".

## **Consent Agenda – Items 1 – 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).

- |   |                       |
|---|-----------------------|
| 1. Approve Minutes of February 11, 2021   | <b>Gwen Balk</b>      |
| 2. Top-Flight Detailing Reapplication Under Minimum Standards                             | <b>Luke Skaflen</b>   |
| 3. Textron Aviation, Inc. Reapplication Under Minimum Standards                           | <b>Luke Skaflen</b>   |
| 4. Parcel 50 B/E, LLC – Lessor's Estoppel Certificate                                     | <b>Gwen Balk</b>      |
| 5. Ronald Yaros – Consent to Assignment of Gold Hangar 10 Sublease to NYCO Holdings, Ltd. | <b>Gwen Balk</b>      |
| 6. Airport Coronavirus Response Grant Program (ACRGP) Grant Offer                         | <b>Mike Fronapfel</b> |
| 7. Award of Contract to Motorola Solutions for the Purchase of 800mhz Radios              | <b>Brian Lewis</b>    |
| 8. Approval of Consent Agenda   | <b>Nancy Sharpe</b>   |

## **Business Agenda – Items 9 – 13**

- |   |                          |
|---|--------------------------|
| 9. Items Moved from Consent Agenda for Discussion                               | <b>Nancy Sharpe</b>      |
| 10. Establish Jurisdiction to Proceed with Public Hearing                       | <b>Kimberly Bruetsch</b> |
| 11. Public Hearing – Net Jet Services, Inc. Application Under Minimum Standards | <b>Luke Skaflen</b>      |
| 12. Public Hearing – DAS Flight Simulations Application Under Minimum Standards | <b>Luke Skaflen</b>      |
| 13. State of the Airport Year End Review  | <b>Robert Olislagers</b> |

## **Reports – Items 14 – 19**

- |  |                          |
|--|--------------------------|
| 14. December Financial Report                  | <b>Roxana Hahn</b>       |
| 15. Fuel and Operations for February 2021      | <b>Kristin Pollien</b>   |
| 16. Noise Report February 2021                 | <b>Rachel Keller</b>     |
| 17. Centennial Airport Noise Roundtable Update | <b>Brad Pierce</b>       |
| 18. Legislative Report                         | <b>Robert Olislagers</b> |

- |                                       |                     |
|---------------------------------------|---------------------|
| ❖ <b>Public Comment</b>               | <b>Nancy Sharpe</b> |
| ❖ <b>Comments from Board or Staff</b> | <b>Nancy Sharpe</b> |

# AGENDA

## 19. \*EXECUTIVE SESSION\*

### ❖ Execution of Documents

Adjournment

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**Robert Olislagers**

**Gwen Balk**

**Nancy Sharpe**

PRELIMINARY WEB DOCUMENT