

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.

March 10, 2022 at 3:00 p.m.

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| ❖ 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 Centennial Airport Foundation Meeting, March 10, 2022, following the Board Meeting.
- Next Roundtable Meeting, April 6, 2022 at 6:30 p.m., Virtual/Hybrid, Wright Brothers Room
- Next Regular Board Meeting, April 14, 2022 at 3:00 p.m., Virtual/Hybrid, Wright Brothers Room

Consent Agenda – Items 1 – 5

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 5 unless the Board directs that an item be held for further discussion under Items Moved, Item 6. 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).

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| 1. Approve Minutes of February 10, 2022 | Jay Clark |
| 2. M.D.C Holdings, Inc., - Consent to Sublease | Luke Skaflen |
| 3. Roofing Contractors RFP – Bid Acceptance and Award | Luke Skaflen |
| 4. Hotel Update | Robert Olislagers |
| 5. Approval of Consent Agenda | Nancy Sharpe |

Business Agenda – Items 6 – 9

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| 6. Items Moved from Consent Agenda for Discussion | Nancy Sharpe |
| 7. "the Hangar" Phase 2 Design Alternatives Study | Mike Fronapfel |
| 8. Establish Jurisdiction to Proceed with Public Hearing | Kimberly Bruetsch |
| 9. Public Hearing – Development Plan TAC Air Fuel Farm | Lauren Wiarda |

Reports – Items 10 – 14

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| 10. December Financial Report | Andrew Gillespie |
| 11. Fuel and Operations for February 2021 | Matt Frenette |
| 12. Noise Report February 2021 | Samantha Blymyer |
| 13. Centennial Airport Noise Roundtable Update | Candace Moon |
| 14. Legislative Report | Mike Fronapfel |

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| ❖ Public Comment | Nancy Sharpe |
| ❖ Comments from Board or Staff | Nancy Sharpe |
| ❖ Execution of Documents | Gwen Balk |

Adjournment

Nancy Sharpe