

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.

May 13, 2021 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 | Robert Olislagers |
| ❖ Next Meetings | Nancy Sharpe |

- Next Roundtable Meeting, June 2, 2021 at 6:30 p.m., Wright Brothers Room, Virtual/Hybrid
- Next Regular Board Meeting, June 17, 2021 at 3:00 p.m., Wright Brothers Room, Virtual/Hybrid

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 April 8, 2021 | Gwen Balk |
| 2. Ratification Board Actions | Gwen Balk |
| 3. Bird's Nest, LLC – Expiration of Conditional Consent to Assignment | Gwen Balk |
| 4. State Grant Agreement for the Purchase of Snow Removal Equipment | Lorie Hinton |
| ADDED ITEM: Consent to Assignment & Assumption of the FBO7 Lease from AeroColorado to Aviate Colorado, LLC | Gwen Balk |
| 5. Approval of Consent Agenda | Nancy Sharpe |

Business Agenda – Items 6 – 10

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| 6. Items Moved from Consent Agenda for Discussion | Nancy Sharpe |
| 7. MetroPlex and the Hotel Update | Robert Olislagers |
| 8. Concept Plan for the AeroColorado Office/Hangar on FBO Lot 15 | Mike Fronapfel |
| 9. Concept Plan for Modern Aviation Hangars and FBO | Mike Fronapfel |
| 10. Concept Plan for Sky Harbour Hangars | Mike Fronapfel |

Reports – Items 11 – 15

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| 11. March 2021 Financial Report | Roxana Hahn |
| 12. Fuel and Operations Report for April 2021 | Noah Yarborough |
| 13. Noise Report March and April 2021 | Rachel Keller |
| 14. Centennial Airport Noise Roundtable Update | Don Kuskie |
| 15. Legislative Report | Robert Olislagers |
| ❖ Public Comment | Nancy Sharpe |
| ❖ Comments from Board or Staff | Nancy Sharpe |
| ❖ Execution of Documents | Gwen Balk |

AGENDA

Adjournment

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Nancy Sharpe

PRELIMINARY WEB DOCUMENT