

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

May 13, 2021

FROM: Gwen C. Balk, Director – Administration

SUBJECT: Ratification Board Actions

RECOMMENDATION: Motion to ratify the Board Actions of 2/11/2021, 3/11/2021, and 4/8/2021.

BACKGROUND: On 4/13/2021, the Arapahoe County Commissioners approved Resolution #21-132 reappointing Commissioners Bagnato and Doubek to 4-yr. terms to the Arapahoe County Public Airport Authority.

Commissioner Holen's 4-yr. reappointment did occur on 1/21/2021 by Resolution #21-061. Due to an administrative oversight, Messrs. Bagnato and Doubek were inadvertently left off that reappointment resolution; however, this ratification recommendation will confirm their appointments and make all prior Board decisions consistent with that action.

For the record, the terms for the Voting members of the Board will expire at the end of January in the following years.

2023 - Nancy Sharpe
2023 – Jeff Baker
2025 - Bill Holen
2025 – Thad Bagnato
2025 – Robert Doubek

FINANCIAL DATA: Not applicable.

REVIEW BY OTHERS: Robert Olislagers, Kimberly Bruetsch

PRESENTERS: Gwen Balk

Action of the Board of Commissioners

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