

# 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 12, 2022, at 3:00 p.m.**

- ❖ **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 Roundtable Meeting, June 1, 2022, at 6:30 p.m., Wright Brothers Room, Virtual/Hybrid
- Next Regular Board Meeting, June 16, 2022, 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).

1. Approve Minutes of April 14, 2022 **Mike Fronapfel**
2. Dagmar Aerobatics – Reapplication Under Minimum Standards **Luke Skaflen**
3. Floors and Doors, LLC Lessors Estoppel Certificate and SNDA **Luke Skaflen**
4. Sky Harbour Hangar Campus Development Plan Update **Lauren Wiarda**
5. Approval of Consent Agenda **Nancy Sharpe**

## Business Agenda – Items 6 – 10

6. Items Moved from Consent Agenda for Discussion **Nancy Sharpe**
7. Hotel Status Update **Mike Fronapfel**
8. Signature Flight & TAC Air Consent to Assignment of Lease **Mike Fronapfel**
9. Multi-Functional Snow Removal Equipment **Derald Shaw**
10. Wings Over the Rockies presentation on Proposed Public Private Partnership Development with Flagship Foods **General (Ret) John Berry**

## Reports – Items 11 – 15

11. March 2022 Financial Report **Andrew Gillespie**
12. Fuel and Operations Report for April 2022 **Saeed Al-Mosawi**
13. Noise Report April 2022 **Samantha Blymyer**
14. Centennial Airport Noise Roundtable Update **Paul Krier**
15. Legislative Report **Mike Fronapfel**

- ❖ **Public Comment** **Nancy Sharpe**
- ❖ **Comments from Board or Staff** **Nancy Sharpe**
- ❖ **Execution of Documents** **Luke Skaflen**

Adjournment **Nancy Sharpe**