

# 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.

**November 12, 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>Mike Fronapfel</b> |
| ❖ <b>Next Meetings</b>                                                                            | <b>Nancy Sharpe</b>   |
| - Next Roundtable Meeting, December 1, 2021 at 6:30 p.m., Wright Brothers Room, Virtual/Hybrid    |                       |
| - Next Regular Board Meeting, December 9, 2021 at 3:00 p.m., Wright Brothers Room, Virtual/Hybrid |                       |

## Consent Agenda – Items 1 – 6

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 6 unless the Board directs that an item be held for further discussion under Items Moved, Item 7. 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 October 14, 2021                                     | <b>Gwen Balk</b>    |
| 2. Jet Linx – Reapplication Under Minimum Standards                        | <b>Luke Skaflen</b> |
| 3. Direct Connection Agreement – Floors and Doors 2.0                      | <b>Gina Conley</b>  |
| 4. Consent to Assignment – From Denver East Land Rover to Bird’s Nest, LLC | <b>Gwen Balk</b>    |
| 5. Denver jetCenter – Three Amendments                                     | <b>Gwen Balk</b>    |
| 6. Approval of Consent Agenda                                              | <b>Nancy Sharpe</b> |

## Business Agenda – Items 7 – 11

- |                                                           |                          |
|-----------------------------------------------------------|--------------------------|
| 7. Items Moved from Consent Agenda for Discussion         | <b>Nancy Sharpe</b>      |
| 8. Establish Jurisdiction to Proceed with Public Hearings | <b>Kimberly Bruetsch</b> |
| 9. Alpha Jet, LLC – Application Under Minimum Standards   | <b>Luke Skaflen</b>      |
| 10. Family Sports Dome Replacement Development            | <b>Mike Fronapfel</b>    |
| 11. Hotel Update                                          | <b>Robert Olislagers</b> |

## Reports – Items 12 – 16

- |                                                |                         |
|------------------------------------------------|-------------------------|
| 12. September Financial Reports                | <b>Andrew Gillespie</b> |
| 13. Fuel and Operations Report October 2021    | <b>Jeremy Gunn</b>      |
| 14. Noise Report October 2021                  | <b>Rachel Keller</b>    |
| 15. Centennial Airport Noise Roundtable Update | <b>Gina Conley</b>      |
| 16. Legislative Report                         | <b>Mike Fronapfel</b>   |
| ❖ <b>Public Comment</b>                        | <b>Nancy Sharpe</b>     |
| ❖ <b>Comments from Board and Staff</b>         | <b>Nancy Sharpe</b>     |
| ❖ <b>Execution of Documents</b>                | <b>Gwen Balk</b>        |

Adjournment

**Nancy Sharpe**