

# 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.

**October 14, 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>Robert Olislagers</b> |
| ❖ <b>Next Meetings</b>            | <b>Nancy Sharpe</b>      |

- Next Roundtable Meeting, November 3, 2021 at 6:30 p.m., Wright Brothers Room Virtual/Hybrid
- Next Regular Board Meeting, (FRIDAY) November 12, 2021 at 3:00 p.m., Wright Brothers Room Virtual/Hybrid

## **Consent Agenda – Items 1 – 10**

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 10 unless the Board directs that an item be held for further discussion under Items Moved, Item 11. 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 September 9, 2021   | <b>Gwen Balk</b>      |
| 2. Personnel Committee Recommendations  | <b>Gwen Balk</b>      |
| 3. CH2M Hill Inc. (Jacobs) Contract Extension No.3  | <b>Mike Fronapfel</b> |
| 4. Denver jetCenter ("DJC") – Three Amendments  | <b>Gwen Balk</b>      |
| 5. FBO Lot 10 Floors and Doors 2.0 – Uniform Easement Deed & Revocable Storm Drainage License Agreement and Stormwater Facility Maintenance Agreement | <b>Gina Conley</b>    |
| 6. SunBorne Consents to Sublease & Sublease Assignments   | <b>Gwen Balk</b>      |
| 7. Auditor Engagement   | <b>Roxana Hahn</b>    |
| 8. Ratification of 3 <sup>rd</sup> Qtr. Expenditures  | <b>Roxana Hahn</b>    |
| 9. August Financial Reports   | <b>Roxana Hahn</b>    |
| 10. Approval of Consent Agenda  | <b>Nancy Sharpe</b>   |

## **Business Agenda – Items 11 – 14**

- |   |                          |
|---|--------------------------|
| 11. Items Moved from Consent Agenda for Discussion                      | <b>Nancy Sharpe</b>      |
| 12. Hotel Report  | <b>Robert Olislagers</b> |
| 13. 2021-2022 Airport Authority Insurance Renewal                       | <b>Luke Skafien</b>      |
| 14. 2022 Budget Presentation & Resolution 2021-07 to Set Public Hearing | <b>Andrew Gillespie</b>  |

## **Reports – Items 15 – 19**

- |  |                          |
|--|--------------------------|
| 15. Fuel and Operations Report September 2021  | <b>Samuel Hostetler</b>  |
| 16. 3 <sup>rd</sup> Quarter Land Use Referrals | <b>Rachel Keller</b>     |
| 17. Noise Report                               | <b>Rachel Keller</b>     |
| 18. Centennial Airport Noise Roundtable Update | <b>Brad Pierce</b>       |
| 19. Legislative Report                         | <b>Robert Olislagers</b> |

# AGENDA

- ❖ **Public Comment**
- ❖ **Comments from Board and Staff**
- ❖ **Execution of Documents**

Adjournment

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**Nancy Sharpe**  
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**Gwen Balk**

**Nancy Sharpe**

Preliminary Web Documents