

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.
September 9, 2021 at 3:00 p.m.

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| ❖ Call to Order | Nancy Sharpe |
| ❖ Pledge of Allegiance | Nancy Sharpe |
| ❖ Moment of Silence in Remembrance for Brian Lewis | Mike Fronapfel |
| ❖ Public Comment | Nancy Sharpe |
| ❖ Amendments to the Agenda | Mike Fronapfel |
| ❖ Next Meetings | Nancy Sharpe |

- Next Roundtable Meeting, October 6, 2021 at 6:30 p.m., Wright Brothers Room, Virtual/Hybrid
- Next Regular Board Meeting, October 14, 2021 at 3:00 p.m., Wright Brothers Room, Virtual/Hybrid

Consent Agenda – Items 1 – 8

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 8 unless the Board directs that an item be held for further discussion under Items Moved, Item 9. 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 August 12, 2021 | Gwen Balk |
| 2. Consent to Sublease between SunBorne and One Flight International | Gwen Balk |
| 3. Denver jetCenter, Inc. ("DJC") – Three Amendments | Gwen Balk |
| 4. AeroColorado Hangar Lot 15 – Uniform Easement Deed & Revocable Storm Drainage License Agreement | Gina Conley |
| 5. Revocable Drainage Improvement License Agreement for Modern Aviation Ramp | Gina Conley |
| 6. Change Order #3 to the AIP-52 Contract with Asphalt Specialties | Mike Fronapfel |
| 7. July Financial Reports | Roxana Hahn |
| 8. Approval of Consent Agenda | Nancy Sharpe |

Business Agenda – Items 9 – 11

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| 9. Items Moved from Consent Agenda for Discussion | Nancy Sharpe |
| 10. Commercial Real Estate Broker Selection for Parcel 50-5 | Luke Skaflen |
| 11. Hotel Status Update | Mike Fronapfel |

Reports – Items 12 – 16

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| 12. Fuel and Operations for August 2021 | Samantha Blymyer |
| 13. Noise Report August 2021 | Rachel Keller |
| 14. Centennial Airport Noise Roundtable Update | Bill Wasmund |
| 15. Legislative Report | Mike Fronapfel |
| ❖ Public Comment | Nancy Sharpe |
| ❖ Comments from Board or Staff | Nancy Sharpe |
| ❖ Execution of Documents | Gwen Balk |
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AGENDA

16. EXECUTIVE SESSION

Adjournment

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Nancy Sharpe

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Preliminary Web Documents