

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

**September 9, 2021**

**FROM:** Gwen C. Balk, Director – Administration

**SUBJECT:** Denver jetCenter, Inc. ("DJC") – Three Amendments

**RECOMMENDATION:** Motion to conditionally approve the following amendments and authorize the Chair and Clerk to sign subject to the satisfactory review of the legal descriptions by staff and Denver jetCenter:

- **First Amendment** to the 12/9/1999 FBO Lease and Agreement which was an amendment and restatement of Colorado Air Center, Inc. FBO Lease dated 2/1/1979 between Authority and DJC ("CACI Lease")
- **Eleventh Amendment** to the 12/9/1999 FBO Lease and Agreement which was an amendment and restatement of CSX Beckett Aviation, Inc. FBO Lease dated 8/13/1982 between Authority and DJC ("Beckett Lease")
- **Third Amendment** to the 11/1/2006 FBO Lease and Agreement between Authority and current lessee, DJC for the lease of Parcel 100 in the Douglas County portion of the airport (Parcel 100 Lease")

**BACKGROUND:** The FAA has determined that the congestion occurring near the Taxiway A8 intersection is a safety concern that should be addressed, the Authority has determined that the construction of a run-up area would help to alleviate the congestion.

The Authority has identified a run-up area and as part of the consideration for the Authority and DJC, the attached three amendments will result in the following changes:

- DJC returns a portion of Parcel 1B and all of Parcel 1BT which is approximately 70,000 sf from the CACI Lease to Authority for the run-up area.
- DJC deletes Parcel 100A which 435,600 sf from the Beckett Lease and adds it to the Parcel 100 Lease.
- DJC returns Parcel 62 which is 746,622 sf from the Beckett Lease to the Authority for environmental projects.

Staff recommends approval.

**FINANCIAL DATA:** Land Rent will decrease from \$72,459 per month to \$65,653 per month.

**REVIEW BY OTHERS:** Robert Olislagers, Michael Fronapfel, Luke Skaflen

**PRESENTERS:** Gwen Balk

Action of the Board of Commissioners

	1 <sup>st</sup>	2 <sup>nd</sup>	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"/>