

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

September 09, 2021

FROM: Gina Conley – Senior Planner

SUBJECT: Revocable Drainage Improvement License Agreement – Direct Connection to Stormsewer – Modern Aviation Ramp Development

RECOMMENDATION: Motion to approve Revocable Drainage Improvement License Agreement – Direct Connection to Stormsewer for Modern Aviation Ramp Development and authorize the Chair to sign pending final approval by staff and legal counsel.

BACKGROUND: The Revocable Drainage Improvement License Agreement grants Modern Aviation the ability to connect directly to the stormsewer from Modern Aviation Ramp Development that was approved by the Board on June 17, 2021. This connection is necessary for the ability to transmit water from the ramp pavement into the storm drain system.

See attached DRAFT license agreement

FINANCIAL DATA: NA

REVIEW BY OTHERS: L. Hinton, M. Fronapfel, G. Balk, K. Bruetsch

PRESENTERS: Gina Conley

Action of the Board of Commissioners

	1 st	2 nd	YES	NO	ABS
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"/>