

# AGENDA

Arapahoe County Public Airport Authority  
Board of Commissioners Meeting  
Wright Brothers Room, Centennial Airport  
7800 S. Peoria Street Englewood, CO

Except where noted, all scheduled items will be heard in the Wright Brothers Room at above noted address.  
**October 8, 2020 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 4, 2020 at 6:30 p.m., Virtual
- Next Regular Board Meeting, November 12, 2020 at 3:00 p.m., New Administration Building.

## **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)

- |   |                       |
|---|-----------------------|
| 1. Approve Minutes of September 10, 2020                | <b>Gwen Balk</b>      |
| 2. Personnel Committee Recommendations                  | <b>Gwen Balk</b>      |
| 3. Flights Inc. – Reapplication Under Minimum Standards | <b>Luke Skaflen</b>   |
| 4. Revocable Drainage License Agreement                 | <b>Gina Conley</b>    |
| 5. CH2M Hill Inc. (Jacobs) Contract Extension No.2      | <b>Mike Fronapfel</b> |
| 6. Ratification of 3 <sup>rd</sup> Qtr. Expenditures    | <b>Roxana Hahn</b>    |
| 7. August Financial Reports                             | <b>Roxana Hahn</b>    |
| 8. Approval of Consent Agenda                           | <b>Nancy Sharpe</b>   |

## **Business Agenda – Items 9-12**

- |   |                          |
|---|--------------------------|
| 9. Items Moved from Consent Agenda for Discussion                       | <b>Nancy Sharpe</b>      |
| 10. 2020-2021 Airport Authority Insurance Renewal                       | <b>Luke Skaflen</b>      |
| 11. 2021 Budget Presentation & Resolution 2020-05 to Set Public Hearing | <b>Roxana Hahn</b>       |
| 12. State of the Industry/Airport Update                                | <b>Robert Olislagers</b> |

## **Reports – Items 11 – 16**

- |  |                          |
|--|--------------------------|
| 13. Fuel and Operations Report September 2020  | <b>Luis Gonzales</b>     |
| 14. 3 <sup>rd</sup> Quarter Land Use Referrals | <b>Rachel Keller</b>     |
| 15. Noise Report                               | <b>Rachel Keller</b>     |
| 16. Legislative Report                         | <b>Robert Olislagers</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**