

September 10, 2020

The Board of Commissioners of the Arapahoe County Public Airport Authority, Arapahoe County, Colorado, held a regular meeting open to the public at Centennial Airport, Control Tower / Administration Complex, 7800 South Peoria St., Englewood, Colorado, located within the County, on September 10, 2020 at 3:00 p.m.

The following members were present:
Commissioner Bagnato, Chairman Pro-Tem
Commissioner Baker, Clerk
Commissioner Doubek, Treasurer
Commissioner Huffman, Ex-Officio
Commissioner Sieber, Ex-Officio

The following members were absent, but excused:
Commissioner Sharpe, Chair
Commissioner Holen, Voting Member
Commissioner Laydon, Ex-Officio

Each Commissioner was notified of the date, time and place of the meeting and the purpose to which it was called. At least three (3) days prior to the date of the meeting, Public Meeting notices were posted at the Administration Buildings of Arapahoe County, Douglas County, Greenwood Village, City of Centennial; the courthouses in Arapahoe County and Douglas County; and at least three places on the Airport. At least 24 hours prior to the meeting, an agenda was posted on the Authority's website and in the window of the door at the base of the Control Tower/Administration Complex at 7800 South Peoria Street.

Please note that due to the Governor's order related to the COVID-19 pandemic and restrictions on public gatherings, this public meeting was held through video and web conferencing software options for the Board members, staff and public.

Call to Order & Pledge of Allegiance

Chairman Pro-Tem Bagnato called the meeting to order at 3:00 PM and recited the Pledge of Allegiance.

Public Comment

No Comment

Amendments to the Agenda

Consent Item #4: Includes actions for both -APAH, LLC d/b/a the Heliplex & AirCam National Helicopter Services, Inc.

***Please note that the Chairman Pro-Tem/Clerk will be signing the documents that the Board approves.**

Next Meetings

- October 7, 2020 @ 6:30 p.m. – Noise Roundtable Meeting – Virtual
- October 8, 2020 @ 3:00 p.m. – Regular Board Meeting – Wright Brother's Room.

CONSENT AGENDA

- 1. Approve Minutes of August 13, 2020** **Gwen Balk**
Recommendation: Motion to approve the minutes of August 13, 2020 and authorize the Chair Pro-Tem to sign.
- 2. Independence Aviation, LLC Consent to Assignment of Agreement Under Standards** **Luke Skaflen**
Recommendation: Motion to approve the Consent to the Assignment of Agreement Under Standards and authorize the Chair Pro-Tem and Clerk to sign.
- 3. AirCam National Helicopter Services, Inc. – Reapplication under Minimum Standards** **Luke Skaflen**
Recommendation: Motion to approve the reapplication from AirCam National Helicopter Services, Inc. and authorize the Chair Pro-Tem and Clerk to sign the associated Agreement Under Standards (AUS).
- 4. APAH, LLC d/b/a the Heliplex and AirCam National Helicopter Services, Inc. – Consent to Assignments** **Gwen Balk**
Recommendation: Motion to approve the Consent to Assignment of Membership Interest of APAH, LLC and Consent to Assignment of Share Interest of AirCam National Helicopter Services, Inc. and authorize the Chair Pro-Tem and Clerk to sign.
- 5. 50A-5, LLC – Ninth Amendment to Lease** **Gwen Balk**
Recommendation: Motion to approve the Ninth Amendment to Lease and authorize the Chair Pro-Tem and Clerk to sign.
- 6. Wings Abode, LLC – Approve Consent to Hangar Sublease** **Gwen Balk**
Recommendation: Motion to approve the Consent to Hangar Sublease and authorize the Chair Pro-Tem and Clerk to sign.
- 7. Arapahoe County Water & Wastewater Authority (ACWWA) Conveyance and Acceptance of Utility Lines and Facilities Agreement with Arapahoe County Public Airport Authority (ACPAA) for the Centennial Airport Administration Building** **Gina Conley**

Recommendation: Motion to approve the ACWWA Conveyance and Utility Lines and Facilities Agreement and authorize the Chair and Clerk to sign.

8. Uniform Easement Deed and Revocable Storm Drainage License Agreement for the VMAX Parcel 50BE Development

Mike Fronapfel

Recommendation: Motion to conditionally approve the Uniform Easement Deed and Revocable Storm Drainage License Agreement for the VMAX Parcel 50BE Development and authorize the Chair Pro-Tem to sign pending final review and approval by staff and legal counsel.

9. July Financial Reports

Roxana Hahn

Recommendation: Advisory

10. Approval of Consent Agenda

Thad Bagnato

Recommendation: Approval of the Consent Agenda

Commissioner Doubek made a motion to approve the consent agenda followed by a second from Commissioner Baker; the motion passed unanimously.

BUSINESS AGENDA

11. Items Moved to the Business Agenda

Thad Bagnato

None.

12. State of Airport – COVID 19 Update

Robert Olislagers

Recommendation: Information Only.

Mr. Olislagers advised the Board that overall traffic numbers continue to rebound with flight training outpacing corporate operations as reflected in fuel sales. Overall operational numbers for the year are down 9.5%, but trending ahead of 2009 recession activity. He also stated that noise complaints and the number of household complaints are also up due to the high volume of flight training activity; and more residents working from home. The summer-time spike also has an effect as compared to the spring spike and fall and winter when we will start to decline. Metroplex could also have contributed to the complaint increase as well. Mr. Olislagers reported that the FY 2020 budget numbers lag this year over last year, but the year-end outlook is much better than expected based on preliminary analysis. The FY 2021 budget will be presented on October 8th for its first reading. He advised that this would also be the last State of the Airport report for the year as we are all starting to get back to a new normal.

REPORTS

13. Fuel and Operations Report for August 2020

Derald Shaw

Recommendation: Advisory

Mr. Shaw stated the following:

- 2020 YTD Operations: Down 9.5% from 2019 at 216,438
- Monthly Operations August: Down .7% from 2019 at 36,007
- 2020 YTD Fuel Totals: Down 19.8% from 2019 at 7,651,340
- Monthly Fuel Totals for August: Down 5% from 2019 at 1,260,326
- Monthly AvGas Sales August: Down 3.1% from 2019 at 67,240
- Monthly Jet Fuel Sales August: Down 5.4% from 2019 at 1,193,086
- Monthly Market Share for fuel sales for August: DJC: 32.8%; TAC Air: 32.4%; Signature: 26.3%; Modern Aviation: 8.4%; Heliplex: .1%

Commissioner Huffman and Commissioner Doubek commented on how compared to years past, despite what is going on the AvGas sales are ahead and that it shows less of a decline on the bar graph compared to the line graphs provided.

14. Noise Update

Rachel Keller

Recommendation: Advisory

Ms. Keller presented statistics on the August 2020 noise complaints. She stated the following:

August 2020:

- There were 1,315 complaints from 118 households.
- Year-to-Date there are 6,665 complaints from 316 households.

- With the top household removed, there were 987 complaints for the month of August
- There were 1,178 daytime complaints; 137 nighttime complaints
- 125 total response requests with 57 requesting a response by email & 68 requesting a response by phone
- Majority of the complaints come from Unincorporated Arapahoe County at 52% followed by Greenwood Village at 14% Unincorporated Douglas County at 12% and Centennial at 11%
- The Top 5 households comprise 70% of year-to-date complaints.; with the top 1 household comprising 25% with 1,689 complaints
- With the top household removed, there were 4,976 year-to-date complaints
- Training led complaints with 39% by operation type followed close behind by departures at 34%; Prop aircraft led complaints at 68%.
- Staff provided a 2018 Census population information for the surrounding cities and counties affected by aircraft noise

Commissioners Sieber and Huffman asked if there is a possibility of separating Castle Pines into Castle Pines and Castle Pines Village due to the fact of the village being more directly under one of the new Metroplex flight paths. Both Mr. Olislagers and Ms. Keller advised that this could be done.

15. Centennial Airport Noise Roundtable Update

Paul Krier

Recommendation: Advisory

Mr. Krier reported the following.

- Roundtable meeting will be one day prior to the Board meeting on Zoom
- Outreach, still looking at the website which should be going live soon; however, there is questions right now about public reporting with personal information
- Ron Curry from the control tower came to the meeting to explain to the committee how air traffic control is operating aircraft versus what is more important to air traffic control with moving the aircraft versus the noise abatement procedures at the airport
- Changes in Metroplex have brought traffic in different areas considerably and as time goes on whether there is a possibility of moving some of the mobile monitors or changing them
- Next GEN advisory meeting to be held November 2020, still working on dates and will probably be virtual

16. Legislative Report

Robert Olislagers

Recommendation: Advisory

Mr. Olislagers informed the Board that Congress has returned to Capitol Hill, but little progress is expected between now and the November 3rd election as they just cannot come to an agreement. Mr. Olislagers also informed that the House previously passed a \$3T bill, while the Senate is expected to try and vote on a \$1T "skinny" bill. Mnuchin and Pelosi have proposed a clean CR expected to pass before October 1st in order to keep the government operating in the new Fiscal Year. He advised that no new funding is expected for airports and only programmed AIP funding that were announced recently; none of which APA will receive. Commissioner Huffman asked why the airport did not apply to get part of the \$44M Grant. Mr. Olislagers replied that no new projects were programmed for 2021; however, in 2022 there is a possibility for some projects.

Public Comment

No public comment.

Comments from Board or Staff

Thad Bagnato

Mr. Olislagers advised the Board that right now the delivery of the building is on track for October 27th still and that there will be a ribbon cutting ceremony following the November 12th Board meeting and public tours organized by Deborah Smith will take place November 13th. He also advised that Rocky Mountain Construction has offered to do a decontamination that weekend of the building after the public has had a chance to see it, so the offices are all ready to go that following Monday morning for staff.

Adjournment

Thad Bagnato

The meeting was adjourned at 3:30 PM.

Execution of Documents

Gwen Balk

Approved:

Thad Bagnato, Chairman Pro-Tem