

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.

February 13, 2020 at 3:00 p.m.

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| ❖ Call to Order | Thad Bagnato |
| ❖ Pledge of Allegiance | Thad Bagnato |
| ❖ Public Comment | Thad Bagnato |
| ❖ Amendments to the Agenda | Robert Olislagers |
| ❖ Next Meetings | Thad Bagnato |

- Next Roundtable Meeting, March 4, 2020 at 6:30 p.m., Arapahoe Lima Plaza Board Room.
- Next Regular Board Meeting, March 12, 2020 at 3:00 p.m., Wright Brothers Room.

Consent Agenda – Items 1 – 10

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 10 unless the Board directs that an item be held for further discussion under Items Moved, Item 11. 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 December 12, 2019 | Gwen Balk |
| 2. Resolution 2020-01 – Posting Places | Gwen Balk |
| 3. Resolution 2020-02 – Official Publications for Notice of Public Hearings | Gwen Balk |
| 4. Resolution 2020-03 – Grant Authorizations | Gwen Balk |
| 5. Resolution 2020-04 – Credit Card Authorizations | Roxana Hahn |
| 6. Consent to Sublease between Lookfar Aviation & Cloud 7 Aviation | Gwen Balk |
| 7. Parcel 50 B/E LLC – Consent to Assignment & Assumption of Lease | Gwen Balk |
| 8. Ratification of Fourth Quarter 2019 Expenditures | Roxana Hahn |
| 9. November 2019 Financial Reports | Roxana Hahn |
| 10. Approval of Consent Agenda | Thad Bagnato |

Business Agenda – Items 11 – 12

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| 11. Items Moved from Consent Agenda for Discussion | Thad Bagnato |
| 12. Flag Presentation by Sons of the American Revolution | Robert Olislagers |

Reports – Items 13-18

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| 13. Fuel and Operations Report for December 2019 and January 2020 | Lauren Wiarda |
| 14. Fourth Quarter of 2019 Land Use Referrals | Dylan Heberlein |
| 15. Noise Report December 2019 & January 2020 | Dylan Heberlein |
| 16. Centennial Airport Noise Roundtable Update | Brad Pierce |
| 17. Legislative Report | Robert Olislagers |

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| ❖ Public Comment | Thad Bagnato |
| ❖ Comments from Board or Staff | Thad Bagnato |
| ❖ Execution of Documents | Gwen Balk |

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| 18. Adjournment | Thad Bagnato |
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