

**Resolution
2020-04**

WHEREAS, credit cards are used for certain travel, meeting, and supply expenditures;
and

WHEREAS, the Board has previously approved Resolutions 2005-05, 2010-07, 2010-12, 2013-10, 2014-6 and 2016-07 which authorized the issuance of credit cards to certain managers and key personnel (“Authorized Users”); and

WHEREAS, the list of Authorized Users requires a revision.

NOW, THEREFORE, be it resolved as follows:

1. The following management staff of the Arapahoe County Public Airport Authority are authorized to be issued MasterCard credit cards through FIA Card Services with the corresponding limits:

a. Robert Olislagers, Executive Director	\$12,500.00
b. David Zarlengo, Director – Maintenance	\$10,000.00
c. Lorie Hinton, Assistant Airport Director	\$ 6,000.00
d. Gwen Balk, Director – Administration	\$ 6,000.00
e. Roxana Hahn, Chief Financial Officer	\$ 6,000.00
f. Kelly Dymond, Chief Technology Officer	\$ 6,000.00
g. Deborah Smith, Communications Manager	\$ 6,000.00
h. Dylan Heberlein, Sr. Planner – Noise/Environmental	\$ 5,000.00
i. Jeff Renner, Maintenance Supervisor	\$ 5,000.00
j. Zachariah Loos, Sr. Maintenance Tech – Fleet	\$ 5,000.00
k. Brian Lewis, Director – Operation	\$ 3,000.00
l. Mike Fronapfel, Director – P&D	\$ 3,000.00

2. This Resolution shall supersede any and all previous credit card authorization resolutions and will remain in place unless repealed by resolution of the Board of Commissioners of the Authority.

ADOPTED this 13th day of February 2020.

Arapahoe County Public Airport Authority

(Seal)

Nancy N. Sharpe, Chair

ATTEST:

Jeff Baker, Clerk