

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

**February 13, 2020**

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**FROM:** Gwen C. Balk, Director – Administration

**SUBJECT:** Approve Minutes of December 12, 2019

**RECOMMENDATION:** Motion to approve the minutes of December 12, 2019 and authorize the Chair to sign.

**BACKGROUND:** See attached copy of minutes for your review.

**FINANCIAL DATA:** NA

**REVIEW BY OTHERS:** A. Friedman, G. Balk, R. Olislagers

**PRESENTERS:** Gwen Balk

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Action of the Board of Commissioners

	1 <sup>st</sup>	2 <sup>nd</sup>	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"/>