

# 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.

**May 14, 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, June 3, 2020 at 6:30 p.m., Arapahoe Lima Plaza Board Room.
- Next Regular Board Meeting, June 18, 2020 at 3:00 p.m., Wright Brothers Room.

## **Consent Agenda – Items 1 – 6**

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 6 unless the Board directs that an item be held for further discussion under Items Moved, Item 7. 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 March 12, 2020                                    | <b>Gwen Balk</b>         |
| 2. Ratification of Expenditures – 1 <sup>st</sup> Qtr. 2020             | <b>Roxana Hahn</b>       |
| 3. APA – NMG 3-08-0029-053-2020 – Grant Agreement                       | <b>Robert Olislagers</b> |
| 4. Change Order No.1 w/Haselden Construction in the amount of \$157,713 | <b>Robert Olislagers</b> |
| 5. Ratification of Haselden Contract – Carport & Snow Equipment Shed    | <b>Gina Conley</b>       |
| 6. Approval of Consent Agenda   | <b>Nancy Sharpe</b>      |

## **Business Agenda – Items 7-10**

- |   |                          |
|---|--------------------------|
| 7. Items Moved from Consent Agenda for Discussion         | <b>Nancy Sharpe</b>      |
| 8. COVID – 19 Airport Status Report                       | <b>Robert Olislagers</b> |
| 9. Establish Jurisdiction to Proceed with Public Hearings | <b>Kimberly Bruetsch</b> |
| 10. Public Hearing – Development Plan for VF Corporation  | <b>Mike Fronapfel</b>    |

## **Reports – Items 11-16**

- |  |                          |
|--|--------------------------|
| 11. March 2020 Financial Report                | <b>Roxana Hahn</b>       |
| 12. Fuel and Operations for March & April 2020 | <b>Rachel Keller</b>     |
| 13. 1 <sup>st</sup> Qtr. Land Use Report 2020  | <b>Rachel Keller</b>     |
| 14. Noise Report March & April 2020            | <b>Rachel Keller</b>     |
| 15. Legislative Report                         | <b>Robert Olislagers</b> |
| ❖ <b>Public Comment</b>                        | <b>Nancy Sharpe</b>      |
| ❖ <b>Comments from Board or Staff</b>          | <b>Nancy Sharpe</b>      |
| ❖ <b>Execution of Documents</b>                | <b>Gwen Balk</b>         |
| 16. Adjournment                                | <b>Nancy Sharpe</b>      |