

# AGENDA

Arapahoe County Public Airport Authority  
Board of Commissioners Meeting  
Wright Brothers Room, Centennial Airport  
7800 S. Peoria Street Englewood, CO

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Except where noted, all scheduled items will be heard in the Wright Brothers Room at above noted address.

**June 18, 2020 at 3:00 p.m.**

- ❖ **Call to Order**
- ❖ **Pledge of Allegiance**
- ❖ **Public Comment**
- ❖ **Amendments to the Agenda**
- ❖ **Next Meetings**

- Next Roundtable Meeting, July 1, 2020, Time: 6:30 p.m., Arapahoe County Lima Board Plaza Room
- Next Regular Board Meeting, August 13, 2020 at 3:00 p.m., Wright Brothers Room.

**Nancy Sharpe**  
**Nancy Sharpe**  
**Nancy Sharpe**  
**Robert Olislagers**  
**Nancy Sharpe**

## Consent Agenda – Items 1-7

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 7 unless the Board directs that an item be held for further discussion under Items Moved, Item 8. 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 May 14, 2020
2. Straight Flight Re-Application Under Minimum Standards
3. May Financial Report
4. Amendment to AIP 52-Grant Agreement
5. Bird's Nest LLC, - Assignment & Assumption of Gold 8 Hangar Sublease
6. Award Contract to Ford Audio & Visual
7. Approval of Consent Agenda

**Gwen Balk**  
**Luke Skafien**  
**Roxana Hahn**  
**Mike Fronapfel**  
**Gwen Balk**  
**Kelly Dymond**  
**Nancy Sharpe**

## Business Agenda – Items 8-10

8. Items Moved from Consent Agenda for Discussion
9. State of the Airport COVID-19 Update
10. Presentation of 2019 Audit

**Nancy Sharpe**  
**Robert Olislagers**  
**Roxana Hahn/ Jodie Cates**

## Reports – Items 11-13

11. Fuel and Operations Report for May 2020
12. Noise Report for May 2020
13. Legislative Report

**Rachel Keller**  
**Rachel Keller**  
**Robert Olislagers**

- ❖ **Public Comment**
- ❖ **Comments from Board or Staff**
- ❖ **Execution of Documents**

Adjournment

**Nancy Sharpe**  
**Nancy Sharpe**  
**Gwen Balk**  
**Nancy Sharpe**