

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.

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

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

- Next Roundtable Meeting, September 2, 2020 at 6:30 p.m., Arapahoe Lima Plaza Board Room
- Next Regular Board Meeting, September 10, 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)

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| 1. Approve Minutes of June 18, 2020 | Gwen Balk |
| 2. Bird's Nest – Consent to Assignment of Gold Hangar 8 Sublease | Gwen Balk |
| 3. Appoint Budget Officer for 2021 | Roxana Hahn |
| 4. Ratification of 2 nd Qtr. Expenditures | Roxana Hahn |
| 5. Ratification of Award of Contract to Pear Workplace Solutions | Gina Conley |
| 6. Approval of Consent Agenda | Nancy Sharpe |

Business Agenda – Items 7-10

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| 7. Items Moved from Consent Agenda for Discussion | Nancy Sharpe |
| 8. State of Airport COVID-19 Update | Robert Olislagers |
| 9. Establish Jurisdiction to Proceed with Public Hearings | Kimberly Bruetsch |
| 10. Public Hearing – AOG Avionics MS Application | Luke Skaflen |

Reports – Items 11 – 16

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| 11. June Financial Report | Roxana Hahn |
| 12. Fuel and Operations Report June and July 2020 | Lauren Wiarda |
| 13. 2 nd Quarter Land Use Referrals | Rachel Keller |
| 14. Noise Report for June and July 2020 | Rachel Keller |
| 15. Centennial Airport Noise Roundtable Update | TBD |
| 16. Legislative Report | Robert Olislagers |
| ❖ Public Comment | Nancy Sharpe |
| ❖ Comments from Board and Staff | Nancy Sharpe |
| ❖ Execution of Documents | Gwen Balk |

Adjournment

Nancy Sharpe