

AGENDA

Except where noted, all scheduled items will be heard in the Wright Brothers Room at above noted address.
September 10, 2020 at 3:00 p.m.

- ❖ **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 30, 2020 at 6:30 p.m., Arapahoe Lima Plaza Board Room.
 - Next Regular Board Meeting, October 8, 2020 at 3:00 p.m., Wright Brothers Room.

Consent Agenda – Items 1 – 10

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 10 unless the Board directs that an item be held for further discussion under Items Moved, Item 11. 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 August 13, 2020 **Gwen Balk**
2. Independence Aviation – Consent to AUS Assignment **Luke Skaflen**
3. AirCam International – Consent to AUS Reapplication **Luke Skaflen**
4. APAH dba The Heliplex – Consent to Assignment of HFBO Lease **Gwen Balk**
5. 50A-5, LLC – 9th Amendment to Lease **Gwen Balk**
6. Wings Abode – Consent to Sublease **Gwen Balk**
7. ACWWA - Conveyance & Acceptance of Utility Line for New Admin. Building **Gina Conley**
8. VMAX - Storm Drainage License Agreement & Consent **Mike Fronapfel**
9. July Financial Reports **Roxana Hahn**
10. Approval of Consent Agenda **Nancy Sharpe**

Business Agenda – Items 11-12

11. Items Moved from Consent Agenda for Discussion **Nancy Sharpe**
12. State of the Airport – COVID-19 Update **Robert Olislagers**

Reports – Items 13-16

13. Fuel and Operations for August 2020 **Derald Shaw**
14. Noise Report August 2020 **Rachel Keller**
15. Centennial Airport Noise Roundtable Update **Paul Krier**
16. Legislative Report **Robert Olislagers**
 - ❖ **Public Comment** **Nancy Sharpe**
 - ❖ **Comments from Board or Staff** **Nancy Sharpe**
 - ❖ **Execution of Documents** **Gwen Balk**

Adjournment **Nancy Sharpe**