

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

**September 10, 2020**

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

**SUBJECT:** APAH, LLC d/b/a the Heliplex and AirCam National Helicopter Services, Inc. – Consent to Assignments

**RECOMMENDATION:** Motion to approve the Consent to Assignment of Membership Interest of APAH, LLC and Consent to Assignment of Share Interest of AirCam National Helicopter Services, Inc. and authorize the Chair to sign.

**BACKGROUND:** Jim Dirker (“Assignor”) owns 100% of the membership interests of APAH, LLC d/b/a The Heliplex (“APAH”) and owns 100% of the shares of AirCam National Helicopter Services, Inc. (“AirCam”). Assignor has requested the Authority’s consent to the assignments of those membership and share interests to Global Air Transit, Inc. (“Assignee”).

**APAH:** On 8/8/2002, **APAH** and Authority entered into a Helicopter Fixed Base Operator Lease and Agreement, as amended the (“HFBO Lease”) which related to the ground and improvements. Upon completion of the improvements, the Authority granted APAH the right to operate as a Helicopter FBO under the 7/7/2005 Agreement Under Standards (“HFBO AUS”). The HFBO Lease and the HFBO AUS are linked per the terms of each document. Although not required in the documents, Assignor has requested Authority’s consent to the assignment of its membership interests in APAH to Assignee. See Attachment A consent form.

**AirCam:** Authority granted **AirCam** the right to operate as a Helicopter Air Charter under the 12/6/2010 Agreement Under Standards (the “Charter AUS”) for 10-years. AirCam has submitted its reapplication for another 10 years effective 12/6/2020. The Assignor is requesting the Authority’s consent to the assignment of its shares to Assignee. See Attachment B consent form.

The assignments of interest in APAH and AirCam are expected to take place on 9/15/2020.

As part of the assignment transactions, the Assignor will still handle the day-to-day operations of APAH and AirCam for the next year or two.

It is important to note that it is a shifting of the ownership of membership interests or company shares both APAH and AirCam remain operational.

Staff recommends approval.

**FINANCIAL DATA:** Not applicable because the land rentals and fees continue per the terms of the HFBO Lease, HFBO AUS, and Charter AUS.

**REVIEW BY OTHERS:** Robert Orlslagers, Luke Skafien

**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"/>

PRELIMINARY WEB DOCUMENT