

## **Centennial Airport Roundtable Minutes of December 2, 2009**

**Call to Order:** The meeting of December 2, 2009 was called to order by Chairman Brad Pierce (Aurora) at 7:00 p.m. Absent were the Town of Parker and the City and County of Denver due to vacancies. A quorum was established.

**Approval of the Minutes:** Pat Noonan (Arapahoe County) moved to approve the minutes. Paul Rosenberg (Arapahoe County) seconded the motion. The minutes were unanimously approved.

**Public Comment:** No public comment was received.

**Amendments to the Agenda:** No amendments to the agenda were made.

**New Business:** The January 2010 meeting will be held at the Hotel Gold Crown/Ramada. After that, we will look for a permanent location.

**Old Business:** The final Noise 101 Presentation covered land use guidelines. Robert Olislagers (Centennial Airport) stated that he wanted the Roundtable to work on a collaborative agreement regarding land use guidelines around Centennial Airport to take back to their respective municipalities.

**Public Comment:** Bette Todd (Greenwood Village) requested that the noise reports be included into the Roundtable meeting. Elizabeth Kay Marchetti (Douglas County) suggested that these be contained in the form of a consent agenda and that no discussion or explanation would take place unless questions were raised. There was not a formal vote taken but a consensus was decided by the group for the Noise Reports to be included on a consent agenda.

### **Comments from the Roundtable and Staff:**

1. Mike Fronapfel (Centennial Airport) stated that Airport staff is in the process of reviewing HMMH's scope of work and fee negotiations. Airport staff plans on presenting the final contract to the Airport Board for approval at the January 14<sup>th</sup> Board meeting.
2. Brad Pierce is working on the press release which will go out before the January meeting.
3. Brad Pierce and Paul Rosenberg are continuing to work with the City and County of Denver to appoint a representative to the Roundtable.
4. Robert Doubek (AOPA) stated that potential buyers of residential property should have to sign a document before closing acknowledging that they are purchasing property in the zone of influence of Centennial Airport.

**Adjournment:** The meeting was adjourned by Chairman Brad Pierce at 8:10 p.m.

Respectfully submitted,  
Karen Blilie