

**DRAFT**

## **CENTENNIAL AIRPORT/COMMUNITY ROUNDTABLE Recap September 2, 2009**

Mike Fronapfel called the meeting to order at 7:00 PM with a quorum present.

The recap of the July 15, 2009 meeting was unanimously approved

### **FINALIZATION OF MEMBERSHIP AND VOTING STATUS**

Discussion ensued to whether the airport groups such as Centennial Airport Business Association (CABA), Airport Operators and Pilots Association (AOPA), and National Business Aviation Association (NBAA) should have voting rights on the Roundtable. A vote was taken and the group decided that the pilot groups should be at the table but only as Ex-officio (non-voting) members.

### **SELECTION OF CHAIR AND VICE CHAIR**

Three (3) Roundtable members were nominated for chair of the Roundtable; the nominees were Todd Miller for the City of Centennial, Brad Pierce for the City of Aurora, and Paul Rosenberg for Arapahoe County. Mr. Miller stated that he would like to remove his name from the nomination list. A vote was taken for chair with the remaining nominees. There was a tie in the number of ballots for each candidate so the group decided that Mr. Pierce would be Roundtable Chair and Mr. Rosenberg would be Vice-Chair through December then they would switch positions for the following three months.

After six months, the Roundtable will have another election for Chair and Vice-Chair. The selection of addition officers was deferred to future meetings.

### **APPROVAL OF THE DRAFT STATEMENT OF PURPOSE**

The Roundtable approved and adopted the Draft Statement of Purpose as written.

### **REPORT FROM THE CONSULTANT SELECTION SUBCOMMITTEE**

The subcommittee is in the process of narrowing down the six consulting firms down to two or three. The top two or three firms will be invited to the airport for in-person interviews. The subcommittee plans on having a final decision by the October meeting.

### **NOISE 101 PRESENTATION**

Airport staff began a presentation to inform and educate the Roundtable about aircraft noise and some of the intricacies associated with noise at Centennial Airport. The presentation will be available on the Roundtable website following the meeting. The Noise 101 presentation will be continued to the next Roundtable meeting.

### **NEXT ACTIONS**

1. Continuation of Noise 101 Presentation
2. Election of Secretary/Clerk
3. Work Program to define and prioritize items that the Roundtable would like to address