

# AGENDA

Arapahoe County Public Airport Authority  
Board of Commissioners Meeting  
Thursday, October 9, 2008 at 3:00 p.m.  
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.

**October 9, 2008**

- ❖ **Call to Order** **Jim Dyer**
  - ❖ **Pledge of Allegiance** **Jim Dyer**
  - ❖ **Public Comment** **Jim Dyer**
  - ❖ **Amendments to the Agenda** **Robert Olslagers**
  - ❖ **Next Meetings** **Jim Dyer**
- Next regular Board Meeting, November 13, 2008 at 3:00 p.m., Wright Brothers Room  
- Citizen's Advisory Committee Meeting, November 11, 2008 at 7:00 p.m., Wright Brothers Room

## **Consent Agenda – Items 1 through 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 7 unless the Board directs that an item be held for further discussion under Items Moved Item 8. 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 from September 11, 2008 **Gwen Balk**
2. Group Benefit Renewals for Dental / Life & Accidental Life & Dismemberment (AD&D)/ Long Term Disability (LTD) /Vision & Amendment to Flexible Benefits Plan **Gwen Balk**
3. Xjet Club, LLC – Fixed Based Operator (FBO) Lease and Agreement **Robert Olslagers**
4. Award of Bid for one 4x4 All Wheel Drive, Cab Forward Chassis with Front Mounted Dedicated Runway Broom. **David Zarlengo**
5. Ratification of Third Quarter 2008 Expenditures **Roxana Hahn**
6. August 2008 Financial Reports **Roxana Hahn**

## **Business Items – Items 7 through 16**

7. Approval of Consent Agenda **Jim Dyer**
8. Discussion of Items Moved from Consent to Business Agenda **Jim Dyer**
9. Airport Insurance Program Renewals for Year 2008-09 **Gwen Balk**
10. Presentation of the Proposed 2009 Annual Budget and approval of Resolution 2008-5, which sets the meeting date for the adoption of the 2009 Budget. **Robert Olslagers, Roxana Hahn**
11. Fuel and Operations Report **Brian Lewis**
12. Noise Report / Part 150 update **Todd Green**
13. May 2008 – September 2008 Land Use Referrals **Todd Green**
14. Legislative Report **Robert Olslagers**
15. Special Awards **Robert Olslagers**
16. Adjournment to Executive Session pursuant to CRS Section 24-6-402(4)(a)-(f); specifically to conference with legal counsel to receive advice concerning questions related to two separate issues: SunBorne's 9/5/2008 Letter and SEMSWA **Robert Olslagers**

- ❖ **Public Comment** **Jim Dyer**
- ❖ **Comments from Board or Staff** **Jim Dyer**
- ❖ **Execution of Documents** **Gwen Balk**