

AGENDA

Arapahoe County Public Airport Authority
Board of Commissioners Meeting
Thursday, March 12, 2009@ 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.

March 12, 2009

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| ❖ Call to Order | Jim Dyer |
| ❖ Pledge of Allegiance | Jim Dyer |
| ❖ Public Comment | Jim Dyer |
| ❖ Amendments to the Agenda | Robert Olislagers |
| ❖ Next Meetings | Jim Dyer |

- Next regular Board Meeting, April 9, 2009 at 3:00 p.m., Wright Brothers Room
- Citizen's Advisory Committee/Noise Roundtable Meeting, May 12, 2009 at 7:00 p.m., Wright Brothers Room

Consent Agenda – Items 1-9

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 12 unless the Board directs that an item be held for further discussion under Items Moved Item 13. 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).

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| 1. Approve Minutes from February 12, 2009 | Gwen Balk |
| 2. Check Six, LLC – Consent to Sublease on Parcel 63-14 | Robert Olislagers |
| 3. SunBorne XVI, Ltd. – Second Amendment to FBO Lease and Second Amendment to Ground Lease | Gwen Balk |
| 4. Air Ambulance Specialist Operations, Inc. – Consent to Sublease and First Amendment to Agreement Under Standards. | Gwen Balk |
| 5. Consent Denver JetCenter 8 th Amendment. | Gwen Balk |
| 6. First Amendment to Lease Agreement with JHK Marketing dba The Track at Centennial Airport | Gwen Balk |
| 7. Xjet Club, LLC – Fixed Base Operator (FBO) Lease and Agreement | Gwen Balk |
| 8. January 2009 Financial Report | Roxana Hahn |
| 9. Consulting Letter Agreement with Walter E. Gillfillan and Associates | Todd Green |

Business Items – Items 10 through 16

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| 10. Approval of Consent Agenda | Chair(man) |
| 11. Discussion of Items Moved from Consent to Business Agenda | Chair(man) |
| 12. Fuel and Operations | Scott Storie |
| 13. Noise Report / Part 150 update | Todd Green |
| 14. Airport Security | Robert Olislagers |
| 15. Legislative Report | Robert Olislagers |
| 16. Executive Session – Hotel Matter | Robert Olislagers/Brian Magoon |

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