

AGENDA

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

- ❖ **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, November 12, 2009 at 3:00 p.m., Wright Brothers Room
- Roundtable Meeting, November 4th at 7:00 p.m., Wright Brothers Room

Consent Agenda – Items 1-6

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 October 8, 2009 **Gwen Balk**
2. Consent to Sublease between Wings Over the Rockies Museum and Centennial Hangar
Joint Adventure **Gwen Balk**
3. SunBorne – Estoppel Certificate **Gwen Balk**
4. The Yard SNDA & Consent **Gwen Balk**
5. Audit Engagement Letter **Roxana Hahn**
6. Third Quarter Financial Reports **Roxana Hahn**

Business Items – Items 7 through 13

7. Approval of Consent Agenda **Jim Dyer**
8. Items Moved **Jim Dyer**
9. Fuel and Operations **Sean Settle**
10. Hotel Extension Agreement **Robert Olislagers/Brian Magoon**
11. Lease Revenue Test **Roxana Hahn**
12. Noise Report/Roundtable Update **Todd Green**
13. Legislative Report **Robert Olislagers**

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