

# AGENDA

Arapahoe County Public Airport Authority  
Board of Commissioners Meeting  
Thursday, October 8, 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.  
**October 8, 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 4<sup>th</sup> 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 September 10, 2009 **Gwen Balk**
2. The Yard, LLC–SNDA Agreement & Consent to Assignment of Tenant’s Interest in Sublease **Gwen Balk**
3. 401(k) Savings Plan Amendment **Gwen Balk**
4. Change Order #2 to the contract with Brannon Sand & Gravel for AIP-40 **Mike Fronapfel**
5. Ratification of Third Quarter 2009 Expenditures **Roxana Hahn**
6. July 2009 Financial Reports **Roxana Hahn**

## **Business Items – Items 7 through 14**

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 2009-2010 **Gwen Balk**
10. Presentation of the Proposed 2010 Annual Budget & Approval of Resolution 2009-8 **Roxy Hahn**
11. Fuel and Operations **Sean Settle**
12. Noise Report/ Roundtable Update **Todd Green**
13. Noise Monitor – Consultant Selection Committee Recommendation **Todd Green**
14. Legislative Report **Robert Olislagers**

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