

AGENDA

Arapahoe County Public Airport Authority
Board of Commissioners Meeting
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.
December 8, 2011 at 3:30 p.m.

- | | |
|-----------------------------------|--------------------------|
| ❖ Call to Order | Susan Beckman |
| ❖ Pledge of Allegiance | Susan Beckman |
| ❖ Public Comment | Susan Beckman |
| ❖ Amendments to the Agenda | Robert Olislagers |
| ❖ Next Meetings | Susan Beckman |

- Next regular Board Meeting, January 12, 2012 at 3:30 p.m., Wright Brothers Room.
- Roundtable Meeting, January 4, 2012 at 7:00 p.m., Ramada Hotel and Suites.

Consent Agenda – Items 1 – 5

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 6 unless the Board directs that an item be held for further discussion under Items Moved Item 7. 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 of November 10, 2011 | Gwen Balk |
| 2. 2012 Schedule of Regular Meetings | Gwen Balk |
| 3. Consent to Sublease of Parcel 63-5 between Willowbrook Park Leasing, LLC & North Point Aviation | Gwen Balk |
| 4. Willowbrook Leasing, LLC and Two Delta Bravo, LLC – Estoppel Certificate and Consent for the Benefit of CoBiz Bank relating to Willowbrook Park at Centennial Airport Parcels No. 63-2, 63-3, 63-5, 63-8, 63-9 | GwenBalk |
| 5. October 2011 Financial Reports | Roxana Hahn |

Business Items – Items 6 – 15

- | | |
|--|--------------------------|
| 6. Approval of Consent Agenda | Susan Beckman |
| 7. Items Moved from Business Agenda | Susan Beckman |
| 8. Establish Jurisdiction to Proceed with Public Hearings | Brian Magoon |
| 9. 2012 Annual Budget and Related Resolutions | Roxana Hahn |
| 10. Development Plan for Wings Over the Rockies Museum and Education Center | Michael Fronapfel |
| 11. Conditional Consent to Assignment of Agreement Under Standards from The Properties Group, Inc., a Colorado corporation dba Aspen Flying Club (the "Assignor") to The Club at Centennial, LLC (the "Assignee"). | |
| 12. ACPAA – SEMSWA Intergovernmental Agreement | Robert Olislagers |
| 13. Fuel and Operations Report for the month of November | Cameron Hallock |
| 14. Noise Report/Roundtable Update | Todd Green |
| 15. Legislative Update | Robert Olislagers |

AGENDA

Arapahoe County Public Airport Authority
Board of Commissioners Meeting
Thursday, December 8, 2011 at 3:30 p.m.
Wright Brothers Room, Centennial Airport
7800 S. Peoria Street Englewood, CO

- ❖ **End of Year Video**
- ❖ **Special Presentation**
- ❖ **Public Comment**
- ❖ **Comments from Board or Staff**
- ❖ **Execution of Documents**

Sean Settle
Robert Orlislagers
Susan Beckman
Susan Beckman
Gwen Balk

Preliminary
WEB COPY

**REPORT/ RECOMMENDATION TO THE BOARD OF COMMISSIONERS OF
ARAPAHOE COUNTY PUBLIC AIRPORT AUTHORITY AND
RECORD OF ACTION**

December 8, 2011

FROM: Gwen C. Balk, Director - Administration

SUBJECT: Approve Minutes of November 10, 2011

RECOMMENDATION: Motion to approve the minutes of November 10, 2011 and authorize the Chair to sign.

BACKGROUND: See attached copy of minutes for your review.

FINANCIAL DATA: NA

REVIEW BY OTHERS: Robert Olislagers, Brian Magoon, Courtney Fry

PRESENTERS: Gwen Balk

Action of the Board of Commissioners

	1 st	2 nd	YES	NO	ABSTAIN
Beckman	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
Bockenfeld	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Doubek	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Neukirch	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Sharpe	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Preliminary
WEB COPY

**REPORT/ RECOMMENDATION TO THE BOARD OF COMMISSIONERS OF
ARAPAHOE COUNTY PUBLIC AIRPORT AUTHORITY AND
RECORD OF ACTION**

December 8, 2011

FROM: Gwen C. Balk, Director – Administration

SUBJECT: 2012 Schedule of Regular Meetings

RECOMMENDATION: Motion to approve Notice of Year 2012 Regular Public Meetings.

BACKGROUND: The Authority's By-laws require that notice of regular meetings be posted as soon as possible before the start of the new year in the Administration Buildings of Arapahoe County, Douglas County City of Centennial and City of Greenwood Village and in the County Courthouses of Arapahoe and Douglas County and that the notices be posted throughout the year. See attached notice.

Please note that all meetings will be held on the second Thursday of each month as required under the By-laws EXCEPT that the meeting for June will be held on the third Thursday in 2012 due to a County Commissioner conflict.

FINANCIAL DATA: Not applicable.

REVIEW BY OTHERS: Robert Olislagers

PRESENTERS: Gwen Balk

Action of the Board of Commissioners

	1	2 nd	YES	NO	ABS
Beckman	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Bockenfeld	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Doubek	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Nukirch	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Sharpe	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

**REPORT/ RECOMMENDATION TO THE BOARD OF COMMISSIONERS OF
ARAPAHOE COUNTY PUBLIC AIRPORT AUTHORITY AND
RECORD OF ACTION**

December 8, 2011

FROM: Gwen C. Balk, Director - Administration

SUBJECT: Consent to Sublease of Parcel 63-5 between Willowbrook Park Leasing, LLC and North Point Aviation

RECOMMENDATION: Motion to approve the Consent to Sublease and authorize Chair and Clerk to sign.

BACKGROUND: Willowbrook Park Leasing, LLC (the "Landlord") has requested the Authority's consent to its short-term Sublease Agreement with North Point Aviation ("Tenant").

Tenant will sublease a portion of Parcel 63-5 for approximately 45 days for the purpose of storing and maintaining one of its owner's aircraft.

See attached form of consent and sublease

FINANCIAL DATA: None.

REVIEW BY OTHERS: Robert Olislagers

PRESENTERS: Gwen Balk

Action of the Board of Commissioners

	1 st	2 nd	YES	NO	ABSTAIN
Beckman	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Bockenfeld	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Doub k	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Neukirch	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Sharpe	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

**REPORT/ RECOMMENDATION TO THE BOARD OF COMMISSIONERS OF
ARAPAHOE COUNTY PUBLIC AIRPORT AUTHORITY AND
RECORD OF ACTION**

December 8, 2011

FROM: Gwen C. Balk, Director – Administration

SUBJECT: Willowbrook Leasing, LLC and Two Delta Bravo, LLC – Estoppel Certificate and Consent for the benefit of CoBiz Bank relating to Willowbrook Park at Centennial Airport Parcels No. 63-2, 63-3, 63-5, 63-8, and 63-9.

RECOMMENDATION: Motion to approve the Estoppel Certificate and Consent and authorize the Chair and Clerk to sign.

BACKGROUND: Willowbrook Leasing, LLC and Two Delta Bravo, LLC (together, the “Borrowers”) have requested Authority consent to the Mortgage of Leasehold Deed of Trust for a refinancing loan in the amount of \$2,500,000 in which the closing is expected before the end of the year.

Borrowers and CoBiz Bank (the “Lender”) have requested the Authority’s consent and approval of the attached *Estoppel Certificate and Consent* document which affects five ground leases in Willowbrook Park; specifically, Parcels 63-2, 63-3, 63-5, 63-8 and 63-9.

The attached *Estoppel Certificate and Consent* document is similar in form to one that was provided to SunBorne recently. We have asked for some minor changes to the documents and expect the final forms to be ready by the day of the Board meeting.

FINANCIAL DATA: None

REVIEW BY OTHERS: Robert Olislagers, Brian Magoon.

PRESENTERS: Gwen Balk

Action of the Board of Commissioners

	1 st	2 nd	YES	NO	ABS
Beckman	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Bockenfeld	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Doubek	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Neukirch	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Zimmer	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

**REPORT/RECOMMENDATION TO THE BOARD OF COMMISSIONERS OF
ARAPAHOE COUNTY PUBLIC AIRPORT AUTHORITY AND
RECORD OF ACTION**

DECEMBER 8, 2011

FROM: Roxana L. Hahn, Chief Financial Officer
SUBJECT: October 2011 Financial Reports
RECOMMENDATION: Advisory
BACKGROUND: Financial reports provide information to the Board about the financial condition of the Authority including results of operations compared to projections.
FINANCIAL DATA: Financial Reports will be delivered under separate cover prior to the board meeting.
REVIEW BY OTHERS: Executive Director, Assistant Airport Director, and Department Directors
PRESENTER (S): Roxana Hahn and Robert Olislagers

Action of the Board of Commissioners

	1 st	2 nd	YES	NO	ABS
Beckman	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Bockenfeld	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Doubek	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Neukirch	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Sharpe	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Preliminary
WEB COPY

Approval of Consent Agenda

Action of the Board of Commissioners

	1 st	2 nd	YES	NO	ABSTAIN
Beckman	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Bockenfeld	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Doubek	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Neukirch	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Sharpe	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Items Moved from Business Agenda

Action of the Board of Commissioners

	1 st	2 nd	YES	NO	ABSTAIN
Beckm n	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Bocke feld	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Doubek	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Neukirch	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Sharpe	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

**REPORT/ RECOMMENDATION TO THE BOARD OF COMMISSIONERS OF
ARAPAHOE COUNTY PUBLIC AIRPORT AUTHORITY AND
RECORD OF ACTION**

December 8, 2011

FROM: Gwen C. Balk, Deputy Director – Administration

SUBJECT: Establish Jurisdiction to Proceed with Public Hearings

RECOMMENDATION: Advisory

BACKGROUND: There are two public hearings scheduled for today's meeting. The first is related to the proposed 2012 Budget and the second to a Development Plan from Wings Over the Rockies for a Museum and Education Center. The publications are summarized below:

BUDGET – As required in Board's Resolution No. 2011-06B to publish at least one time in each of the following publications, Notice of Budget Hearing for the proposed 2012 Budget was published in the *Villager Newspaper* (Legal Notice #1839) and in the *Douglas County News-Press* (Legal Notice #926216) on November 10, 2011. See attached Exhibits A and B. To date, no written comments concerning the Budget have been provided by the public.

DEVELOPMENT PLAN – The Development Policy & Application Procedures for Aeronautical & Non-Aeronautical Land Use at Centennial Airport require that any Development Plan be considered at a public hearing and that notice be published in at least one Authority-designated publication not less than 10 days prior to the public hearing date and posted on the property at least 15 days prior to the meeting.

- Notice of Public Hearing was published in the Villager Newspaper (Legal Notice #1894) and in the Douglas County News-Press (Legal Notice #926359) on November 24, 2011. See attached Exhibits C and D.
- Notice of Public Hearing was also posted on the development sites on or about November 22, 2011. The notarized Certification of Posting will be placed on the Dais on the day of the meeting.

FINANCIAL DATA: NA

REVIEW BY OTHERS: Roxy Hahn, Gwen Balk, Scott Storie, Mike Fronapfel

PRESENTERS: Brian Magoon

Action of the Board of Commissioners

	1 st	2 nd	YES	NO	ABS
Beckman	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Bockenfeld	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Doubek	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Neukirch	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Sharpe	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

**REPORT/ RECOMMENDATION TO THE BOARD OF COMMISSIONERS OF
ARAPAHOE COUNTY PUBLIC AIRPORT AUTHORITY AND
RECORD OF ACTION**

December 8, 2011

FROM: Roxana L. Hahn, Chief Financial Officer

SUBJECT: 2012 Annual Budget and Related Resolutions

RECOMMENDATION: Motion to Approve Resolution 2011-08, Resolution to Adopt Budget and Resolution 2011-09, Appropriation Resolution

BACKGROUND: The 2012 Budget was presented at the October 13, 2011 meeting and a public hearing was set for this Board meeting. Notice of this meeting was published and no written comment either for or against adoption of the Budget has been received to date.

FINANCIAL DATA: See attached

REVIEW BY OTHERS: Airport Director and Deputy Directors

PRESENTERS: Robert Olislagers and Roxana Hahn

Action of the Board of Commissioners

	1 st	2 nd	YES	NO	ABS
Beckman	<input checked="" type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Bockenfeld	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Doubek	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Neukirch	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Sharpe	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

**REPORT/ RECOMMENDATION TO THE BOARD OF COMMISSIONERS OF
ARAPAHOE COUNTY PUBLIC AIRPORT AUTHORITY AND
RECORD OF ACTION**

December 8, 2011

FROM: Michael Fronapfel, Deputy Director of Planning & Development

SUBJECT: Development Plan for Wings Over the Rockies Museum and Education Center

RECOMMENDATION: Approval of the Development Plan for the Wings Over the Rockies Museum and Education Center provided the following conditions have been met:

1. Signing a lease within 1 year of Board approval.
2. Beginning construction within 2 years of Board approval.
3. Paving the entire parking lot no later than 3 years from Board approval.
4. FAA approval of form 7460-1.
5. All comments from the referral agencies (Arapahoe County Planning & Engineering, Southeast Metro Stormwater Authority, Cherry Creek Basin Water Quality Authority, Arapahoe County Water & Wastewater Authority, South Metro Fire Rescue Authority) must be addressed to their satisfaction.

Wings Over the Rockies is planning on building a permanent annex to their Museum at Centennial Airport. The annex will be a "living museum" with flyable aircraft and an Education Center. Phase 1 will be approximately 40,000 square feet of orientation exhibits, restaurant, and administrative space. At full build out the museum complex is anticipated to have 110,000 square feet of space that includes additional exhibit and restoration space, a theatre, and a future charter school.

Based on the information provided by Wings Over the Rockies we anticipated there could be up to 10 flyable aircraft based at this facility (Phase 1). Those based aircraft could contribute between 2,080 and 5,720 operations per year. Aircraft operations at Centennial Airport are currently well below what was forecasted in both the Airport Master Plan and Part 150 Noise Study. As a result, we don't anticipate that these additional operations would result in an expansion of the Noise Contours that were included in the Airport's Part 150 Noise Study.

Contingent upon successful fundraising it is anticipated Phase 1 could be completed as early as the end of 2013.

See the attached Wings Over the Rockies Development Plan, Letter of Intent, comment letters and their responses to referral agencies.

FINANCIAL DATA: A 3% construction fee will be paid to the Airport Authority no later than 30 days after a Certificate of Occupancy has been issued for the facility.

REVIEW BY OTHERS: R. Orlislagers, G. Balk

PRESENTERS: Michael Fronapfel

Action of the Board of Commissioners

	1 st	2 nd	YES	NO	ABSTAIN
Beckman	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Bockenfeld	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Doubek	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Neukirch	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Sharpe	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Preliminary
WEB COPY

**REPORT/ RECOMMENDATION TO THE BOARD OF COMMISSIONERS OF
ARAPAHOE COUNTY PUBLIC AIRPORT AUTHORITY AND
RECORD OF ACTION**

December 8, 2011

FROM: Scott Storie, Aviation Specialist – Administration

SUBJECT: Conditional Consent to Assignment of Agreement Under Standards from The Properties Group, Inc., a Colorado corporation dba Aspen Flying Club (the "Assignor") to The Club at Centennial, LLC. (the "Assignee").

RECOMMENDATION: Motion to conditionally approve the Consent to Assignment of Agreement Under Standards dated August 14, 2007 effective 1/1/2012 and authorize Chairman and Clerk to sign subject to receipt of all the requested and required items.

BACKGROUND: Assignor has requested the Authority's consent to the assignment of its Agreement Under Standards for the activity of Commercial Flying Club as defined under Part 3 Section (10) to Assignee. Although the Assignor is still in the process of finalizing the transaction, it would like to finalize by the end of the year rather than wait until the January Board Meeting.

Assignee is a Colorado Corporation in the process of being formed by its managing member, Greg Garvis along with member Christopher Dillis. Assignee will also be doing business as Aspen Flying Club and anticipates the change to be effective effective January 1, 2012.

Greg Garvis has owned Colorado businesses for 23 years. One company was the 21st largest private business in Colorado. He also currently owns and operates hangar holding companies, including one of the Willowbrook leases at Centennial Airport. He has been a pilot for 17 years since learning to fly at Aspen Flying Club.

Chris Dillis is the President and owner of Skyraider Aviation, Inc. Since February 2010 Skyraider has been an approved commercial flying club at Centennial Airport. Skyraider will remain a separate entity and club from Assignee, but it is anticipated that they will eventually share offices and staffing.

Greg Garvis will be the General Manager and Chris Dillis will be the Marketing and Personnel Manager, together they will replace the current owner Larry Ramsdell. The current staff of Aspen Flying club will remain intact and also support some operations of Skyraider Aviation. The current premises at 13000 E. Control Tower Rd. will remain the same. The aircraft fleet will also remain the same for both Aspen Flying Club and Skyraiders.

The Assignee has provided most of the requested background information to the Authority. Any information not yet provided for the Board packet is in progress and expected to be provided before the Board Meeting. The Assignor has provided evidence of insurance that exceeds the minimums required for Commercial Flying Club. The Assignee will be providing the same insurance bound effective the closing date of the sale on 12/31/2011.

Some of the background information provided includes the resumes of both Greg Garvis and Chris Dillis. We have also received personal finance information from Greg Garvis that is satisfactory in showing financial history and stability. Sufficient financial history is also already established through the successful operations of Skyradier Aviation at Centennial Airport.

The items that have been requested and shall be received satisfactorily are the following:

- Copy of fully executed Sublease Assignment Agreement consented to by DJC
- Copy of AUS Assignment Agreement between Assignee and Assignor
- Current licenses for the Chief Pilot and instructor
- Evidence of required insurance bound in the Assignees name

Attached in the format of an application is an e-mail from Assignee used to provide us with information for the assignment. Also attached is a draft of the Authority's Consent to the Assignment as Attachment D.

Any attachments containing personal information are not included here, but are available for Board review.

FINANCIAL DATA: Activity Fees are due monthly and depend on the aircraft fleet. The monthly fee per Single Engine = \$10.42, the Monthly fee for Multi Engines= \$20.83. The current fleet is made up of 20 single engine aircraft and 2 multi engine aircraft.

REVIEW BY OTHERS: Gwen Balk & Brian Magoon

PRESENTERS: Scott Storie

Action of the Board of Commissioners

	1 st	2 nd	YES	NO	ABSTAIN
Beckman	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Bockenfeld	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Doubek	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Neukirch	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Sharpe	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

**REPORT/ RECOMMENDATION TO THE BOARD OF COMMISSIONERS OF
ARAPAHOE COUNTY PUBLIC AIRPORT AUTHORITY AND
RECORD OF ACTION**

December 8, 2011

FROM: Robert P. Olislagers, Executive Director

SUBJECT: ACPAA – SEMSWA Intergovernmental Agreement

RECOMMENDATION: Motion to conditionally approve the Intergovernmental Agreement between the Arapahoe County Public Airport Authority (“ACPAA”) and the South East Metro Storm Water Authority (“SEMSWA”) regarding impervious fees and related stormwater charges pending approval by SEMSWA, and authorize the Chair and Clerk to sign.

BACKGROUND: Following conditional approval of the draft IGA by the ACPAA board in November, the SEMSWA board rejected the proposed IGA. The SEMSWA board wanted a cap on the square footage eligible for a waiver of the Impervious Assessment Fee (“IAF”). ACPAA Staff has agreed to cap the total square footage, including existing and planned surfaces to 122.4 acres and amended the proposed IGA accordingly. This should satisfy the SEMSWA Board.

Hopefully, ACPAA and SEMSWA staff have drafted an Intergovernmental Agreement (“IGA”) in which the parties wish to resolve the issues concerning three issues of mutual concern as follows: 1) the leasing of W-1 Pond by SEMSWA; 2) credits to ACPAA relating to regional ponds, including maintenance; and 3) credits to ACPAA relating to Runways, Taxiways and Connectors. ACPAA will receive credit for approximately 94.2 acres in lieu of rent for W-1 Pond as well as credits for regional ponds, including maintenance. The acreage being credited will be based on the total square footage of current and future runways, taxiways and connectors. The IGA contemplates settling all matters currently before the two authorities, including agreeing to disagree. An additional 28.2 acres of planned impervious development will become eligible in the future when constructed.

The fiscal impact will include credits to ACPAA for FY 2011 in the approximate amount of \$70,000, as well as future credit in similar amounts for each consecutive year thereafter. ACPAA and SEMSWA by way of the IGA will execute appropriate rights of way agreements in the near future and attach the same as exhibits to the IGA. The credits will go exclusively to ACPAA and no credits to ACPAA tenants are anticipated as all fees and credits relate to ACPAA owned property rather than third-party leased property.

FINANCIAL DATA: ACPAA will receive a credit of approximately \$70,000 for FY 2011 and approximately the same amount each year thereafter.

REVIEW BY OTHERS: Roxy Hahn, Brian Magoon, Gwen Balk, Robert Olislagers

PRESENTERS: Robert Olislagers

Action of the Board of Commissioners

	1 st	2 nd	YES	NO	ABS
Beckman	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Bockenfeld	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Doubek	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Neukirch	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Sharpe	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

**REPORT/ RECOMMENDATION TO THE BOARD OF COMMISSIONERS OF
ARAPAHOE COUNTY PUBLIC AIRPORT AUTHORITY AND
RECORD OF ACTION**

December 8, 2011

FROM: Todd Green, Noise & Environmental Specialist

SUBJECT: Noise Report/Roundtable Update

RECOMMENDATION: Advisory

BACKGROUND: The noise charts and graphs will be provided at the meeting. The December 7th Roundtable meeting has been cancelled so approved meeting minutes have not been included.

FINANCIAL DATA: N/A

REVIEW BY OTHERS: M. Fronapfel

PRESENTERS: Todd Green

Act on of the Board of Commissioners

	1 st	2 nd	YES	NO	ABSTAIN
Beckman	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Bock nfeld	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Doubek	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Neuk rch	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Sharpe	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

**REPORT/ RECOMMENDATION TO THE BOARD OF COMMISSIONERS OF
ARAPAHOE COUNTY PUBLIC AIRPORT AUTHORITY AND
RECORD OF ACTION**

December 8, 2011

FROM: Robert P. Olislagers, Executive Director

SUBJECT: Legislative Update

RECOMMENDATION: Advisory Only

BACKGROUND: There is some progress on FAA Reauthorization. House Transportation and Infrastructure Chairman John Mica (R-FL) unveiled a proposal on 12/1/11 for stand-alone legislation to affirm a 2009 National Mediation Board Ruling that makes it easier for airline employees to unionize. Republicans included language in the House-passed authorization (HR 658) that would roll back this provision and restore the earlier standard. Senate Democrats object to this provision calling it a giveaway to Delta Airlines.

The current extension is set to expire at the end of January, so Senate Majority Leader Harry Reid (D-NV) and House Speaker John Boehner (R-OH) are trying to negotiate a deal on the impasse. Staffers on the relevant committees are trying to hammer out the other issues; however, if leaders can agree to separate the labor debate from the FAA Reauthorization process, there is a chance that a bill could move this year. Congress must work fast because the days they are in session are very limited. Of particular interest to APA, is the phase-out of Stage II aircraft, which remains steadfast on both House and Senate versions.

FINANCIAL DATA: N/A

REVIEW BY OTHERS: N/A

PRESENTERS: Robert Olislagers

Action of the Board of Commissioners

	1 st	2 nd	YES	NO	ABS
Beckman	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Bockenfeld	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Doubek	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Neukirch	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Sharpe	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>