

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.

May 12, 2011

- | | |
|-----------------------------------|--------------------------|
| ❖ 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, June 16, 2011 at 3:30 p.m., Wright Brothers Room.
- Roundtable Meeting, June 1, 2011 at 7:00 p.m., Ramada Hotel and Suites.

Consent Agenda – Items 1 – 4

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 5 unless the Board directs that an item be held for further discussion under Items Moved Item 6. 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 April 14, 2011 | Gwen Balk |
| 2. Land Acquisition 3.02 Acres – Amendments to Purchase Agreement and Closing Docs. | Brian Magoon |
| 3. Purchase of one 4 X 4 All Wheel Drive All Wheel Steer Dual Engine Cab Forward Chassis
With High Speed 5000 TPH Snow Blower | Dave Zarlengo |
| 4. License Agreement with Inverness Water & Sanitation District | Robert Olislagers |

Business Items – Items 5 – 16

- | | |
|--|--------------------------|
| 5. Approval of Consent Agenda | Susan Beckman |
| 6. Items Moved from Business Agenda | Susan Beckman |
| 7. March 2011 Financial Reports | Roxana Hahn |
| 8. Establish Jurisdiction to Proceed with Public Hearings | Brian Magoon |
| 9. Public Hearing on Application from Epic Aviation Services, LLC to conduct Aircraft Sales
Activities under Part 3 Section (8) of Centennial Airport's Minimum Standards for Commercial
Aeronautical Activities | Scott Storie |
| 10. Denver jetCenter Master Concept Plan for Parcels 100 & 100a | Mike Fronapfel |
| 11. Fuel and Operations Report for April | Cameron Hallock |
| 12. Noise Report/Roundtable Update | Todd Green |
| 13. Legislative Report | Robert Olislagers |
| 14. June 2011 is General Aviation Appreciation Month | Robert Olislagers |
| 15. Airport Emergency Exercises | Sean Settle |
| 16. Adjournment to Executive Session pursuant to CRS Section 24-6-402(4)(a)-(f);
Specifically concerning SEMSWA | Susan Beckman |

AGENDA

Arapahoe County Public Airport Authority
Board of Commissioners Meeting
Thursday, May 12, 2011 at 3:30 p.m.
Wright Brothers Room, Centennial Airport
7800 S. Peoria Street Englewood, CO

- ❖ **Public Comment**
- ❖ **Comments from Board or Staff**
- ❖ **Execution of Documents**

Susan Beckman

Susan Beckman

Gwen Balk

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

May 12, 2011

FROM: Gwen C. Balk, Director - Administration

SUBJECT: Approve Minutes of April 14, 2011

RECOMMENDATION: Motion to approve the minutes of April 14, 2011 and authorize the Chair to sign.

BACKGROUND: The minutes will be provided under separate cover prior to the board meeting.

FINANCIAL DATA: NA

REVIEW BY OTHERS: Robert Olislagers, 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 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**

May 12, 2011

FROM: Gwen C. Balk, Director - Administration

SUBJECT: Land Acquisition 3.02 Acres – Amendments to Purchase Agreement and Closing Documents

RECOMMENDATION: Motion to ratify Executive Director's execution of the Fifth Amendments to the 2/10/11 Purchase Agreement and Airport Counsel's execution of the Closing and associated documents from 5/3/11.

BACKGROUND: Since the Authority approved and entered the Purchase Agreement with Greenwood Plaza Partners on 2/10/2011 for the purchase of 3.02 acres, the parties have found it necessary to amend and extend certain deadlines related to the feasibility period to meet certain conditions and the closing date, the Fifth Amendment was submitted shortly after the last Board meeting.

The parties closed on the sale on Tuesday, May 3, 2011. Airport Counsel, Brian Magoon was authorized to represent the Authority for signing at the closing. The Closing Documents are described on the attached 5/2/11 letter from Tim Shea, attorney for Robinson Waters & O'Dorisio, PC.

FINANCIAL DATA: NA

REVIEW BY OTHERS: Brian Magoon, Robert Olislagers

PRESENTERS: Brian Magoon

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**

May 12, 2011

FROM: David Zarlengo, Director of Maintenance

SUBJECT: Purchase of one 4 x 4 All Wheel Drive All Wheel Steer Dual Engine Cab Forward Chassis with High Speed 5000 TPH Snow Blower.

RECOMMENDATION: Motion to award the bid to O.J. Watson Company, Inc. in the amount of \$670,561.00.

BACKGROUND: Bids were opened on April 29, 2011. Two bids were received. O.J. Watson Company, Inc. submitted the lowest qualified bid of \$670,561.00. The second bid was submitted by Myslic, Inc for \$1,450,000.00.

FINANCIAL DATA: A State Grant in the amount of \$400,000 will be used toward the purchase. The remaining \$270,561.00 will be paid by the Authority. The expenditure is included in the 2011 budget.

REVIEW BY OTHERS: M. Fronapfel, L. Hinton

PRESENTERS: D. Zarlengo

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**

May 12, 2011

FROM: Robert P. Olislagers, Executive Director

SUBJECT: License Agreement with Inverness Water & Sanitation District

RECOMMENDATION: Motion to Approve License Agreement with Inverness Water & Sanitation District and Authorize Chair and Clerk to sign.

BACKGROUND: Inverness Water & Sanitation District (“District”), which operates a reservoir on the Westside of the airport, has a Right of Way Easement granted by the Arapahoe County Public Airport Authority (“Authority”). The easement runs the entire Eastside length of the reservoir and serves as a maintenance access along the banks of the reservoir. The District proposes to locate a number of solar panels along the easement and on the District property, and has requested approval from the Authority. Staff has no objection to the proposal provided the panels face Westward and are constructed of a non-reflective material, so as not to interfere with aircraft navigation. The District has agreed to the conditions as stipulated in the attached draft agreement. Signed copies will be available by the time the board meets. Staff recommends approval.

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"/>

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
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**

MAY 12, 2011

FROM: Roxana L. Hahn, Chief Financial Officer
SUBJECT: March 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"/>

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

May 12, 2011

FROM: Gwen C. Balk, Deputy Director – Administration

SUBJECT: Establish Jurisdiction to Proceed with Public Hearings

RECOMMENDATION: Advisory

BACKGROUND: A public hearing on an application under Centennial Airport’s Minimum Standards for Commercial Aeronautical Activities (the “Standards”) from Epic Aviation Services, LLC to conduct Aircraft Sales as defined under Part 3 Section (8) of the Standards is scheduled during the May 12, 2011 Board meeting which begins at 3:30 p.m.

The Standards require that notification of such hearing be published at least one time in at least one of the Authority-designated publications not less than 10 days prior to such hearing.

Notice of Public Hearing was published in the *Villager Newspaper* (Legal Notice #1323) and in the *Douglas County News-Press* (Legal Notice #925514) on April 28, 2011. See attached Exhibits A and B.

FINANCIAL DATA: NA

REVIEW BY OTHERS: Gwen Balk, Scott Storie

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**

MAY 12, 2011

FROM: Scott Storie, Aviation Specialist – Administration

SUBJECT: Public Hearing on Application from Epic Aviation Services, LLC to conduct Aircraft Sales activities under Part 3 Section (8) of Centennial Airport's Minimum Standards for Commercial Aeronautical Activities

RECOMMENDATION: Pending the receipt of further information a recommendation will be made at the time of the Board meeting regarding the Epic Aviation Services, LLC application and the associated 10-year Agreement Under Standards.

BACKGROUND: Epic Aviation Services, LLC. (the "Applicant") submitted its application on April 20, 2011, to conduct Aircraft Sales activities at Centennial Airport.

Applicant is a Colorado corporation formed in November of 2010. It gained approval to offer aircraft maintenance services at Centennial Airport in February 2011. Since then applicant has decide to expand their services to include aircraft sales. The principal owner recently changed pursuant to a letter dated 4/22/2011 in which the previous owner Scott Amore sold 100% of his ownership to Della Rosell. Applicant will retain it's certified and experienced A&P mechanic, Mark May. The Applicant's key personnel now include General Manager Kelly Benson and Ross Burke as the Sales Representative.

Applicant proposes to provide aircraft sales in response to client requests. The applicant is new to aircraft sales and two of the employees have extensive experience in aviation but relatively little experience in aircraft sales. Staff is also awaiting further requested experience and background information to support the application. We anticipate that we will receive the requested information prior to the Board meeting.

Applicant continues to sublease it's premises from TAC Air for office and hangar space at 7375 S. Peoria St. (Blue 9) and all insurance meets the required amounts.

The application is attached and the standard form was used for the agreement and is available for Board review. Exhibits containing personal information have not been attached here, but are available for review by the Board.

FINANCIAL DATA: \$200 Application Fee; and \$500 Annually in activity fees due by February 1 each year which is prorated by Quarter.

REVIEW BY OTHERS: Robert Olislagers & Gwen Balk

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**

May 12, 2011

FROM: Michael Fronapfel – Deputy Director of Planning & Development

SUBJECT: Denver jetCenter Master Concept plan for Parcels 100 & 100a.

RECOMMENDATION: Motion of non-objection to the Denver jetCenter Master Concept Plan for Parcels 100 & 100a.

BACKGROUND: Denver jetCenter is proposing a Master Concept Plan for the full development of 80.6 acres on Parcels 100 & 100a just southeast of S. Peoria Street and Interport Blvd. This proposed development is expected to accommodate space for an FBO terminal facility, up to 33 corporate and private hangars, and 121 aircraft tie-down spaces. At full build out it is estimated that the proposed facility could accommodate up to 300 aircraft. Development is expected to grow organically based on demand over the term of the lease. The Parcel 100a lease including options expires in 2054 and the Parcel 100 lease including options expires in 2096.

Staff has the following comment that we expect to have addressed prior to the Board meeting:

A letter from South Metro Fire Rescue Authority must be provided indicating they have the capacity to serve the proposed site and that they approve of having the turnaround points on the ramp areas and not part of the proposed roads or parking areas.

Staff has the following comments that will need to be addressed in the Development Plan phase of the project:

1. Within 5 years a permanent access road that meets Douglas County Road standards will need to be built to access the Rare Air Hangar.
2. Adjustments may be required for roadways and parking areas to address safety, traffic flow and the additional parking space required for hangars that are intended for commercial use.
3. Adjustments may be required for hangars and taxilane OFA distances so that aircraft on the taxilane are not blocked by aircraft parking/staging on the hangar aprons.
4. At the end of the double row of Phase IV Executive hangars a driveway is not shown on the plans that would allow for a Fire Department turnaround on the taxilane.

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 any of the proposed facilities that exceed 10,000 square feet.

REVIEW BY OTHERS: Robert Olislagers, Lorie Hinton, Gwen 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"/>

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

May 12, 2011

FROM: Operations

SUBJECT: Fuel and Operations Report for April

RECOMMENDATION: Advisory

BACKGROUND: Figures will be provided the day of the meeting.

FINANCIAL DATA: NA

REVIEW BY OTHERS: NA

PRESENTERS: Cameron Hallock

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**

May 12, 2011

FROM: Todd Green, Noise & Environmental Specialist

SUBJECT: Noise Report/Roundtable Update

RECOMMENDATION: Advisory

BACKGROUND: Noise charts and graphs will be provided at the meeting.

FINANCIAL DATA: N/A

REVIEW BY OTHERS:

PRESENTERS: Todd Green

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**

May 12, 2011

FROM: Robert P. Olislagers, Executive Director

SUBJECT: Legislative Update

RECOMMENDATION: Advisory Only

BACKGROUND: At the time of this writing, no further action has taken place on Capitol Hill with regard to Reauthorization. Although conference committee members have been named, no meetings have taken place at this time to reconcile the differences between the House and Senate bill versions. It should also be remembered that the Senate took the House bill, stripped it of its language, and inserted Senate bill language.

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"/>

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

May 12, 2011

FROM: Robert P. Olislagers, Executive Director

SUBJECT: June 2011 is General Aviation Appreciation Month

RECOMMENDATION: Advisory Only

BACKGROUND: Please see attached Proclamation from Governor John Hickenlooper

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"/>

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

May 12, 2011

FROM: Robert P. Olislagers, Executive Director

SUBJECT: Airport Emergency Exercises

RECOMMENDATION: Advisory Only

BACKGROUND: On April 13, 2011 Centennial Airport hosted the 2011 Denver Interagency Continuity Exercise (DICE) event, in conjunction with the South Metro Fire and Rescue Authority, Arapahoe County Sheriff and the Federal Aviation Administration. The simulated exercise included securing the Air Traffic Control Tower (ATCT), evacuating air traffic controllers, as well as evacuating victims from the tower cab which is 163 feet above ground.

On April 20, 2011 Centennial Airport hosted the National Medical Disaster System (NDMS) exercise in conjunction with the Veterans Administration. The exercise included 3 US Army Blackhawk helicopters and 3 US Army Lakota Helicopters, 2 civilian helicopters, a C-130 aircraft operated by the Wyoming National Guard, approximately 15 ambulances as well as 15 regional hospitals, including Sky Ridge Medical center and Centennial Medical Plaza, and some 350 personnel from various federal state and local agencies and citizen volunteers. The exercise was designed to simulate a mass casualty exercise, including triaging/ranking casualties with new bar-code IDs, testing of the NIMS system and incident command between federal, state and local agencies.

Both events concluded without incidents or accidents and were concluded with a hotwash/post action briefing. Commissioners Doubek and Neukirch served as VIP observers. Centennial Airport thanks all the volunteers, staff and responders for making the exercises a success. A photo retrospective will be show at the board meeting.

FINANCIAL DATA: N/A

REVIEW BY OTHERS: N/A

PRESENTERS: Sean Settle

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**

May 12, 2011

FROM: Gwen C. Balk, Director - Administration

SUBJECT: Adjournment to Executive Session pursuant to CRS Section 24-6-402(4)(a)-(f); specifically concerning SEMSWA.

RECOMMENDATION: Motion to adjourn to Executive Session to discuss any of the following pursuant to CRS Section 24-6-402(4): (a) purchase, acquisition, lease, transfer, or sale of any real, personal or other property interest; (b) conference with an attorney for purposes of receiving advice on specific legal questions; (c) matters to be kept confidential by federal or state law; (d) security arrangements; (e) determining positions relative to matters that may be subject to negotiations or negotiation strategies; and (f) personnel matter.

BACKGROUND: An executive or "closed" session may only be called at a regular or special meeting of the Board by an affirmative vote of two-thirds of the quorum present.

The Chair (or acting Chairman) must announce, and the minutes reflect, the specific citation (provided in the above motion that allows the Board to meet in the Executive Session.)

The Executive Session will be closed to the public pursuant to CRS Section 24-6-402(4)(a)-(f). The primary discussion for this proposed Executive Session will concern issues under (a), (b) and (e) as described above.

The Board will not adopt any proposed policy, position, resolution, rule, regulation or take any formal action during this Executive Session; however, after receiving legal advice, the Board may return from Executive Session to the public forum to consider a specific action or recommendation.

FINANCIAL DATA: Not applicable

REVIEW BY OTHERS: Robert Olislagers, Brian Magoon

PRESENTERS: Susan Beckman, Chair

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"/>