

AGENDA

Arapahoe County Public Airport Authority
Board of Commissioners Meeting
Thursday, August 14, 2008 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.
August 14, 2008

- ❖ **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, September 11, 2008 at 3:00 p.m., Wright Brothers Room
 - Citizen's Advisory Committee Meeting, September 9, 2008 at 7:00 p.m., Wright Brothers Room

Consent Agenda – Items 1 through 3

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 4 unless the Board directs that an item be held for further discussion under Items Moved Item 5. 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 July 10, 2008 Gwen Balk
2. Consent to Assignment and Assumption Agreement relating to Ground Lease for Parcel 63-7 between Hamon, LLC as Assignor and Wing West, LLP, as Assignee Gwen Balk
3. Appoint Budget Officer for 2009 Gwen Balk

Business Items - Items 4 through 11

4. Approval of Consent Agenda Jim Dyer
 5. Discussion of Items Moved from Consent to Business Agenda Jim Dyer
 6. Second Quarter 2008 Financial Reports Roxana Hahn
 7. SEMSWA Presentation Robert Olislagers
 8. Fuel and Operations Report Todd Green
 9. Noise Report / Part 150 update Todd Green
 10. Economic Development Report Robert Olislagers
 11. Adjournment to Executive Session pursuant to CRS Section 24-6-402(4)(a)-(f); specifically to conference with legal counsel to receive advice concerning questions related to two separate issues: Security Arrangements and SEMSWA Fees. Jim Dyer
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- ❖ **Public Comment** Jim Dyer
 - ❖ **Comments from Board or Staff** Jim Dyer
 - ❖ **Execution of Documents** Gwen Balk