

# AGENDA

Arapahoe County Public Airport Authority  
Board of Commissioners Meeting  
Thursday, February 21, 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.

**February 21, 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, March 13, 2008 at 3:00 p.m., Wright Brothers Room
  - Citizen's Advisory Committee Meeting, May 13, 2008 at 7:00 p.m., Wright Brothers Room

## **Consent Agenda – Items 1 through 8**

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 9 unless the Board directs that an item be held for further discussion under Items Moved Item 10. 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 December 13, 2007 and January 10, 2008 Gwen Balk
2. Willowbrook Park Leasing, LLC and Hangar 63-6, LLC – Five Consent to Sublease related to Parcels 63-2, 63-5, 63-6, 63-10 and 63-11 in the Willowbrook Park Area Gwen Balk
3. Consent to Sublease between Liberty Centennial Holdings, Inc. and Liberty Media International, Inc. Gwen Balk
4. Ameriflight, LLC - Reapplication Under Minimum Standards Gwen Balk
5. November 2007 Financial Reports Roxana Hahn
6. Engineering Services Contract Michael Fronapfel
7. Amendment No. Twenty Three to the contract between CH2M Hill, Inc. and the Arapahoe County Public Airport Authority Michael Fronapfel
8. Amendment No. Twenty Four to the contract between CH2M Hill, Inc. and the Arapahoe County Public Airport Authority Michael Fronapfel

## **Business Items – Items 9 through 15**

9. Approval of Consent Agenda Jim Dyer
10. Discussion of Items Moved from Consent to Business Agenda Jim Dyer
11. Concept Plan for the expansion of the Straight Flight Inc. Hangar Michael Fronapfel
12. Fuel and Operations Report Jake Simpson
13. Noise Report / Part 150 update Leslie Brown
14. Economic Activity Report Robert Olislagers
15. Legislative Report Robert Olislagers
  - ❖ **Public Comment** Jim Dyer
  - ❖ **Comments from Board or Staff** Jim Dyer
  - ❖ **Execution of Documents** Gwen Balk