

AGENDA

Arapahoe County Public Airport Authority
Board of Commissioners Meeting
Thursday, January 10, 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.

January 10, 2008 (Revised: 1/9/08)

- ❖ **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, February 21, 2008 at 3:00 p.m., Wright Brothers Room
 - Citizen's Advisory Committee Meeting, March 11, 2008 at 7:00 p.m., Wright Brothers Room

Consent Agenda – Items 1 through 10

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 11 unless the Board directs that an item be held for further discussion under Items Moved Item 12. 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 Gwen Balk
2. Resolution 2008-01 Regarding Posting Places Gwen Balk
3. Resolution 2008-02 – Official Publications for Notice of Public Hearings Gwen Balk
4. Agreement Regarding the Representation and Billing Practices of Robinson, Waters & O'Dorisio (the "Agreement") Gwen Balk
5. Arapahoe County Public Airport Authority Savings 401k Plan – 2007 Interim Amendment Gwen Balk
6. Land Acquisition of Approximately 3.02 acres Robert Olislagers
7. Parking License Agreement with Adam Aircraft Industries, Inc. Robert Olislagers
8. October 2007 Financial Reports Roxana Hahn
9. Ratification of Fourth Quarter 2007 Expenditures Roxana Hahn
10. Sunborne XVI, Ltd. – Approval of Ground Lease and Agreement, Memorandum of Lease and Termination of FBO Agreement related to Lot FBO 17 Gwen Balk

Business Items – Items 11 through 16

11. Approval of Consent Agenda Jim Dyer
 12. Discussion of Items Moved from Consent to Business Agenda Jim Dyer
 - Added Item:** Hotel Sales Transaction Update and Approval of Documents Robert Olislagers
 13. November/December 2007 Land Use Referrals Leslie Brown
 14. Fuel and Operations Report Sean Settle
 15. Noise Report / Part 150 update Leslie Brown
 16. Legislative Report Robert Olislagers
- ❖ **Public Comment** Jim Dyer
 - ❖ **Comments from Board or Staff** Jim Dyer
 - ❖ **Execution of Documents** Gwen Balk