

AGENDA

Arapahoe County Public Airport Authority
Board of Commissioners Meeting
Thursday, July 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.
July 10, 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, August 14, 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 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 from June 19, 2008 **Gwen Balk**
2. Award of Contract for the rehabilitation of Taxiway C. **Michael Fronapfel**
3. Amendment No. Two to the contract between CH2M Hill, Inc. and the Arapahoe County Public Airport Authority **Michael Fronapfel**
4. Ratification of Second Quarter 2008 Expenditures **Roxana Hahn**

Business Items – Items 5 through 13

5. Approval of Consent Agenda **Jim Dyer**
6. Discussion of Items Moved from Consent to Business Agenda **Jim Dyer**
7. Establish Jurisdiction to Proceed with Public Hearings **Gwen Balk**
8. Development Plan for the construction of 7 aircraft storage hangars. **Michael Fronapfel**
9. Fuel and Operations Report **Jeff Kloska**
10. Noise Report / Part 150 update **Michael Fronapfel**
11. Economic Impact of High Fuel Cost Report **Robert Olislagers**
12. Legislative Report **Robert Olislagers**
13. 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: InterPort FBO Services Application and Security Arrangements. **Jim Dyer**

- ❖ **Public Comment** **Jim Dyer**
- ❖ **Comments from Board or Staff** **Jim Dyer**
- ❖ **Execution of Documents** **Gwen Balk**