

# AGENDA

Arapahoe County Public Airport Authority  
Board of Commissioners Meeting  
Thursday, June 19, 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.

## **June 19, 2008 – REVISED AGENDA**

- ❖ **Call to Order** Jim Dyer
- ❖ **Pledge of Allegiance** Jim Dyer
- ❖ **Public Comment** Jim Dyer
- ❖ **Amendments to the Agenda** Robert Oislagers
- ❖ **Next Meetings** Jim Dyer

- Next regular Board Meeting, July 10, 2008 at 3:00 p.m., Wright Brothers Room
- Citizen's Advisory Committee Meeting, July 8, 2008 at 7:00 p.m., Wright Brothers Room

### **Consent Agenda – Items 1 through 9**

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 10 unless the Board directs that an item be held for further discussion under Items Moved Item 11. 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 April 10, and May 8, May 2008 Gwen Balk
2. State Grant Agreement and Resolution 2008-04 - High Speed Runway Broom Michael Fronapfel
3. AIP-35 Grant Agreement – Rehabilitation of Taxiway-C Michael Fronapfel
4. AIP-36 Grant Agreement - Snow Removal Equipment (SRE) Building Expansion Michael Fronapfel
5. Award of Contract for the expansion of the Snow Removal Equipment (SRE) Building Michael Fronapfel
6. Amendment No. One to the contract between CH2M Hill, Inc. and the Arapahoe County Public Airport Authority Michael Fronapfel
7. Consent to Assignment of Lease from Air Methods Corporation to EJW Management, LLC Gwen Balk
8. XJet – Option to Lease Robert Oislagers, Gwen Balk
9. Group Medical Insurance Renewal Gwen Balk

#### **ADDED ITEM:**

- Clarion Hotel/Hotel Gold Crown Robert Oislagers

### **Business Items – Items 10 through 22**

10. Approval of Consent Agenda Jim Dyer
11. Discussion of Items Moved from Consent to Business Agenda Jim Dyer
12. Audit of the ACPAA Financial Statements for the year ending December 31, 2007 Roxana Hahn
13. SunBorne Lot FBO 12 Office Hangar Concept Plan Michael Fronapfel
14. SunBorne Lot FBO 12 Fuel Farm Concept Plan Michael Fronapfel
15. SunBorne Lot FBO 15-16 Office Hangar Concept Plan Michael Fronapfel
16. Establish Jurisdiction to Proceed with Public Hearing Brian Magoon
17. Continuation of Public Hearing on Application under Standards from InterPort FBO Services, LLC to conduct Fixed Base Operator service activities under Part 3 Section (2) of Centennial Airport's Minimum Standards for Commercial Aeronautical Activities ("Standards") Gwen Balk
18. Fuel and Operations Report Jeff Kloska
19. Noise Report / Part 150 update Leslie Brown
20. CABA Report Robert Oislagers, Iver Retrum
21. Legislative Report Robert Oislagers
22. 40<sup>th</sup> Anniversary Report Robert Oislagers
  - ❖ **Public Comment** Jim Dyer
  - ❖ **Comments from Board or Staff** Jim Dyer
  - ❖ **Execution of Documents** Gwen Balk