

# AGENDA

Arapahoe County Public Airport Authority  
Board of Commissioners Meeting  
Thursday, May 8, 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.

**May 8, 2008**

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

- Next regular Board Meeting, June 19, 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 5**

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 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 March 2008 Gwen Balk
- 2. Consent to Sublease between AAI Investments and Willowbrook Park Leasing Gwen Balk
- 3. SunBorne Lease Amendments Gwen Balk
- 4. Easement for a temporary sediment pond on ACPAA property Michael Fronapfel
- 5. Permanent slope easement on ACPAA property Michael Fronapfel

## **Business Items – Items 6 through 18**

- 6. Approval of Consent Agenda Jim Dyer
- 7. Discussion of Items Moved from Consent to Business Agenda Jim Dyer
- 8. Establish Jurisdiction to Proceed Legal Counsel
- 9. Public Hearing – Development Plan from Xjet Michael Fronapfel
- 10. Public Hearing – Development Plan from Straight Flight Inc. hangar Michael Fronapfel
- 11. Memorandum of Understanding (MOU) between ACPAA & SEMSWA Michael Fronapfel
- 12. March 2008 Financial Reports Roxana Hahn
- 13. Fuel and Operations Report Jake Simpson
- 14. Noise Report / Part 150 update Leslie Brown
- 15. January through April 2008 Land Use Referrals Leslie Brown
- 16. 40<sup>th</sup> Anniversary Report Robert Olslagers
- 17. Economic Development Report Robert Olslagers
- 18. Legislative Report Robert Olslagers
  - ❖ **Public Comment** Jim Dyer
  - ❖ **Comments from Board or Staff** Jim Dyer
  - ❖ **Execution of Documents** Gwen Balk