

**REPORT/ RECOMMENDATION TO THE BOARD OF COMMISSIONERS OF
ARAPAHOE COUNTY PUBLIC AIRPORT AUTHORITY AND
RECORD OF ACTION**

December 9, 2021

FROM: Gwen C. Balk, Director – Administration
Jay Clark, Director - Administration

SUBJECT: 2022 Schedule of Regular Meetings

RECOMMENDATION: Motion to approve Notice Year 2022 Regular Public Meetings.

BACKGROUND: The Authority’s By-Laws currently require that notice of regular meetings be posted as soon as possible before the start of the new year in the Administration Buildings of Arapahoe County, Douglas County, City of Centennial and City of Greenwood Village and in the County Courthouses of Arapahoe and Douglas County and that the notices be posted throughout the year.

Pursuant to CRS 24-6-402(2), State law allows us to post on our website and gives us the option but not requirement to voluntarily post at the above physical sites as long as the meeting schedule is readily available to the public on our website throughout the year and that any final meeting agenda is posted 24 hours prior to the meeting on the website as well. See attached 2022 Meetings Schedule.

Please note that all regular meetings will be held on the second Thursday of each month as required under the By-Laws EXCEPT for the following:

1. The meeting in June will be held on the third Thursday due to County Commissioner conflicts.
2. All meetings will begin at 3:00 p.m. in 2022.
3. There will be no meetings in January or July.

FINANCIAL DATA: Not Applicable.

REVIEW BY OTHERS: Michael Fronapfel, Abbey Friedman

PRESENTERS: Gwen Balk and Jay Clark

Action of the Board of Commissioners

	1 st	2 nd	YES	NO	ABSTAIN
Bagnato	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Baker	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Doubek	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Holen	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Sharpe	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>