

# AGENDA

Arapahoe County Public Airport Authority  
Board of Commissioners Meeting  
Wright Brothers Room, Centennial Airport  
7565 S. Peoria Street Englewood, CO

Except where noted, all scheduled items will be heard in the Board Room Suite 115 at above noted address.  
**December 9, 2021 at 3:00 p.m.**

- |                                   |                       |
|-----------------------------------|-----------------------|
| ❖ <b>Call to Order</b>            | <b>Nancy Sharpe</b>   |
| ❖ <b>Pledge of Allegiance</b>     | <b>Nancy Sharpe</b>   |
| ❖ <b>Public Comment</b>           | <b>Nancy Sharpe</b>   |
| ❖ <b>Amendments to the Agenda</b> | <b>Mike Fronapfel</b> |
| ❖ <b>Next Meetings</b>            | <b>Nancy Sharpe</b>   |

- Next Roundtable Meeting, February 2, 2022 at 6:30 p.m., Virtual/Hybrid Wright Brothers Room
- Next Regular Board Meeting, February 10, 2022 at 3:00 p.m., Virtual/Hybrid Wright Brothers Room

## **Consent Agenda – Items 1 – 11**

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)

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|--|----------------------------|
| 1. Approve Minutes of November 12, 2021                            | <b>Gwen Balk</b>           |
| 2. 2022 Meetings Schedule  | <b>Gwen Balk/Jay Clark</b> |
| 3. COVID Grant (ARPA)  | <b>Mike Fronapfel</b>      |
| 4. ACWAA Easement for Aero Colorado 2.0                            | <b>Gina Conley</b>         |
| 5. APP Centennial, LLC – Lessor’s Estoppel Certificate             | <b>Gwen Balk/Jay Clark</b> |
| 6. Internship Grant Agreement                                      | <b>Lorie Hinton</b>        |
| 7. Amendment No.3, Modification #1 to the CH2M Hill Inc., Contract | <b>Mike Fronapfel</b>      |
| 8. Amendment No.4, Modification #1 to the CH2M Hill, Inc. Contract | <b>Mike Fronapfel</b>      |
| 9. Approval of Subleases on Parcel 50-5                            | <b>Luke Skaflen</b>        |
| 10. October Financials   | <b>Roxana Hahn</b>         |
| 11. Approval of Consent Agenda                                     | <b>Nancy Sharpe</b>        |

## **Business Agenda – Items 12 – 15**

- |   |                                     |
|---|-------------------------------------|
| 12. Items Moved from Consent Agenda for Discussion        | <b>Nancy Sharpe</b>                 |
| 13. Establish Jurisdiction to Proceed with Public Hearing | <b>Kimberly Bruetsch</b>            |
| 14. 2022 Annual Budget and Resolutions 2021-09 & 2021-10  | <b>Andrew Gillespie/Roxana Hahn</b> |
| 15. Hotel Status Update                                   | <b>Robert Olislagers</b>            |

## **Reports – Items 16 – 20**

- |  |                          |
|--|--------------------------|
| 16. Fuel and Operations Report November 2021   | <b>Jeremy Gunn</b>       |
| 17. Noise Report November 2021                 | <b>TBD</b>               |
| 18. Centennial Airport Noise Roundtable Update | <b>Melissa Coudeyras</b> |
| 19. Legislative Report                         | <b>Mike Fronapfel</b>    |

- |  |                     |
|--|---------------------|
| ❖ <b>Public Comment</b>                | <b>Nancy Sharpe</b> |
| ❖ <b>Comments from Board and Staff</b> | <b>Nancy Sharpe</b> |

# AGENDA

❖ **Execution of Documents**

20. End of the Year Presentation Video

Adjournment

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**Gwen Balk**  
**Mike Fronapfel**  
**Nancy Sharpe**

Preliminary Web Documents