

September 8, 2022

The Board of Commissioners of the Arapahoe County Public Airport Authority, Arapahoe County, Colorado, held a regular meeting open to the public at Centennial Airport, Administration Complex, 7565 South Peoria St., Englewood, Colorado, located within the County, on September 8, 2022 at 2:30 p.m.

The following members were present:
Commissioner Bagnato, Chairman Pro-Tem
Commissioner Doubek, Treasurer
Commissioner Holen, Voting Member
Commissioner Huffman, Ex-Officio
Commissioner Sieber, Ex-Officio

The following members were absent, but excused:
Commissioner Sharpe, Chair
Commissioner Baker, Clerk
Commissioner Laydon, Ex-Officio

Each Commissioner was notified of the date, time and place of the meeting and the purpose to which it was called. At least three (3) days prior to the date of the meeting, Public Meeting notices were posted, and an agenda was posted on the Authority's website and in the window of the door at the Administration building. Please note that this public meeting was held through video and web conferencing software options for the Board members, staff and public.

Call to Order & Pledge of Allegiance

Chair Pro-Tem Bagnato called the meeting to order at 2:30 PM and recited the Pledge of Allegiance.

1. Adjourn to Executive Session pursuant to CRS Section 24-6-402(4)(a)-(f); specifically concerning legal advice related to Real Estate Matters **Thad Bagnato**

Recommendation: Motion to adjourn to Executive Session to discuss any of the following pursuant to CRS Section 24-6-402(4): (a) purchase, acquisition, lease, transfer, or sale of any real, personal or other property interest; (b) conference with an attorney for purposes of receiving advice on specific legal questions; (c) matters to be kept confidential by federal or state law; (d) security arrangements; (e) determining positions relative to matters that may be subject to negotiations or negotiation strategies; and (f) personnel matter.

Commissioner Doubek made a motion to adjourn to Executive Session as recommended by Chair Pro-Tem Bagnato and Commissioner Holen seconded; the motion passed unanimously.

The Board reconvened at 3:06 P.M.

Public Comment

No Comment

Amendments to the Agenda

- Due to the Chair and Clerk not being present at the meeting, all documents approved at today's meeting will be signed by the Chair Pro-Tem and Assistant Clerk.
- Please note that as previously stated prior to the meeting on the Fuel and Ops for August, the August Noise Report, the Noise Roundtable report and the Legislative/Airport Update, no reports will be presented at today's meeting unless asked by the Board.

Next Meetings

- October 5, 2022 @ 6:30 p.m. – Noise Roundtable Meeting – Wright Brother's Room, Hybrid
- October 13, 2022 @ 3:00 p.m. – Regular Board Meeting – Wright Brother's Room, Hybrid

CONSENT AGENDA

- 2. Approve Minutes of August 11, 2022** **Stacey Davenport**
Recommendation: Motion to approve the minutes of August 11, 2022 and authorize the Chair to sign.
- 3. Public Use Access Agreement for a sidewalk adjacent to the South Suburban Parks and Recreation Replacement Dome** **Lauren Wiarda**
Recommendation: Motion to conditionally approve the Public Use Access Agreement for the South Suburban Parks and Recreation replacement Dome and authorize the Chair and Clerk to sign, pending final review and approval of the Agreement and legal description by staff and legal counsel.
- 4. Change Order #1 to the AIP 56 Contract with IHC Scott** **Lauren Wiarda**
Recommendation: Motion to approve Change Order #1 to the AIP 56 contract with IHC Scott and authorize the Chair to sign.
- 5. Air Plaza 50 Bid Update** **Mike Fronapfel**

Recommendation: Motion to approve the Letter of Intent (LOI) for the purchase of the Air Plaza 50 building and authorize the Executive Director to draft a purchase and sales agreement (PSA) and ground lease.

6. Finance Committee Appointments

Mike Fronapfel

Recommendation: Motion to appoint the following Commissioners to the Finance Committee:

- Commissioner Baker
- Commissioner Bagnato
- Commissioner Sieber

7. July Financial Report

Andrew Gillespie

Recommendation: Advisory.

8. Approval of Consent Agenda

Thad Bagnato

Recommendation: Approval of the Consent Agenda

Commissioner Holen made a motion to approve the consent agenda which followed by a second from Commissioner Doubek; the motion passed unanimously.

BUSINESS AGENDA

9. Items Moved to the Business Agenda

Thad Bagnato

None.

REPORTS

- **ALL REPORTS WERE PROVIDED TO THE BOARD ON THE DAIS, NONE WERE ASKED TO BE PRESENTED.**

10. Fuel and Operations Report for August 2022

Luis Gonzales

Recommendation: Advisory

Mr. Gonzales provided the following information:

- 2022 YTD Operations: Up 0.5% from 2021 at 207,633
- Monthly Operations August: Up 3.1% from 2021 at 30,455
- 2022 YTD Fuel Totals for August: Up 7.6% from 2021 at 11,482,516
- Monthly Fuel Totals for August: Down 3.9% from 2021 at 1,570,504
- Monthly AvGas Sales August: Down 0.1% from 2021 at 67,109
- Monthly Jet Fuel Sales August: Down 4.0% from 2021 at 1,503,395
- Monthly Market Share for fuel sales for August: DJC: 35.8%; TAC Air (Signature North): 25.9%; Signature (South): 25.2%; Modern Aviation: 12.9%; Heliplex: .2%

13. Noise Update

Samantha Blymyer

Recommendation: Advisory

Ms. Blymyer provided the following statistics for August 2022 noise complaints:

- There were 618 complaints from 88 households.
- Year-to-Date there are 3,779 complaints from 185 households.
- With the top household removed, there were 503 complaints for the month of August
- There were 574 daytime complaints; 44 nighttime complaints
- 60 total response requests with 30 requesting a response by email, 30 requesting a response by phone
- Majority of the complaints come from Greenwood Village at 26%, Unincorporated Arapahoe County at 24%, Centennial at 19%, Castle Rock and 14%, and Unincorporated Douglas County at 5%
- The Top 5 households comprise 63 of year-to-date complaints.; with the top 1 household comprising 22% with 835 complaints in Greenwood Village
- Departures led complaints with 49% by operation type followed by arrivals at 33%; Prop aircraft led complaints at 62% and Jet aircraft at 38% with number one household removed.
- Staff provided the 2018 Census population information for the surrounding cities and counties affected by aircraft noise

14. Centennial Airport Noise Roundtable Update

Samantha Blymyer

Recommendation: Advisory

Ms. Blymyer provided the following.

- ACPAA Airport management, led by Michael Fronapfel, took most members of CACAR on an airport tour to familiarize the organization with the airport layout and an inside look of airport operations.
- Public comments by Betty Todd and Randy Johnson, in attendance, and emails from the community noted that air traffic seemed to have significantly increased over the last month. They stated that it is not necessarily the noise level but the volume of continuous traffic.
- Community Outreach received new committee members and has secured our website and domain name for another three years.
- Fly Quiet committee is collaborating with the Noise Monitor committee on some overlapping ideas.
- Noise monitor committee received an update to the status of the mobile noise monitor which has been placed back at a previous location and is gathering data to be presented at a future meeting.
- The Roundtable was briefed on the temporary closure of runway 17R/35L for resurfacing and the potential differences of noise exposure over the surrounding community including the public commenter's locations.
- The board has reached out to Congressman Jason Crow (CO-06) for a sharing meeting as Congressman Crow is a member of the Congressional Quiet Skies Caucus.

15. Legislative Report

Mike Fronapfel

Recommendation: Advisory

Mr. Fronapfel informed the Board that the Morgan Adams Foundation Concours d' Elegance was a great success with a record number of 1,800 attendees at the event this year! He stated that work has started on the AIP-56 project with the Runway 17R/35L and Taxiway B being closed for rehabilitation from September 6th through October 10th. Mr. Fronapfel advised that the FAA has approved the use of G100UL fuel in all piston aircraft. G100UL had previously been approved for a limited number of low compression engines but with the latest announcement from the FAA includes allowing its use in higher-compression engines. The timing for when G100UL will reach airports is still uncertain until large scale manufacturing and distribution can be figured out.

Public Comment

Thad Bagnato

No public comment.

Comments from Board or Staff

Thad Bagnato

Execution of Documents

Stacey Davenport

Adjournment

Thad Bagnato

Chair Pro-Tem Bagnato adjourned the meeting at 3:09 pm.

Approved:



Thad Bagnato, Chair Pro-Tem

