

November 10, 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 November 10, 2022 at 3:00 p.m.

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

The following members were absent, but excused:
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 Sharpe called the meeting to order at 3:00 PM and recited the Pledge of Allegiance.

Public Comment

During the first public comment period, several residents from Greenwood Village and Centennial spoke to the Board regarding concerns they have about noise, lead contamination from training aircraft and, what could be done by the airport to help and or what they could do as concerned citizens. Chair Sharpe, Mr. Fronapfel, and Commissioners Bagnato, Holen, Sieber, and Huffman all responded to the complaints brought forward by the different residents. Public comment ended around 4:20 P.M.

At the request of the residents, the Noise Roundtable report and Noise Report for October were presented prior to the approval of the Consent agenda as amended.

Amendments to the Agenda

ADDED ITEM: CONSENT - Cloud 7 Aviation and Peregrine Avionics – Consent to Second Amendment to Sublease Hangar 4

Next Meetings

- November 10, 2022, following the Board meeting – Centennial Airport Foundation Meeting
- December 7, 2022 @ 6:30 p.m. – Noise Roundtable Meeting – Wright Brother's Room, Hybrid
- December 8, 2022 @ 3:30 p.m. – Regular Board Meeting – Wright Brother's Room, Hybrid

CONSENT AGENDA

- 1. Approve Minutes of October 13, 2022** **Stacey Davenport**
Recommendation: Motion to approve the minutes of October 13, 2022 and authorize the Chair to sign.
- 2. Auditor Engagement** **Andrew Gillespie**
Recommendation: Motion to engage FORVIS, LLP for the audit of the 2022 Financial Statements and authorize the Chair to sign the Engagement Letter.
- 3. Notice of Rescheduled time of December 8, 2022, Board Meeting to 3:30pm** **Stacey Davenport**
Recommendation: Public Notice of Time Change to next Board Meeting on December 8, 2022, from 3:00pm to 3:30pm.

ADDED ITEM: Cloud 7 Aviation and Peregrine Avionics – Consent to Second Amendment to Sublease Hangar 4 **Luke Skaflen**
Recommendation: Motion to approve the Consent to Second Amendment to Sublease in Cloud 7 Aviation Hangar 4 and authorize the Chair and Clerk to sign.
- 4. Approval of Consent Agenda.** **Nancy Sharpe**
Recommendation: Approval of the Consent Agenda

Commissioner Holen made a motion to approve the consent agenda as amended followed by a second from Commissioner Bagnato; the motion passed unanimously.

BUSINESS AGENDA

- 5. Items Moved to the Business Agenda**
None.

Nancy Sharpe

REPORTS

- 6. September Financial Reports**
Recommendation: Advisory.

Andrew Gillespie

Mr. Gillespie presented the September 2022 Financial reports. Commissioner Holen asked a question regarding the financial reports and both Commissioners Bagnato and Huffman made comments about the grooving and the financials; Mr. Gillespie and Mr. Fronapfel responded.

- 7. Fuel and Operations Report for October 2022**
Recommendation: Advisory

Saeed Al-Mosawi

Mr. Al-Mosawi stated the following:

- 2022 YTD Operations: Down 2.9% from 2021 at 264,135
- Monthly Operations October: Up 9.6% from 2021 at 29,926
- 2022 YTD Fuel Totals: Up 4.1% from 2021 at 14,385,348
- Monthly Fuel Totals for October: Down 10.9% from 2021 at 1,468,393
- Monthly AvGas Sales October: Up 7.1% from 2021 at 61,452
- Monthly Jet Fuel Sales October: Down 11.5% from 2021 at 1,406,941
- Monthly Market Share for fuel sales for October: DJC: 31.7%; Signature South: 19.2%; Signature North (TAC): 26.2%; Modern Aviation: 12.7%; Heliplex: .2%

- 8. October Noise Update**
Recommendation: Advisory

Samantha Blymyer

Ms. Blymyer presented statistics on the October 2022 noise complaints. She stated the following:

- There were 440 complaints from 53 households
- Year-to-Date there are 4,615 complaints from 218 households
- With the top household removed, there were 334 complaints for the month of October
- There were 411 daytime complaints; 29 nighttime complaints
- 45 total response requests with 30 requesting a response by email, 15 requesting a response by phone
- Majority of the complaints come from Greenwood Village at 27% followed by Centennial at 24%, Castle Rock at 15%, and Unincorporated Douglas County at 8%
- The Top 5 households comprise 62% of year-to-date complaints.; with the top 1 household comprising 20% with 941 complaints in Greenwood Village
- Arrivals led complaints with 36% by operation type followed by departure at 32%; Prop aircraft led complaints at 70%
- Staff provided a 2018 Census population information for the surrounding cities and counties affected by aircraft noise

Mrs. Audra Dubler of Greenwood Village asked about the noise monitors. Ms. Blymyer responded that she would be in contact with an update regarding the monitors.

- 9. Centennial Airport Noise Roundtable Update**
Recommendation: Advisory

Paul Krier (Unincorporated Arapahoe County)

Mr. Krier reported the following.

- The current key to understanding noise complaints moving to different locations after the midair flight pattern procedures change is FAA participation with the airport and CACNR. Disappointingly, the FAA representative did not show up to our meeting.
- Public comments were extensive with multiple concerned citizens. Comments continue to concern residents of Louviers and Elizabeth due to high density ground reference maneuvering in the outlying training areas. Increasingly, we are receiving comments north of the airport in the Greenwood Village area due to flight pattern changes enacted by the FAA after the midair incident.
- The Fly Quiet Committee presented a “deep dive” into their present and future action items. This was an extensive review to clean up past items and prioritize future endeavors.

- Community Outreach Committee is working with airport staff over potential copyright photo issues with the CACNR website. Hopefully, this be resolved in the near future.
- The Noise Monitor and Fly Quiet Committees continue to meet regarding a flight school rewards program. Airport staff is assisting in information and data gathering, which may be extensive and hopefully not time prohibitive. Goal for the rollout is 1st to 2nd quarter 2023.
- Flight school engagement was productive, and the Roundtable looks forward to continued partnership and communications with all concerned parties.

10. Legislative and Airport Update Report

Mike Fronapfel

Recommendation: Advisory

Mr. Fronapfel advised the Board that currently the nation is still waiting to get the final election results which will drive the legislative priorities and focus. He also informed that VF Corporation received a Certificate of Occupancy and completed their move into their new office/hangar on October 12th. This is currently the largest facility of its kind on the airport for now. He also informed that grooving of Runway 17R/35L and TWY-A was completed in October. Runway 17R/35L will be closed again for permanent striping sometime in the next couple of weeks. Mr. Fronapfel included that Mr. Nupen Patel, the new hotel owner advised that they have hauled away over 50 roll away dumpsters and are making good progress on the interior repairs and improvements. Mr. Patel said they have all the new furniture and fixtures on order and assuming there aren't any significant supply chain delays, he hopes they will be able to re-open the hotel in March 2023. Mr. Fronapfel stated that airport staff will be recommending a 6-month extension of the initial ground lease rate at the December 8th meeting. This should provide them enough time to get through the renovation period and hotel opening.

Public Comment

Nancy Sharpe

Mr. Ulrich with Denver jet Centers asked if any members of the Board were aware of the Avigation Easements that George Wallace put in place in the late 60's and if anyone has mapped where the easements fall compared to what discussions are taking place about noise and who is affected by the easements because it does protect the airport.

Comments from Board or Staff

Nancy Sharpe

Commissioners Huffman, Bagnato, and Holen along with Ms. Blymyer circled back to a comment that was made earlier in the meeting about specific flights doing what could be seen as illegal over houses. They asked the resident of Greenwood Village if they see the aircraft to get as much information as possible and call it in so the airport can look into it. The Board expressed their shared concerns again to the residents around the airport and reassured them that this matter would continue to be looked at.

Execution of Documents

Stacey Davenport

Adjournment 4:59PM

Nancy Sharpe

Approved:


Nancy Sharpe, Chair