

March 16, 2023

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, in the new Administration facility "The Hangar" at 7565 South Peoria St., Englewood, Colorado, located within the County, on March 16, 2023, at 3:00 p.m.

The following members were present:

Commissioner Bagnato, Chair
Commissioner Baker, Chair Pro-Tem
Commissioner Campbell-Swanson, Clerk
Commissioner Doubek, Assistant Clerk
Commissioner Holen, Treasurer
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 Bagnato called the meeting to order at 3:00 P.M. and recited the Pledge of Allegiance.

Amendments to the Agenda

* The first public comment period will take place after Consent Agenda - Items 1-6 and Business Agenda - Items 7-8.

Next Meetings

- March 16, 2023 – Centennial Airport Foundation Meeting, following the Board Meeting
- April 5, 2023 @ 6:30 p.m. – Noise Round Table Meeting – Hybrid, Wright Brothers Room
- April 13, 2023 @ 3:00 p.m. – Regular Board Meeting – Hybrid, Wright Brothers Room

CONSENT AGENDA

1. **Approve Minutes of February 9, 2023.** **Stacey Davenport**
Recommendation: Motion to approve the minutes of February 9, 2023, and authorize the Chair to sign.
2. **1st Amendment to Temporary Construction Material and Equipment Storage Agreement** **Luke Skaffen**
Recommendation: Motion to approve the First Amendment to Temporary Construction Material and Equipment Storage Agreement and authorize the Chair and Clerk to sign.
3. **Arapahoe County Water and Wastewater Authority (ACWWA) Easement for Modern Aviation Hangars and FBO Development** **Lauren Wiarda**
Recommendation: Motion to approve the ACWWA Easement Agreement for Modern Aviation Hangars and FBO Development and authorize the Chair to sign.
4. **Seal Coat Taxiway A and Remark Airfield** **Lauren Wiarda**
Recommendation: Motion to award the contract for the seal coating of Taxiway A and airfield remarking to American Road Maintenance and authorize the Chair and Clerk to sign the Contract and the Chair to sign the Notice of Award and Notice to Proceed.
5. **Resolution 2023-05 – Internship Grant Agreement** **Lorie Hinton**
Recommendation: Motion to ratify Resolution 2023-05 signed by Lorie Hinton, Assistant Airport Director on February 22, 2023.
6. **Approval of Consent Agenda** **Thad Bagnato**
Recommendation: Motion to approve the Consent Agenda.

Commissioner Baker made a motion to approve the Consent Agenda and a second motion was made by Commissioner Doubek; the motion passed unanimously.

BUSINESS AGENDA

7. **Items Moved from Consent Agenda for Discussion** **Thad Bagnato**
None.

Commissioner Huffman asked about Item #2. He stated that he did not want it moved off the consent agenda, just wanted clarification on whether there is a height restriction in the lease; both Mr. Skaflen and Mrs. Wiarda replied.

8. Resolution 2023-06, 100LL Avgas to Unleaded Fuel Transition

Mike Fronapfel

Recommendation: Motion to approve Resolution 2023-06, 100LL Avgas to Unleaded Fuel Transition and authorize the Chair and Clerk to sign.

Mr. Fronapfel advised the Board that Centennial Airport is getting ahead of the change that is coming for switching from 100LL fuel to 94UL fuel. He informed that by the end of 2023 is when we hope to have the transition for leaded to unleaded fuel; however, he did inform that until the full transition happens across the country, leaded fuel will still be available and can be mixed with the unleaded in the tanks. Mr. Fronapfel stated that two of the four flight schools here at Centennial have already agreed to transition and that the airport will help pay for getting the STC's needed for Unleaded fuel per aircraft. Chair Bagnato and Commissioners Holen, Huffman and Sieber asked several questions, Mr. Fronapfel responded. Commissioner Campbell-Swanson made a motion to approve Resolution 2023-06; it was followed by a second from Commissioner Holen and the motion passed unanimously.

Public Comment

After Mr. Fronapfel gave his report, Chair Bagnato opened the first public comment period at which time 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 Bagnato, Mr. Fronapfel, and Commissioners Campbell-Swanson, and Holen all responded to the complaints brought forward by the different residents. Public comment ended around 4:00 P.M.

REPORTS

9. December 2022 Financial Reports

Andrew Gillespie

Recommendation: Advisory

Mr. Gillespie presented the December 2022 financial reports. Chair Bagnato and Commissioner Huffman asked questions regarding December and the financial analysis; Mr. Fronapfel and Mr. Gillespie replied.

10. Fuel and Operations Report for February 2023

Kai Butler

Recommendation: Advisory

Mr. Butler presented the following:

- 2023 YTD Operations: Up 6.7% from 2022 at 48,009.
- Monthly Operations February: Up 5.7% from 2022 at 24,275.
- 2023 YTD Fuel Totals: Down 14.4 from 2022 at 2,313,576.
- Monthly Fuel Totals February: Down 11.3 from 2022 at 1,169,282.
- Monthly AvGas Sales February: Up 25.2% from 2022 at 60,074.
- Monthly Jet Fuel Sales February: Down 12.7% from 2022 at 1,109,208.
- Monthly Market Share for fuel sales for February: JCoC: 45.9%; Signature South: 24.4%; Signature North: 16.2%; Modern: 13.3%; Heliplex: 0.2%.

Commissioner Sieber asked why the two Signature locations are still separated for fuel totals. Mr. Fronapfel replied that Signature and the Authority have chosen to keep their numbers separate to keep better track of the customers that fly out of the two locations; Signature South gets more of the contract jets like Net Jets and corporate jets compared to Signature North who deals more with the smaller, private charter operations.

11. Noise Report for February 2023

Samantha Blymyer

Recommendation: Advisory

Ms. Samantha Blymyer presented the following statistics on the February noise complaints:

- For February 2023 there were 451 complaints from 67 households; with the number one household removed there were 346 noise complaints.
- 2023 YTD complaints are 1,225 from 98 households.
- Of the 451 complaints, only 49 requested a response by email and 7 by phone.
- Unincorporated Arapahoe County led complaints at 38%, Greenwood Village at 34%, Centennial at 11%, and both Castle Rock and Unincorporated Douglas County at 4%
- 419 complaints came from the daytime operations and 32 came from nighttime operations.

- For February 2023 there was 24,275 operations
- The number one household resides in Greenwood Village with 379 complaints which make up 31% of the complaints for 2023 year to date.
- Props led complaints by aircraft type with 78%, training lead complaints by operation at 47% followed by departures at 33% and arrival at 20%

12. Centennial Airport Community Noise Roundtable Update

Bill Wasmund

Recommendation: Advisory

Mr. Wasmund presented the following report for the noise roundtable.

Dan Reimer - Independent aviation attorney

- Provided information regarding ANCA, 14 CFR part 161, and 14 CFR part 36.
- Provided information on FAA Grant Assurances, formal and informal complaints, loss of funding for violations.
- Community supplied questions -- Answered.

Review Airport Noise and Capacity Act (ANCA) of 1990

- Mandated the establishment of 14 CFR Part 161, Notice and Approval of Airport Noise and Access Restrictions.
- Required the phase out of aircraft with part 36 Stage 2 engines by year 2000.
- Placed limits on local user restrictions (curfews).
- Failure to follow the provisions in 14 CFR Part 161 can result in loss of AIP funds or Grant Assurances.

Review 14 CFR part 36

- Centered on reducing the amount of noise from Turbojet engines. Creation of Stage I-V standards for aircraft engines.
- Prop Aircraft not stage rated. Part 36 does not apply.

Practice Box Development: Southwest

- The Southwest practice areas have been reworked. Based on the map for the southwest area provided by Aspen Flying club, the box over Chatfield has been removed entirely. The Louviers and Sedalia boxes have been moved to the south to avoid training activities over the developed areas including Sedalia, Louviers, The Meadows, and Castle Rock. Multi-engine training will have priority in the N. Perry and S. Perry boxes; the nearby instrument approaches are accurately depicted by the red line.

Practice Box Development: Southeast

- The Southeast boxes have been replaced with the following lay out based on the map provided by Aspen Flying Club. The 3 Towers and Elizabeth boxes are created using the DEN VOR 180 Radial as a reference. Each new box is then created in 20° increments counterclockwise: i.e., 160°,140°,120°,100°. The nearby instrument approaches are accurately depicted by red lines on the map.

Practice Box Development: East

- The East Practice Boxes have been replaced with the following layout identical in format to the SE Practice Boxes based on the map provided by Aspen Flying, this is a draft concept for these practice areas and was approved by the 4 largest flight schools at Centennial Airport and the flight schools at Colorado Air and Space Port will be approached with this final draft; one has already agreed to switch. A change-over date has yet to be agreed upon. This date will be announced to the public by the Colorado Pilot's Association pending tasks for completion which include a final review by the local Flight Schools and the development of supporting documentation.

Commissioner Huffman and members of the community asked several questions and made comments about the report from the roundtable; Mr. Wasmund and Mr. Fronapfel replied.

14 Legislative Report and Airport Update

Mike Fronapfel

Recommendation: Advisory

Mr. Fronapfel advised the Board that his recent Washington DC trip was very productive. It included 7 in-person meetings with Representative's staff, an in-person meeting with Representative Brittany Pettersen, an in-person meeting with Senator Hickenlooper's staff, and a virtual meeting with Senator Bennet's staff. He informed that during their meetings, the Colorado Airport Operators Association and Centennial Airport legislative priorities were reviewed. These meeting were more important than usual this year since the FAA's reauthorization is currently being reviewed. Mr. Fronapfel stated that Centennial Airport has received a \$4 million BIL grant for the siting, design, and engineering for a new air traffic control tower, \$1.6 million in BIL funds for rehabilitating portions of

the main parking lot and InterPort Blvd, and we expect to receive a \$2 million grant for a new Part 150 Noise and Land Use Compatibility Study.

Mr. Fronapfel also advised the Board that work is set to begin on several airport capital improvement projects this year including but not limited to, a new mid field runup area, a new maintenance bay and crew rest area, new security/wildlife fencing, and rehabilitation on a portion of the main parking lot and InterPort Blvd. In addition, by the end of the year, we expect to take delivery of two new Aircraft Rescue Fire Fighting (ARFF) trucks, an ARFF training apparatus, two new multi-function snow removal pieces of equipment and a new tow-behind runway broom. Private development over the next two years is expected to include the completion of the Floors and Doors 2.0 office building and hangar, VMax Hangar, Phase 1 (10 hangars) of the Sky Harbor hangar development, Signature North hangar, opening of the newly renovated Four Points at Sheraton hotel, and pending Board approval a Flagship Foods/Wings Over the Rockies hangar, office, food hall development.

Commissioners Huffman, Sieber, and Mr. Cucci from the community asked questions regarding Mr. Fronapfel's trip and the fuel costs; Mr. Fronapfel replied.

Public Comment

None Thad Bagnato

Comments from Board or Staff

None Thad Bagnato

Adjournment

The meeting adjourned at 4:35 p.m. Thad Bagnato

Execution of Documents

Stacey Davenport

Approved:


Thad Bagnato, Chair