

April 13, 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 Administration Complex, 7565 South Peoria St., Englewood, Colorado, located within the County, on April 13, 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 Alliance.

Amendments to the Agenda

- None

Next Meetings

- May 3, 2023 @ 6:30 p.m. – Noise Roundtable Meeting – Wright Brother's Room, Hybrid/Virtual
- May 11, 2023 @ 3:00 p.m. – Regular Board Meeting – Wright Brother's Room, Hybrid/Virtual

CONSENT AGENDA

- 1. Approve Minutes of March 16, 2023** **Stacey Davenport**
Recommendation: Motion to approve the minutes of March 16, 2023, and authorize the Chair to sign.
- 2. Apteryx, Inc., d/b/a Arapahoe Aero – Reapplication under Centennial Airport's Minimum Standards for Commercial Aeronautical Activities** **Luke Skaflen**
Recommendation: Motion to approve the reapplication from Apteryx, Inc., d/b/a Arapahoe Aero and authorize Chair and Clerk to sign the associated 10-year Agreement Under Standards.
- 3. Consent to Hangar Sub-Sublease Agreement** **Luke Skaflen**
Recommendation: Motion to approve Consent to Hangar Sub-Sublease Agreement and Authorize Chair and Clerk to Sign.
- 4. 2023 Upgrade Perimeter Fence – Phase 1** **Lauren Wiarda**
Recommendation: Motion to award the contract for phase 1 of the perimeter fence upgrade to Complete Fence and authorize the Chair and Clerk to sign the Contract and the Chair to sign the Notice of Award and Notice to Proceed.
- 5. Ratification of First Quarter 2023 Expenditures** **Andrew Gillespie**
Recommendation: Motion to ratify First Quarter 2023 Expenditures in the amount of \$2,323,527.46.
- 6. February 2023 Financial Reports** **Andrew Gillespie**
Recommendation: Advisory.
- 7. Approval of Consent Agenda** **Thad Bagnato**
Recommendation: Approval of the Consent Agenda.

Commissioner Holen made a motion to approve the Consent Agenda as published; the motion was seconded by Commissioner Baker and passed unanimously.

BUSINESS AGENDA

8. Items Moved to the Business Agenda
None.

Thad Bagnato

9. Update on County activities related to Centennial Airport noise and leaded fuel concerns. Jessica Campbell-Swanson
Recommendation: Advisory.

Commissioner Campbell-Swanson delivered an update on County activities related to concerns from community members. Commissioner Campbell-Swanson reported that the county has submitted formal comments of support to the EPA regarding leaded fuel. The County met with several Colorado legislators in February. A legal memo from County representation has been requested to identify the County Commissioners rights and responsibilities outside of their airport obligations as well as in relation to their airport commitment. Commissioner Campbell-Swanson addressed and acknowledged the concerns of the local community in her district. Commissioners Baker and Holen made comments.

10. Legislative Report and Airport Update
Recommendation: Advisory.

Mike Fronapfel

Mr. Fronapfel advised the Board about the current progress on the transition to Swift 94UL fuel, with the three largest flight schools agreeing to obtain STC's for their eligible aircraft. In addition, Jet Centers of CO is in the process of converting a fuel truck and tank to begin accepting 94UL fuel loads (8,000 gal). Mr. Fronapfel commented that the airport in a joint letter with Arapahoe County and Greenwood Village thanked Senators Hickenlooper and Bennett, and Representative Crow for their previous letter to the FAA. The FAA has been absent at the last few noise roundtable meetings, but they have, however, responded to all the questions posed by the roundtable and the community, which has been distributed accordingly. Mr. Fronapfel further advised that the Airport Authority, in cooperation with Arapahoe County and Greenwood Village, met with and are considering hiring a lobbyist to assist at a State and Federal level to identify legislators that can help get consistent FAA engagement with the community, noise roundtable, and the airport in finding solutions to noise and leaded fuel issues. The airport helped sponsor a documentary done by Rocky Mountain PBS about Emily Howell Warner, the first female pilot to fly for an airline and become captain of a major airline. She grew up in Colorado and flew and instructed out of Centennial Airport for several years. Commissioner Holen made comments and commended Mr. Fronapfel's efforts in all these areas. Chair Bagnato asked Mr. Fronapfel how many other GA airports offer the 94UL. Mr. Fronapfel responded. Questions came from a community member in attendance and Commissioner Campbell-Swanson to which Mr. Fronapfel responded.

Public Comment

First Public Comment begins at 3:24pm following the Legislative Report by Mike Fronapfel and the update from Arapahoe County Commissioner Campbell-Swanson. Chair Bagnato opened the first public comment period at which time several residents from Greenwood Village, Centennial, and Louviers made comments to the Board about noise from planes flying over their homes. Three citizens made comments online. Chair Bagnato, along with Commissioners Campbell-Swanson and Holen responded to comments and questions. Mr. Fronapfel also responded to questions. Public comment ended at 4:58pm.

REPORTS

11. Fuel and Operations Report for March 2023
Recommendation: Advisory

Nathan Moran

Mr. Moran presented the following information:

- 2023 YTD Operations: Up 8.9% from 2022 at 76,276.
- Monthly Operations, March: Up 12.9% from 2022 at 28,267.
- 2023 YTD Fuel Totals: Down 15.6% from 2022 at 3,648,488.
- Monthly Fuel Totals, March: Down 17.5% from 2022 at 1,334,912.
- Monthly AvGas Sales, March: Down 2.2% from 2022 at 51,084.
- Monthly Jet Fuel Sales, March: Down 18.0% from 2022 at 1,283,828.
- Monthly Market Share for fuel sales, February: JCoC: 44.9%; Signature South: 24.5%; Signature North: 17.3%; Modern: 13.2%; Heliplex: 0.1%

12. 2023 1st Quarter Land Use Referrals Report
Recommendation: Advisory

Samantha Blymyer

Ms. Blymyer reported the following:

- Received a total of 11 referrals during January 2023 through March 2023.
- 6 were approved as submitted.
- 5 were subject to comments.

13. Noise Report for March 2023

Samantha Blymyer

Ms. Samantha Blymyer presented statistics on the March 2023 noise complaints; she stated the following:

- For March 2023, there were 633 complaints from 89 households; with the number one household removed there were 199 noise complaints.
- 2023 YTD complaints are 1,858 from 135 households.
- Of the 633 complaints, 55 were responded to by email and 20 by phone.
- Arapahoe County Unincorporated led complaints at 63%, followed by Greenwood Village at 20%, with Centennial at 8%, Douglas County Unincorporated at 4%, and Castle Rock at 2%.
- 587 complaints came from daytime operations while 46 came from nighttime operations.
- For March 2023 there were 28,267 operations.
- The number one household resides in Greenwood Village with 434 complaints which make up 23% of the complaints for 2023 year to date. The top five households make up 53% of the total complaints year to date. The remaining 872 complaints with the top five households removed make up 47% of the total complaints year to date.
- Props led complaints by aircraft type with 86%, 12% for Jets, and 2% for helicopter flights. Training led complaints by operation type at 50%, followed by departures at 34%, and arrivals at 16%.

Commissioners Campbell-Swanson asked questions about the time it takes to make a Noise complaint and asked for clarification about data charts. A citizen from the audience asked a question. Ms. Blymyer and Mr. Fronapfel respond.

14. Centennial Airport Community Noise Roundtable Update

Chris Eubanks (City of Castle Pines)

Recommendation: Advisory

Mr. Eubanks reported on the following for the noise roundtable:

- Mr. Eubanks commented that since preparing the CACNR report of April 5, 2023, meeting one week ago the content is outdated.
- Mr. Eubanks stated that much of the content for this presentation is a restatement of what has been presented already at this board meeting.
- The roundtable minutes report from the March 1, 2023, meeting showed a special presentation with information about aviation law made by Dan Reimer, an election of officers, and other various reports.
- Mr. Eubanks made comments on his personal observations in the community and public comments.
- Mr. Eubanks announced plans for a CACNR retreat upcoming to review the work plan and find opportunities for improvement.

Commissioners Seiber, Campbell-Swanson, and Holen all made comments to which Mr. Eubanks responded.

Public Comment

Chair Bagnato opens the second public comment period at 5:21pm. No public comment.

Comments from Board or Staff

None.

Adjournment

The meeting was adjourned at 5:22 p.m.

Thad Bagnato

Execution of Documents

Stacey Davenport

Approved:


Thad Bagnato, Chair