

## February 8, 2024

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 February 8, 2024, at 3:00 pm

The following members were present:

Commissioner Bagnato, Chair  
Commissioner Baker, Chair Pro-tem  
Commissioner Doubek, Assistant Clerk  
Commissioner Holen, Treasurer  
Commissioner Huffman, Ex-Officio

The following members were absent, but excused:

Commissioner Laydon, Ex-Officio  
Commissioner Campbell-Swanson, Clerk  
Commissioner Sieber, 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 3:01 p.m. and recited the Pledge of Allegiance.

### Amendments to the Agenda

- Item #9 was revised.
- Item #11 was added to the consent agenda.

### Next Meetings

- March 6, 2024 @ 6:30 p.m. – Noise Roundtable Meeting – Wright Brother's Room, Hybrid/Virtual
- March 14, 2024 @ 3:00 p.m. – Regular Board Meeting – Wright Brother's Room, Hybrid/Virtual

### CONSENT AGENDA

- 1. Approve Minutes of December 14, 2023** **Stacey Davenport**  
*Recommendation:* Motion to approve the minutes of December 14, 2023, and authorize the Chair to sign.
- 2. Posting Places Resolution No. 2024-01** **Stacey Davenport**  
*Recommendation:* Motion to approve Resolution 2024-01 and authorize the Chair and Clerk to sign.
- 3. Official Publications Resolution No. 2024-02** **Stacey Davenport**  
*Recommendation:* Motion to approve Resolution 2024-02 and authorize the Chair and Clerk to sign.
- 4. Grant Authorization Resolution No. 2024-03** **Stacey Davenport**  
*Recommendation:* Motion to approve Resolution 2024-03 and authorize the Chair and Clerk to sign.
- 5. Credit Card Authorization Resolution No. 2024-04** **Andrew Gillespie**  
*Recommendation:* Motion to approve Resolution 2024-04 and authorize the Chair and Clerk to sign.
- 6. Ratification of Fourth Quarter 2023 Expenditures** **Andrew Gillespie**  
*Recommendation:* Motion to ratify Fourth Quarter 2023 Expenditures in the amount of \$8,378,888.43.
- 7. November 2023 Financial Reports** **Andrew Gillespie**  
*Recommendation:* Advisory
- 8. Consent to Sublease on Parcel 63-1** **Luke Skaflen**  
*Recommendation:* Motion to approve the Consent to Sublease on Parcel 63-1 agreement and authorize the Chair and Clerk to sign.
- 9. Second Amendment to Temporary Construction Material and Equipment Storage Agreement** **Luke Skaflen**  
*Recommendation:* Motion to approve the Second Amendment to Temporary Construction Material and Equipment Storage Agreement and authorize the Chair and Clerk to sign.

**10. Change Order #3 to the AIP 57 contract with Holcim-WCR, Inc.**

**Lauren Wiarda**

*Recommendation:* Motion to approve Change Order #3 to the AIP 57 contract with Holcim-WCR, Inc. and authorize the Chair to sign.

**11. Supplemental Agreement # 1 to ATCT Tower Cab Lease, FAA Standard Space Lease – Lease No. 690EG4-23-L00011**

**Mike Fronapfel**

*Recommendation:* Motion to approve the Supplemental Agreement # 1 to FAA Contract 690EG4-23L-00011 and authorize the Chair and Clerk to sign.

**12. Approval of Consent Agenda**

**Thad Bagnato**

*Recommendation:* Approval of the Consent Agenda

The motion to approve the consent agenda was made by Commissioner Holen and seconded by Commissioner Doubek. Motion passed unanimously.

**BUSINESS AGENDA**

**13. Items Moved to the Business Agenda**

**Thad Bagnato**

No items moved from the Consent Agenda for discussion.

**14. Legislative Report and Airport Update**

**Mike Fronapfel**

*Recommendation:* Advisory

Mr. Fronapfel started the presentation saying that in 2023, Centennial Airport reimbursed 103 aircraft for their Supplemental Type Certificates (STCs), with 9 aircraft from Centennial Flyers receiving reimbursement. Since May 3rd, 2023, the airport sold 101,475 gallons of UL94 Unleaded Avgas, accounting for nearly 20% of total Avgas sales for the year, and in January 2024, sold 11,792 gallons, representing nearly 25% of sales for the month. The Airport Authority spent \$162,035 on STCs in 2023. Mr. Fronapfel mentioned external testing and the progression of the transition to UL94. Chair Bagnato and Commissioner Huffman commented. Other airports are now replicating our STC program. The study group has met 18 times and is preparing an update report for Q4 2023. Meetings with Colorado officials and lobbying efforts in Washington, D.C., are underway to address noise and lead issues in general aviation and seek FAA support. Strategic planning retreats focused on survey results, enhancing communications and social media presence. Construction projects include security fencing and a hotel near completion, with ongoing expansion and equipment upgrades at the airport, pictures of the crew rest area in the maintenance building were shown to demonstrate the progress in the project. Finally, a second customs agent is being assigned.

**REPORTS**

**15. Fuel and Operations Report for December 2023, Year End, and January 2024**

**Danielle Carroll**

*Recommendation:* Advisory

Ms. Carroll presented the following information for December 2023:

- Monthly Operations, December: Up 7.6% from 2022 at 25,959 gallons.
- Monthly Fuel Totals, December: Down 2.8% from 2022 at 1,252,205 gallons.
- Monthly Jet Fuel Sales, December: Down 3.5% from 2022 at 1,199,625 gallons.
- Monthly AvGas Totals, December: Up 17.4% from 2022 at 52,580 gallons.
- Monthly Market Share for fuel sales, December: Jet Centers of Colorado(JCoC): 45.0%; Signature South: 22.1%; Signature North: 20.1%; Modern: 12.8%; Heliplex: 0.1%.

**Year End**

- 2023 YTD Operations: Up 19.7% from 2022 at 362,407 gallons.
- 2023 YTD Fuel Totals: Down 10.6% from 2022 at 15,054,036 gallons.
- 2023 YTD Jet Fuel Totals: Down 11.5% from 2022 at 14,326,653 gallons.
- 2023 YTD AvGas Totals: Up 11.7% from 2022 at 727,383 gallons.
- 2023 FBO Fuel Totals Market Share: JCoC: 45.7%; Signature South: 24.36%; Signature North: 16.7%; Modern: 13.1%; Heliplex: 0.2.

**January 2024**

- Monthly Operations, January: Up 11.4% from 2023 at 26,444 gallons.
- Monthly Fuel Totals, January: Up .9% from 2023 at 1,154,544 gallons.
- Monthly Jet Fuel Totals, January: Up .7% from 2023 at 1,107,110 gallons.

- Monthly AvGas Fuel Totals, January: Up 5.2% from 2023 at 47,434 gallons.
- Monthly FBO Fuel Totals Market Share, January: JCoC: 45.7%; Signature South: 22.8%; Signature North: 19%; Modern: 12.5%; Heliplax: 0.1%.

**16. 2023 Fourth Quarter Land Use Referrals Report**

**Samantha Blymyer**

Ms. Blymyer presented the following information:

- Received a total of 7 referrals during October 2023 through December 2023.
- 1 was approved as submitted.
- 3 were subject to comments.
- 3 were not recommended.

**17. Noise Report for December 2023, Year End, and January 2024**

**Samantha Blymyer**

*Recommendation: Advisory*

Ms. Blymyer presented statistics on the December 2023 and Year End noise complaints and provided the following information:

- For December 2023, there were 638 complaints from 42 households.
- The 2023 Year-to-Date complaints are 11,798 from 422 households.
- Greenwood Village led complaints at 49%, Arapahoe County Unincorporated at 29%, followed by Centennial at 11%, with Douglas County Unincorporated at 6% and Denver at 3%.
- Of the 638 complaints, 20 were responded to by email and 4 by phone.
- Of the 11,798 complaints 641 were responded by email and 160 by phone. For the year end 801 complaints were responded.
- 609 complaints came from daytime operations while 29 came from nighttime operations.
- For December 2023 there were 25,959 operations.
- In 2023 the top five households make up 47% of the total complaint's year to date. The remaining 5,918 complaints with the top five households removed make up 53% of the total complaints for 2023.
- For December 2023, Props led complaints by aircraft type were 87%, 10% for Jets and 3% helicopter flights. Training led complaints by operation type at 49% followed by Departure in 28% and then arrivals in 23%
- For 2023 Props led complaints by aircraft type with 84%, 14% for Jets, and 2% for helicopter flights. Training led complaints by operation type at 43%, followed by departures at 33%, and arrivals at 24%.

Ms. Blymyer also presented the statistics for January 2024 with the following information:

- For January 2024, there were 760 complaints from 58 households.
- Greenwood Village led complaints at %51, followed by Arapahoe County Unincorporated at 33%, Douglas County Unincorporated at 5%, Centennial at 5% and then Castle Rock at 2%.
- Of the 760 complaints, 29 were responded to by email and 9 by phone.
- 1738 complaints came from daytime operations while 22 came from nighttime operations.
- For January 2024 there were 26, 444 operations.
- The number one household resides in Greenwood Village with 128 complaints which make up 17% of the complaints for January 2024. The top five households make up 64% of the total complaint's year to date.
- Props led complaints by aircraft type with 88%, 9% for Jets, and 3% for helicopter flights. Training led complaints by operation type at 64%, followed by arrivals at 19%, and departures at 23%.

Commissioner Huffman asked a question about the noise monitors location. Ms. Blymyer replied.

**18. Part 150 Noise Study Initial Public Information Meeting Overview**

**Hardy Bullock**

The Mead and Hunt representative, Mr Bullock, started the presentation introducing the company and the locations. After this they moved into the purpose of the study, he said that it was to assess aircraft noise and land use, both current and future. The study consisted of Noise Exposure Maps and a Noise Compatibility Program with a five-year planning horizon. They explained that Noise Exposure Maps are accepted by the FAA, while measures in the Noise Compatibility Program need FAA approval for federal funding. The study parameters, as required by Part 150, included evaluating alternatives that reduce noncompatible uses, do not burden commerce, allow for revision, are non-discriminatory, enhance safety, meet local and national air transportation needs, and align with FAA powers. The schedule outlined a two-year study process, estimated from 2024 to early 2026, involving meetings with the Roundtable, Study Advisory Committee Meetings starting in January 2024, four public meetings, and presentations to the Airport Authority, with ongoing feedback via the website throughout the process.

Chair Bagnato asked a question about the study group and the Part 150 study. Mr. Fronapfel answered with the details of the collaboration. After this Chair Bagnato and Commissioners Huffman and Holen asked questions and made comments. The representative from Mead & Hunt replied. Mr. Fronapfel mentioned the progress for the study group and details of why they are looking forward to the Part 150 results and reports.

**19. Centennial Airport Community Noise Roundtable (CACNR) Update**

**Brad Pierce**

**January 3<sup>rd</sup> Meeting Update:**

Mr. Pierce started his presentation by sharing that CACNR introduced a new way for the public to give feedback during roundtable meetings and made a small change to the agenda. They looked at information from a noise monitor, finding that local airport activities increased every month from 2022 to 2023. During the meeting, Mr. Fronapfel was asked to talk about the airport's master plan, why a new tower might be needed, and the progress of ideas from the Study Group Committee.

The group went through the latest Land Use Review report, discussed the FAA Part 150 public meeting on January 24, 2024, and found out who is on the Part 150 Study Advisory Committee. During the meeting, Mr. Pierce made sure to mention the public's comments about airport noise affecting their lives.

**Public Comment**

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Public comment was opened at 3:50 pm.

The first commenter was a pilot/instructor employed at Centennial Airport. He highlighted the numerous benefits the airport has brought to his life, emphasizing its impact on economic growth, medical emergencies (such as organ transportation), employment, voluntary work, technological advances, and the response teams like the Civil Air Patrol and South Metro Fire Rescue that operate at the airport.

Following comments came from additional pilot instructors who expressed their gratitude to the airport, citing how their professional and personal lives have positively changed through careers in aviation. They acknowledged the airport's crucial location and how its benefits extend not only to themselves but also to their families. Another pilot instructor confirmed the high quality of training provided at Centennial Airport, emphasizing the well-rounded education that student pilots receive in flying skills, discipline, and morale.

In summary, the comments collectively underscored the profound and often unseen positive effects of Centennial Airport, reaching beyond the immediate public perception.

A resident online spoke about the statistics of airplanes flying over his house. Also thanked Aspen Flying Club for the efforts on minimizing the noise.

A resident from Greenwood Village talked about the noise concerns, the training and mentioned the results of the Part 150 study. The resident also mentioned the way the Noise Roundtable is now conducting the public comments. After this, an online commenter spoke about the same issues, and how they understand the benefits of the airport, but noise concerns cannot be overlooked.

At the end, Commissioner Campbell-Swanson commented online on the work made to mitigate the noise and the importance for the Airport and the Board to bring solutions. Also, about the reports from the Study Group and the importance of proceeding in the right time to obtain the success that is expected.

**Comments from Board or Staff**

**Thad Bagnato**

Chair Bagnato made comments regarding community, staff, tenant, and political involvement.

**Adjournment**

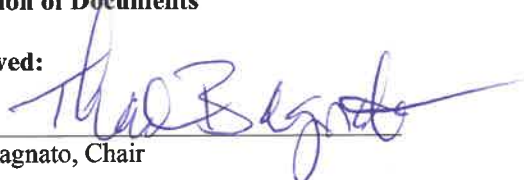
**Thad Bagnato**

The meeting at 4:29 pm.

**Execution of Documents**

**Stacey Davenport**

**Approved:**



Thad Bagnato, Chair