

# **Minutes**

# **Business, Arts, Workforce, & Aviation Services**Committee

Committee Members: Flynn, Chair; Hinds, Vice-Chair; Sawyer; Herndon; Ortega; Gilmore

Committee Staff: Jonathan Griffin

Wednesday, January 8, 2020, 1:30 PM City and County Building, Room 391

#### **Attendance**

Present: 6 - Flynn, Hinds, Gilmore, Ortega, Sawyer, Clark

Absent: 1 - Herndon

#### **Action Items**

20-0030

Amends a use and lease agreement with United Airlines, Inc. to lease additional gates and support space for rates and charges for air passenger services at Denver International Airport. No change to agreement duration (XC 2X000).

A motion offered by Councilmember Ortega, duly seconded by Councilmember Sawyer, that Council Resolution 20-0030 be approved for filing. The motion carried by the following vote:

Aye: 6 - Flynn, Hinds, Gilmore, Ortega, Sawyer, Clark

Nay: 0

Absent: 1 - Herndon

## **Consent Items**

Block Vote

A motion offered to approve the following items en bloc. The motion carried by the following vote:

Aye: 6 - Flynn, Hinds, Gilmore, Ortega, Sawyer, Clark

Nay: 0

Absent: 1 - Herndon

20-0031 Amends a contract with Baggage Airline Guest Services, Inc. ("BAGS") by

### **Minutes**

# Business, Arts, Workforce, & Aviation Services Committee Wednesday, January 8, 2020

adding \$575,000 for a new total of \$3,572,006.48 and eight months for a new end date of 7-31-20 for operating a baggage drop service located on Level 1 of the Hotel and Transit Center at Denver International Airport (201629746 - 01).

A motion offered that Council Resolution 20-0031 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Flynn, Hinds, Gilmore, Ortega, Sawyer, Clark

**Nay**: 0

Absent: 1 - Herndon