



Minutes

Business, Arts, Workforce, & Aviation Services Committee

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

Committee Staff: Zach Rothmier

**Wednesday, February 26, 2020, 1:30 PM
City and County Building, Room 391**

Attendance

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

Action Items

[20-0171](#)

Approves a use and lease agreement with Southwest Airlines, Co. for rates and charges and through 2-28-35 for passenger service at Denver International Airport (202053303).

A motion offered by Councilmember Herndon, duly seconded by Councilmember Gilmore, that Council Resolution 20-0171 be approved for filing. The motion carried by the following vote:

Aye: 7 - Flynn, Hinds, Gilmore, Herndon, Ortega, Sawyer, Clark

Nay: 0

Consent Items

Block Vote

Block Vote

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

Aye: 7 - Flynn, Hinds, Gilmore, Herndon, Ortega, Sawyer, Clark

Nay: 0

[20-0169](#)

Approves a contract with Airport & Aviation Professionals, Inc. for \$3,000,000 and through 12-31-22 for professional liaison services to represent the collective views of airlines and provide a common point of contact for the airport and airlines to address complex issues including

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business and financial services, capital program review and technical services, and other technical and analytical support as needed, at Denver International Airport (201951049-00).

A motion offered that Council Resolution 20-0169 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Flynn, Hinds, Gilmore, Herndon, Ortega, Sawyer, Clark

Nay: 0

[20-0170](#)

Amends a contract with Baggage Airline Guest Services, Inc. by adding \$700,000 for a new total of \$2,033,837, five months for a new end date of 7-31-20 and adding minimum wage ordinance requirements for remote airline check-in services at Denver International Airport (CE-201845436-02).

A motion offered that Council Resolution 20-0170 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Flynn, Hinds, Gilmore, Herndon, Ortega, Sawyer, Clark

Nay: 0

[20-0172](#)

Approves a lease agreement with Southwest Airlines, Co. for rates and charges and through 8-31-24 to lease space in a Ground Service Equipment Maintenance Building to support its operations, including 19,374.6 square feet of building space and 53,969.6 square feet of ground space at Denver International Airport (201950577-00).

A motion offered that Council Resolution 20-0172 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Flynn, Hinds, Gilmore, Herndon, Ortega, Sawyer, Clark

Nay: 0

[20-0173](#)

Approves a lease agreement with Southwest Airlines, Co. for rates and charges and through 8-31-24 to lease space in a Cargo Building to support its operations, including 16,070.5 square feet of building space and 57,816.5 square feet of ground space at Denver International Airport (201950523).

A motion offered that Council Resolution 20-0173 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Flynn, Hinds, Gilmore, Herndon, Ortega, Sawyer, Clark

Nay: 0