



Minutes

Business, Arts, Workforce, & Aviation Services Committee

**Committee Members: New, Chair; Gilmore, Vice Chair;
Brooks, Herndon, Lopez, Ortega**

Committee Staff: Jonathan Griffin

**Wednesday, November 7, 2018, 1:30 PM
City and County Building, Room 391**

Attendance

Present: 5 - New, Gilmore, Brooks, Herndon, Ortega

Absent: 1 - López

Presentations

[18-1291](#) Update on Air Service Incentives

Consent Items

Block Vote

Block Vote

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

Aye: 5 - New, Gilmore, Brooks, Herndon, Ortega

Nay: 0

Absent: 1 - López

[18-1258](#) Approves a use and lease agreement with ABX Air Inc., for \$4.75 per 1000 pounds of landed weight of aircraft per landing and for six months with two optional one-year extensions for air cargo services at Denver International Airport (PLANE 201842240).

A motion offered that Council Resolution 18-1258 be approved by consent en bloc, carried by the following vote:

Aye: 5 - New, Gilmore, Brooks, Herndon, Ortega

Nay: 0

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Absent: 1 - López

[18-1259](#) Amends a use and lease agreement with Atlas Air Inc., by adding \$54,306 in annual revenue to the existing rates and charges agreement for 40,239 square feet of preferential cargo ramp space and 7,042 square feet of ground service equipment parking space for air cargo operations at Denver International Airport. No change to contract duration (201523473-02).

A motion offered that Council Resolution 18-1259 be approved by consent en bloc, carried by the following vote:

Aye: 5 - New, Gilmore, Brooks, Herndon, Ortega

Nay: 0

Absent: 1 - López

[18-1260](#) Approves a use and lease agreement with Air Transport International Inc., for \$4.75 per 1000 pounds of landed weight of aircraft per landing and for six months with two optional one-year extensions for air cargo services at Denver International Airport (201842241).

A motion offered that Council Resolution 18-1260 be approved by consent en bloc, carried by the following vote:

Aye: 5 - New, Gilmore, Brooks, Herndon, Ortega

Nay: 0

Absent: 1 - López

[18-1261](#) Approves a use and lease agreement with Swissport Cargo Services L.P., for \$154,312 annual revenue and for two years for 9,965.88 square feet of building space and 42,274.86 square feet of ground space in the Joint Use Cargo facility to support their cargo handling services at Denver International Airport (201842243).

A motion offered that Council Resolution 18-1261 be approved by consent en bloc, carried by the following vote:

Aye: 5 - New, Gilmore, Brooks, Herndon, Ortega

Nay: 0

Absent: 1 - López

[18-1262](#) Approves a use and lease agreement with Air Wisconsin Airlines LLC., for \$4.75 per 1000 pounds of landed weight of aircraft per landing and for six months with two optional one-year extensions for air passenger services at

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Denver International Airport (201841776-00).

A motion offered that Council Resolution 18-1262 be approved by consent en bloc, carried by the following vote:

Aye: 5 - New, Gilmore, Brooks, Herndon, Ortega

Nay: 0

Absent: 1 - López

[18-1275](#)

Approves an on-call contract with LeighFisher Inc., for \$2,000,000 and for three years for professional airport consulting services including organization and management, finance and economic development, public affairs, technology engineering, construction and other consulting services at Denver International Airport (201843382).

A motion offered that Council Resolution 18-1275 be approved by consent en bloc, carried by the following vote:

Aye: 5 - New, Gilmore, Brooks, Herndon, Ortega

Nay: 0

Absent: 1 - López

[18-1276](#)

Approves an on-call contract with Ricondo & Associates Inc., for \$2,000,000 and for three years for professional airport consulting services including organization and management, finance and economic development, public affairs, technology engineering, construction and other consulting services at Denver International Airport (201843383).

A motion offered that Council Resolution 18-1276 be approved by consent en bloc, carried by the following vote:

Aye: 5 - New, Gilmore, Brooks, Herndon, Ortega

Nay: 0

Absent: 1 - López

[18-1277](#)

Approves an on-call contract with McKinsey & Company Inc., Washington D.C., for \$2,000,000 and for three years for professional airport consulting services including organization and management, finance and economic development, public affairs, technology engineering, construction and other consulting services at Denver International Airport (201738814).

A motion offered that Council Resolution 18-1277 be approved by consent en bloc, carried by the following vote:

Aye: 5 - New, Gilmore, Brooks, Herndon, Ortega

Nay: 0

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Absent: 1 - López