



Minutes

Business, Arts, Workforce, & Aviation Services Committee

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

Committee Staff: Melissa Mata

Wednesday, April 26, 2023, 1:30 PM City & County Building, Council Chambers, Room 450

Attendance

- Present: 7 Flynn, Clark, Gilmore, Herndon, Ortega, CdeBaca, Sawyer
- Absent: 2 Hinds, Torres

Action Items

23-0446 Approves a contract with CarGari LLC for 10% gross revenue and for 3 years to operate a peer-to-peer car sharing platform at Denver International Airport in Council District 11 (PLANE-202366584).

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Clark, that Council Resolution 23-0446 be approved for filing, carried by the following vote:

- Aye: 5 Flynn, Clark, Gilmore, Herndon, Ortega
- **Nay:** 0
- Absent: 2 Hinds, Torres

Briefings

<u>23-0472</u> Denver International Airport presentation on the Denver Regional Council of Governments (DRCOG) Transportation Improvement Program (TIP)

Consent Items

Block Vote

Block Vote

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

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- Aye: 5 Flynn, Clark, Gilmore, Herndon, Ortega
- **Nay:** 0
- Absent: 2 Hinds, Torres
- 23-0465 Approves a master purchase order with Kois Brothers Equipment Company for \$1,200,000 and 2 years, plus three 1-year options to extend, to purchase snow removal equipment parts for Denver International Airport in Council District 11 (SC-00007694).

A motion offered that Council Resolution 23-0465 be approved by consent en bloc, carried by the following vote:

- Aye: 5 Flynn, Clark, Gilmore, Herndon, Ortega
- Nay: 0
- Absent: 2 Hinds, Torres
- 23-0466 Approves a use and lease agreement with Southern Airways Express, LLC for rates and charges and through 12-31-2023 to lease 534.6 square feet of space in Concourse C and 56.9 square feet of space at the ticket counter in the Terminal at Denver International Airport in Council District 11 (PLANE-202366955).

A motion offered that Council Resolution 23-0466 be approved by consent en bloc, carried by the following vote:

- Aye: 5 Flynn, Clark, Gilmore, Herndon, Ortega
- Nay: 0
- Absent: 2 Hinds, Torres
- 23-0467 Approves a use and lease agreement with DHL Express (USA), Inc. for rates and charges and 5 years for air cargo services at Denver International Airport in Council District 11 (PLANE-202265979).

A motion offered that Council Resolution 23-0467 be approved by consent en bloc, carried by the following vote:

- Aye: 5 Flynn, Clark, Gilmore, Herndon, Ortega
- **Nay:** 0
- Absent: 2 Hinds, Torres