

### **Minutes**

# **& Aviation Services**Committee

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

Committee Staff: Jonathan Griffin

Wednesday, March 27, 2019, 1:30 PM City and County Building, Room 391

#### **Attendance**

Present: 4 - New, Gilmore, Herndon, Ortega

Absent: 2 - Brooks, López

#### **Presentations**

19-0229 Westin Performance Update

#### **Consent Items**

**Block Vote** 

**Block Vote** 

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

Aye: 4 - New, Gilmore, Herndon, Ortega

Nay: 0

Absent: 2 - Brooks, López

19-0254

Approves a contract with Provenzano Resources LLC for the greater of \$1,215,000 Minimum Annual Percentage Fee (MAPF) or 50% of gross rent annually, and for seven years, for retail cart and kiosk program asset management services at Denver International Airport (201842226).

A motion offered that Council Resolution 19-0254 be approved by consent en bloc, carried by the following vote:

Aye: 4 - New, Gilmore, Herndon, Ortega

Nay: 0

#### **Minutes**

## Business, Arts, Workforce, & Aviation Services Committee Wednesday, March 27, 2019

Absent: 2 - Brooks, López

<u>19-0287</u> Amends an agreement with West Metro Fire Protection by adding

\$350,000 for a new total of \$1,200,000 for emergency medical services for events at Red Rocks amphitheater. No change to agreement duration

(201733988-01).

A motion offered that Council Bill 19-0287 be approved by consent en bloc, carried by the following vote:

Aye: 4 - New, Gilmore, Herndon, Ortega

Nay: 0

Absent: 2 - Brooks, López

19-0292 Amends a contract with Baggage Airline Guest Services Inc. by adding

\$1,033,387 for a new total of \$1,333,837 and ten months for a new end date of 2-29-20 for remote airline check-in services at Denver International

Airport (201845436-01).

A motion offered that Council Resolution 19-0292 be approved by consent en bloc, carried by the following vote:

Aye: 4 - New, Gilmore, Herndon, Ortega

Nay: 0

Absent: 2 - Brooks, López