



### Minutes

# Business, Arts, Workforce, & Aviation Services Committee

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

Committee Staff: Jonathan Griffin

Wednesday, July 17, 2019, 1:30 PM City and County Building, Room 391

#### Committee Canceled. Consent agenda included.

#### **Consent Items**

<u>19-0695</u> Approves a revenue agreement with FSM Group, LLC for \$12,000,000 annually and for five years for the overall operation and management of the aircraft and vehicle fueling system at Denver International Airport (201845224).

#### Council Resolution 19-0695 was approved by consent

<u>19-0696</u> Approves a contract with i3 Integration LLC for \$5,000,000 and for three years for financial consulting services to Denver International Airport, including consulting on the five-year capital improvement program (CIP) by providing a systematic review and independent assessment of the CIP Program's scope, progress, performance and financial status, identify potential issues, risks and cost exposures, and support documentation and reporting in support of internal or external audit needs (201844398).

Council Resolution 19-0696 was approved by consent

<u>19-0697</u> Approves a contract with Crowe LLP for \$2,000,000 and for three years for financial consulting services to Denver International Airport, including consulting on the five-year capital improvement program (CIP) by providing a systematic review and independent assessment of the CIP Program's scope, progress, performance and financial status, identify potential issues, risks and cost exposures, and support documentation and reporting in support of internal or external audit needs (201949098).

Council Resolution 19-0697 was approved by consent