



DEPARTMENT OF TRANSPORTATION
Division of Aeronautics
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AGENDA

Special Meeting of the Colorado Aeronautical Board

*Wednesday, September 17, 2014
Watkins, CO
Time: 2:30 pm*

1. CALL TO ORDER
2. PUBLIC COMMENTS
3. EXECUTIVE SESSION

3.1 Motion to Enter Executive Session & Dismiss the Public

"Executive Session of Colorado Aeronautic Board to discuss the draft Report of Review Audit Division. Executive Session will be held pursuant to C.R.S. 24-72-204 (3) (a) and Colorado Department of Transportation Procedural Directive 4.1 (6) (c) to discuss Colorado Aeronautical Board response to recommendations of Audit Division for compliance with Open Meetings Laws".

3.2 Motion to Exit Executive Session & Invite the Public to Return to the Meeting

4 PROPOSED CALENDAR

- September 29, 2014 – Regular CAB Meeting 9:00am & Work Session-BJC
- November 13, 2014 – CAB Board Room – Division Offices
- December 18, 2014 – CAB Grant Review – CAB Board Room - Division Offices
- January 26, 2015 – Time & Location TBD

5 OTHER MATTERS BY MEMBERS

6 ADJOURNMENT