



AGENDA

Thursday, December 18th, 2014
5126 Front Range Parkway | Watkins, CO 80137
Division of Aeronautics Board Room | 10:00 a.m.

1. CALL TO ORDER

2. INTRODUCTION OF NEWLY APPOINTED BOARD MEMBERS

3. APPROVAL OF CAB MEETING MINUTES

3.1 November 19, 2014 - Regular Meeting

Action Needed

3.2 November 25, 2014 - Special Meeting to include Executive Session

Action Needed

4. AMENDMENTS TO THE AGENDA

5. BOARD MEMBER REPORTS

6. PUBLIC COMMENTS

7. ACTING DIRECTOR'S COMMENTS

7.1 CAO Working Group Vision & Goals Discussion

No Handout

8. FINANCIAL REPORT

9. FINANCIAL OUTLOOK

9.1 Revenue Decline & Financial Outlook Discussion

No Action Needed

9.2 FY 15 Grant Hearings Postponement

Action Needed

9.3 Joint Financial Analysis-Aeronautics/DAF

Action Needed

10. AMENDMENTS TO CURRENT GRANTS

10.1 Administrative Amendment Update

No Action Needed

10.2 Scope of Work Amendment Requests

Action Needed

11. PROPOSED CALENDAR

- **Thursday, January 8, 2015 - 9:00 a.m.**
FY15 Grant Review - Division Aeronautics Board Room
- **Monday, January 26, 2015 - 9:00 a.m.**
FY15 Grant Hearing - CAO Winter Conference, Embassy Suites Downtown
- **Thursday, February 12, 2015 - Time TBD**
Regular Board Meeting - Division of Aeronautics Board Room
- **Thursday, March 12, 2015 - Time TBD**
Regular Board Meeting - Division of Aeronautics Board Room

12. OTHER MATTERS BY PUBLIC & MEMBERS

13. RECOGNITION OF DEPARTING BOARD MEMBERS

14. ADJOURNMENT

