

# STATE OF COLORADO



COLORADO  
Aeronautical Board

DEPARTMENT OF TRANSPORTATION  
Division of Aeronautics  
5126 Front Range Parkway  
Watkins, CO 80137  
(303)512-5250 FAX (303) 261-9608

AGENDA  
*Colorado Aeronautical Board*  
*Thursday, June 19, 2014*  
*Winter Park Resort, CO*  
*Time 1:15 pm*

1. CALL TO ORDER
2. APPROVAL OF CAB MEETING MINUTES
  - 2.1 April 10, 2014 - General Meeting Action Needed
  - 2.2 April 18, 2014 - Telecon - COS SIB Loan Application Action Needed
  - 2.3 May 16, 2014 – Telecon – CDOT Personnel Matters (Executive Session) Action Needed
3. AMENDMENTS TO THE AGENDA
4. BOARD MEMBER REPORTS
5. PUBLIC COMMENTS
6. UAS/UAV UPDATE – Dave Gordon & Bill Payne
7. DIRECTOR’S REPORT – Dave Gordon
8. LEGISLATIVE SESSION REPORT – Kurt Morrison
9. FINANCIAL REPORT – Greg Goldman
  - 9.1 Fiscal Year End Roll Forwards Action Needed
10. GRANT MANAGEMENT MANUAL UPDATE – TK Gwin & Todd Green No Handout
11. DIA SURPLUS – Kaitlyn Westendorf Action Needed
12. SUPPLEMENTAL FUNDING REQUESTS
  - 12.1 14-RIL-01 Garfield County Regional Airport – Scott Storie Action Needed
13. SCOPE OF WORK CHANGE REQUESTS
  - 13.1 13-EIK-01 Erie Municipal Airport – Todd Green Action Needed
14. NEW BOARD ROOM UPDATE – Dave Gordon / TK Gwin
15. PROPOSED CALENDAR
  - [ July 10, 2014 – Possible working session – Metro Area
  - [ August 14, 2014 – TBD – Metro Area
  - [ September 11, 2014 – TBD – Metro Area
16. OTHER MATTERS BY MEMBERS
17. ADJOURNMENT