



AGENDA

Colorado Aeronautical Board
Tuesday, November 25, 2014
155 S. Madison St | Denver, CO 80209
Third Floor Conference Room
Time: 3:00 pm

1. CALL TO ORDER
2. AMENDMENTS TO THE AGENDA
3. BOARD MEMBER REPORTS
4. PUBLIC COMMENTS
5. FOLLOW UP FROM CAB MEETING 11-19-14 AT CENTENNIAL AIRPORT
 - 5.1 Explanation Letter to the Airports
 - 5.2 Development of the “Working Group” as requested by CAO A
6. EXECUTIVE SESSION
 - 6.1 Motion to Enter Executive Session & Dismiss the Public
“Executive Session of Colorado Aeronautic Board to discuss Personnel Matters. 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).”
 - 6.2 Motion to Exit Executive Session & Invite the Public to Return to the Meeting
7. PROPOSED CALENDAR
 - **Thursday, December 18, 2014**
Regular Board Meeting -CDOT Headquarters Auditorium - Time TBD
 - **Thursday, January 8, 2015**
FY15 Grant Review - Aeronautics Offices Board Room - 9:00am
 - **Monday, January 26, 2015**
FY15 Grant Hearing - CAO A Winter Conference, Embassy Suites Downtown
9:00am to 3:00pm
 - **Thursday, February 12, 2015**
Regular Board Meeting - Aeronautics Offices Board Room - Time 1:00pm
 - **Thursday, March 12, 2015**
Regular Board Meeting - Aeronautics Offices Board Room - Time 1:00pm
8. OTHER MATTERS BY MEMBERS
9. ADJOURNMENT

