

# 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, August 14, 2014*  
*Front Range Airport*  
*Watkins, CO*  
*Time: 1:00 pm*

1. CALL TO ORDER
2. APPROVAL OF CAB MEETING MINUTES
  - 2.1 June 10, 2014 – Telecon – 2014 Budget Amend/UAS Funding Options Action Needed
  - 2.2 June 19, 2014 – General Meeting – Winter Park Resort Action Needed
  - 2.3 June 25, 2014 – Executive Session Telecon – Employee Appraisal Action Needed
  - 2.4 July 7, 2014 – Deliberative Work Session-UAS & CDOT Director Meeting Action Needed
  - 2.5 July 28, 2014 – Deliberative Process – UAS Funding Action Needed
  - 2.6 August 5, 2014 – Telecon – UAS Update Action Needed
3. AMENDMENTS TO THE AGENDA
4. BOARD MEMBER REPORTS
5. PUBLIC COMMENTS
6. DIRECTOR'S REPORT – Dave Gordon
7. FINANCIAL REPORT - Greg Goldman
8. FY 2015 DIVISION WORK PLAN DISCUSSION – Dave Gordon
9. AERONAUTICS SIB APPLICATION APPROVAL – Dave Gordon Action Needed
10. GREELY-WELD COUNTY AIRPORT SIB APPLICATION APPROVAL – Todd Green Action Needed
11. CIP/GRANT CYCLE SCHEDULE – Kaitlyn Westendorf
12. NEW BOARD ROOM UPDATE – TK Gwin
13. PROPOSED CALENDAR
  - September 2014 – All Day Work Session-Date and Off-Site Location TBD
  - October 9, 2014 – TBD
  - November 13, 2014 – TBD
14. OTHER MATTERS BY MEMBERS
15. ADJOURNMENT