



AGENDA

Friday, April 17, 2015
Front Range Airport
5200 Front Range Parkway | Watkins, CO 80137
Airport Authority Room | 9:00 a.m.

1. PLEDGE OF ALLEGIANCE
2. CALL TO ORDER
3. APPROVAL OF MEETING MINUTES
 - 3.1. March 16, 2015- Special Meeting - Telecon Action Needed
 - 3.2. March 17, 2015-General Meeting Action Needed
4. AMENDMENTS TO THE AGENDA
5. BOARD MEMBER REPORTS
6. PUBLIC COMMENTS
7. INTERIM DIRECTOR'S REPORT - Stan Buck
8. CURRENT FINANCIAL REPORT AS OF MARCH 31, 2015 - Greg Goldman
9. DAF UPDATE ON MARCH 17, 2015 CAB REQUESTS - Maria Sobota
 - 9.1. Aviation Fund Performance Audit Action Needed
 - 9.2. \$1.0 Million Transfer from State Infrastructure Bank to Aviation Fund
10. CASH REPLENISHMENT OPTIONS FOR THE AVIATION FUND - Maria Sobota
 - 10.1. Description of Cash Replenishment Options Action Needed
 - 10.2. Memorandum of Understanding Action Needed
11. AIRPORT AMENDMENT REQUESTS - Scott Storie Action Needed
12. FY15 CDAG GRANT DECISION
 - 12.1. State Funding Effects on Federal Projects
 - 12.2. Status of FY15 Grant Funding Action Needed
 - 12.3. FY15 Grant Hearing Action Needed
13. PROGRAMS & PROCEDURES MANUAL UPDATE- TK Gwin
14. PROPOSED CALENDAR
 - Wednesday, May 13, 2015- Division Offices - Joseph H. Thibodeau Room - 1:00pm
 - Wednesday, June 10, 2015- Division Offices - Joseph H. Thibodeau Room - 1:00pm
15. OTHER MATTERS BY PUBLIC & MEMBERS
16. ADJOURNMENT

