



AGENDA
Wednesday, September 20, 2017
Greeley-Weld County Airport
600 Airport Road #A - Greeley, CO 80631
1:00 P.M.

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER

2. APPROVAL OF MEETING MINUTES

2.1. June 8, 2017

Action Needed

3. AMENDMENTS TO THE AGENDA

4. BOARD MEMBER REPORTS

5. PUBLIC COMMENTS

6. GREELEY-WELD COUNTY AIRPORT WELCOME - Gary Cyr

7. DIRECTOR'S REPORT - David Ulane

8. FINANCIAL UPDATE

8.1. Financial Update Dashboard - Bryce Shuck

8.2. Grant Administrative Update - Todd Green

9. DEN SURPLUS SALE 2017 Update - Kaitlyn Westendorf

10. 17-EIK-01 SCOPE OF WORK REQUEST - Todd Green

Action Needed

11. WIMS SHARING UPDATE - Todd Green

12. MISSION & VISION STATEMENT APPROVAL - David Ulane

Action Needed

13. 2018 CAB PROPOSED MEETING CALENDAR - Kaitlyn Westendorf

Action Needed

14. REMOTE TOWER PROJECT UPDATE - Bill Payne

15. LEGISLATIVE ISSUES

16. PROPOSED CALENDAR

16.1. Wednesday, December 13, 2017 - 1pm - CAB General Meeting - Division Offices - Watkins, CO

16.2. Monday, January 22, 2018 - Time TBD - CAB General Meeting - Winter CAO-Brown Palace - Denver, CO

17. OTHER MATTERS BY PUBLIC & MEMBERS

18. EXECUTIVE SESSION

18.1. Motion to Enter Executive Session & Dismiss the Public

Action Needed

“Executive Session of Colorado Aeronautical Board to discuss Personnel Matters (Division Director’s Annual Performance Review). 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).”

18.2 Motion to Exit Executive Session & Invite the Public to Return to the Meeting

Action Needed

19. ADJOURNMENT

GXY Airport tour to follow adjournment.

