



DEPARTMENT OF TRANSPORTATION  
Division of Aeronautics  
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## AGENDA

*Colorado Aeronautical Board  
Wednesday, November 19, 2014  
Centennial Airport  
Englewood, CO  
Time: 8:30 am*

1. CALL TO ORDER
2. APPROVAL OF CAB MEETING MINUTES
  - 2.1 August 14, 2014 – General Meeting – Front Range Airport Action Needed
  - 2.2 September 17, 2014 - Special Meeting - Telecon Action Needed
3. AMENDMENTS TO THE AGENDA
4. BOARD MEMBER REPORTS
5. PUBLIC COMMENTS
6. DIRECTOR'S REPORT – Dave Gordon
7. FY2015 GRANT FUNDING
8. EXECUTIVE SESSION
  - 8.1 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).”
  - 8.2 Motion to Exit Executive Session & Invite the Public to Return to the Meeting
9. 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 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
10. OTHER MATTERS BY MEMBERS
11. ADJOURNMENT