

***Colorado AeroLab, Inc.***

***Meeting Agenda***

October 11, 2018

9:00 PM

Type of Meeting: Board of Directors Special Meeting

Meeting Facilitator: Jess Buller

Invitees: None

**The purpose of this special meeting is to approve the application for a Bank of The West business credit card and to sign a resolution in accordance with said approval.**

Special meeting began at 8:35 pm on October 11, 2018.

Roll call: Elaine Menardi, Colleen Murray, Jess Buller are all present.

- Bank of the West Credit Card Approval
  - Elaine moves to approve credit card application. Jess seconds.
  - All members approved credit card application.
- Bank of the West Resolution
  - All members give approval to sign resolution.

Elaine moves to adjourn. Colleen seconds the motion to adjourn. All members vote to adjourn.

Meeting adjourned at 8:38 pm.