



ColoradoAeroLab.org

Colorado AeroLab, Inc.  
BOARD AGENDA  
October 28, 2019  
8:00 PM; Virtual Meeting

- 1.0 Call to Order: Meeting called to order at 8:05 pm.
- 2.0 Agenda – Additions/Deletions – Approval: No changes.
- 3.0 Program Director Report
  - 3.1 P40 Lab launched. Drone clubs. Site launches going well.
- 4.0 Consent Agenda
  - 4.1 Routine Business
    - 4.1.1 Approve 9-17-19 Minutes ENCLOSURE  
Minutes approved.
  - 4.0 Visitor Comments/Requests  
No visitors
- 6.0 Discussion/Action Items
  - 6.1 Financial Reports 7-1-19 to 10-15-19 ENCLOSURE  
Year 2 of 21CCLC grant looks similar to Year 1.  
Financial report approved.
- 7.0 Board Reports/Comment
  - Sustainability plan due end of Year 2.
  - CDE monitoring visit coming on Nov. 6-8.
  - New contacts in Hayden, Lake County (Leadville), Holyoke, and South Park (Fairplay).
- 8.0 Set next board meeting: 28-Jan-2020 at 8:00 pm.
- 9.0 Adjournment: Adjourned at 8:28 pm.