



ColoradoAeroLab.org

Colorado AeroLab, Inc.
BOARD AGENDA
January 11, 2022
9:00 AM; Virtual Meeting
Work Session to Follow

- 1.0 Call to Order
- 2.0 Agenda – Additions/Deletions – Approval
- 3.0 CAL Staff Report/Update
 - 3.1 Elaine Menardi – programs update
- 4.0 Consent Agenda
 - 4.1 Routine Business
 - 4.1.1 Approve 9-28-2021 Minutes ENCLOSURE
- 5.0 Visitor Comments/Requests
- 6.0 Discussion/Action Items
 - 6.1 Financial Report 7-1-20 to 12-31-2021 ENCLOSURE
 - 6.2 Approve CAL Operating Budget 2021-22 ENCLOSURE
- 7.0 Board Reports/Comment
- 8.0 Set next board meeting
 - Proposed Date: April 19 @ 9:00 AM
- 9.0 Items for next board meeting
- 10.0 Adjourn to Working Session
 - Topic: The future of Colorado AeroLab

Elaine Menardi
Chief Innovator
307-258-0552

emenardi@coloradoaerolab.org

Colorado AeroLab, Inc
110 West Park Avenue
Kremmling, CO 80459

A 501 (c)(3) Non-Profit Corporation

Jess Buller
Chief Executive Officer
970-630-7286

jbuller@coloradoaerolab.org