

AEROTROPOLIS REGIONAL TRANSPORTATION AUTHORITY
NOTICE OF REGULAR MEETING AND AGENDA

Wednesday, June 27, 2018
11:00 a.m.

Adams County Government Center
4430 S. Adams County Pkwy.
Brighton, CO 80601
Study Session Room, 5th Floor

MEETING AGENDA - THIS AGENDA IS SUBJECT TO CHANGE

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Approval of Agenda
- V. Administrative Matters
- VI. Financial Matters
 - a. Review and Discussion of Unsolicited Proposal from the Aerotropolis Area Coordinating Metropolitan District – Tom George, Spencer Fane LLP
 - b. Discussion of funding for various services – Jason Batchelor, Interim City Manager
- VII. Legal Matters
 - a. Review, Discussion and Consideration for Approval of Proposed bylaws and other related rules, policies and procedures –Tom George, Spencer Fane LLP
 - b. Discussion of Bond Counsel
- VIII. Miscellaneous Matters
 - a. Recommendation on Branding and Marketing – Logo design and Website
 - b. Board Management Software considerations
- IX. Adjournment