

MINUTES

Colorado Airport Operators Association Board of Directors Teleconference August 15, 2011 at 10:00 a.m.

The teleconference began at 10:00 a.m.

The following Board members participated: Troy Stover, President; Kenny Maenpa, Vice President; Brian Condie, Terry VanSant and Ken Lawson.

1. **Training Committee Report**

Ken Lawson reported that he will be in contact with Steve Lee about the upcoming Environmental Conference at DIA. Also, the Training Committee will be meeting soon to establish a policy statement on training for both the executive level and non-management level. They will also develop a more defined five year training plan with a syllabus type format. Ken will follow-up with ANTN regarding cancellation of the current contract.

2. **Winter Conference 2012**

Kenny Maenpa advised that the Winter Conference will be held January 22-25, 2012. The format and location will be the same as last year and will include the rodeo and Legislative Reception.

3. **Spring Conference 2012**

Kenny Maenpa explained that Chris Anderson is ready to have the contract executed for the Vail Marriott. Traditionally the conference hosts a dinner on Thursday evening. However, for this year it was suggested that a reception be held so that attendees could have an opportunity to see some of the Teva Events. The Board agreed with making the change.

4. **Aviation Coalition**

Troy Stover provided an update on the Aviation Coalition. The group has met twice and he and Kenny Maenpa have attended both meetings. They are currently developing the policy and goal of the organization. The next meeting will be held September 1, 2011 at Metro Airport.

The teleconference concluded at 10:35 a.m.