

AEROTROPOLIS REGIONAL TRANSPORTATION AUTHORITY
REGULAR BOARD MEETING AGENDA

Board of Directors:

Matthew Hopper, Chairman
 Dave Gruber, Vice-Chair
 Nicole Johnston, Secretary
 Steve O’Dorisio, Treasurer
 Charles “Chaz” Tedesco, Director

Date: February 6, 2019 (Wednesday)
Time: 11:00 a.m.
Place: City of Aurora
 15151 E. Alameda Avenue
 Aurora, CO 80012
 (5th Floor Mt. Elbert Conference Room)

1. CALL TO ORDER
2. DECLARATION OF QUORUM/DIRECTOR QUALIFICATIONS/DISCLOSURE MATTERS
3. APPROVE AGENDA
4. PUBLIC COMMENT and/or GUESTS
 Members of the public may express their views to the Board on matters that affect the Authority, Comments will be limited to three (3) minutes. Please sign in.
5. **CONSENT AGENDA**

Consent Agenda - The items listed below are a group of items to be acted on with a single motion and vote by the Board. The Board has received the information on these matters prior to the meeting. An item may be removed from the consent agenda to the regular agenda, if desired, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.

- A. Review and Consider Approval of January 30, 2019 Special Meeting Minutes (enclosed)
6. ENGINEERING/CONSTRUCTION MATTERS
 - A. Update on First Amended and Restated IGA for Project Funding and Reimbursement for Design and Construction of Phase 1 Improvements - Todd

Aerotropolis Regional Transportation Authority

Agenda – February 6, 2019

Page 2 of 3

Johnson

1. Status of Schedio Review of Project Costs

7. FINANCIAL MATTERS

- A. Discuss Issuance Schedule for Financing of \$22,500,000 Regional Transportation Special Revenue Bonds Series 2019 – Ehlers / Citigroup (enclosed)
 1. Trustee
 2. Paying Agent
 3. Debt Issue Proceeds Investment
 4. Continuing Disclosure Filings
 5. Next Steps
- B. Other

8. MANAGER MATTERS

- A. Website Update
- B. Other

9. LEGAL MATTERS

- A. Discussion and possible action concerning regional public improvements financing options (possible executive session under C.R.S. 24-6-402(4)(e) to develop negotiating positions, strategy, or instruct negotiations concerning the same).

10. OTHER BUSINESS

11. ADJOURNMENT