

Colorado Channel Authority Board

Tentative Agenda

January 21, 2011 at 12pm
State Capitol, House Committee Room 0107

1. Call to order and attendance

Board Members

Sen. Steadman -
Sen. Cadman -
Rep. Benefield -
Rep. Nikkel -
Luisa Collins -
Carol Haller -
John Montgomery -
Ken Fellman -
Laura Hoepfner -

Other individuals present:

2. Public comment period

3. Review & approval of September 20th, 2010 and December 13, 2010 meeting minutes

4. Creation of Finance Committee and appointment of new Board Treasurer

5. Procedure to replace/repair/update production equipment

6. RESOLUTION NO. 11-1 (Designation of Public Place for Posting of Meeting Notices)

7. Next steps in the creation of an RFP process

- Presentation by Tony Shawcross

8. Other Items – Anything to Add

9. Next Meeting Date

a. Proposed agenda items: