



NOTICE OF NATIONAL WESTERN CENTER AUTHORITY
BOARD MEETING

BE ADVISED THAT:

THE NATIONAL WESTERN CENTER AUTHORITY BOARD
WILL HOLD A BOARD MEETING AS FURTHER DESCRIBED
ON THE MEETING AGENDA ATTACHED HERETO.

DATE: January 31, 2019

TIME: 9:30 AM – 12:15 PM

LOCATION: Forney Museum of Transportation

ADDRESS: 4303 Brighton Blvd., Denver, CO 80216

NATIONAL WESTERN CENTER AUTHORITY BOARD MEETING AGENDA

January 31, 2019 | 9:30am-12:15pm

Forney Museum of Transportation | 4303 Brighton Blvd, Denver, CO 80216

9:30a Call to Order

9:35a Action Items:

1. Approve Meeting Minutes
2. Board Resolution – Finance & Audit Committee

9:40a Executive Session(s) pursuant to §§ 24-6-402(4)(e)-(f), C.R.S. to discuss personnel matters and matters subject to negotiation (timing of executive session(s) may be adjusted at the discretion of the Board)

10:00a Chair Report

10:05a CEO Report

10:15a Committee Reports

1. Campus Services & Partnerships
2. Community Benefits
3. Security & Waste
4. Finance & Audit
 - Review and Approve 2019 Budget
 - Review and Approve Strategic Implementation Plan Contract
 - McConnell Building Transaction

10:40a Capital Build Update

1. Mayor's Office of the National Western Center Presentation
2. Q&A

10:55a Partner Reports

1. City and County of Denver
2. Colorado State University
3. Western Stock Show Association

11:15a New Business

1. Introduction - Strategic Implementation Plan Consultant Team

11:30a Public Comment Period (Sign-in Sheet)

Executive Session(s) pursuant to §§ 24-6-402(4)(e)-(f), C.R.S. to discuss personnel matters and matters subject to negotiation (timing of executive session(s) may be adjusted at the discretion of the Board)

Adjourn

