



CAAP BOARD OF DIRECTORS' MEETING

Teleconference

1-888-617-3400 Passcode 130335#

October 21, 2015

10:00 a.m.

AGENDA

Call to Order

Roll Call

Introductions

Consent Agenda Items:

1. July 2015 Minutes (**Action**)
2. CEO's Report

President's Report – *Rick Beaton*

- Filling of 1st Vice President Vacancy (**Action**)

Treasurer's Report – *Ken Heilman*

- 9/30/15 Financials (**Action**)
- Audit Update

Reports/Presentations

- State Budget Delay

Other

Adjourn