



Career Service Authority Board Meeting #2129

Minutes

Thursday, October 1, 2009

9:00 A.M.

Denver International Airport

City Conference Room #6365

Luis Toro (Co-Chair)
Tom Bonner (Co-Chair)
Felicity O'Herron
Nita Henry (Sat with Board and abstained from voting until reappointment)
Patti Klinge

I. Opening: The Board meeting opened at 9:05 a.m.

1. Approval of the Agenda for the October 1, 2009 Board Meeting

The Board unanimously approved the agenda for the October 1, 2009 meeting.

2. Approval of the Minutes for the September 14, 2009 Board Meeting

The Board unanimously approved the minutes for the September 14, 2009 meeting.

II. Board Comments:

1. All the Board members expressed their thanks to DIA for hosting the meeting and stated that they were glad to be having the meeting at the airport.

III. Director's Briefing:

1. Director Dolan thanked DIA management and employees for having the Board meeting at DIA.

2. DIA's Ken Greene, along with some of DIA management, gave a presentation on the structure and future plans of DIA.

IV. Public Comments:

1. Ed Bagwell from the Teamsters thanked DIA for having the meeting and acknowledged all the great employees at the facility.

2. Jamy Jones, DIA employee in Planning & Development, introduced herself to the Board, welcomed them and described her duties & accomplishments in her position.

V. Approval to Post: None

VI. Public Hearing: None

VII. New Cases: None

VIII. Pending Cases: None

IX. Executive Session:

The Board did not go into Executive Session.

X. Adjournment:

The Board adjourned the Board Meeting at 10:07 a.m. to take a tour of DIA