

**NOTICE OF SPECIAL MEETING
OF THE
AEROTROPOLIS REGIONAL TRANSPORTATION
AUTHORITY
TO BE HELD
JULY 25, 2018**

NOTICE IS HEREBY GIVEN that the Board of Directors of **AEROTROPOLIS REGIONAL TRANSPORTATION AUTHORITY**, of the Counties of Adams, the City of Aurora and the Aerotropolis Area Coordinating Metropolitan District, will hold a special meeting on Wednesday, July 25, 2018 at 11:00 A.M. at Adams County Government Center, 4430 S. Adams County Pkwy, Brighton, CO 80601. The purpose of the meeting is to conduct such business as may come before the Committee to the Board.

This meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:
AEROTROPOLIS REGIONAL TRANSPORTATION AUTHORITY

AEROTROPOLIS REGIONAL TRANSPORTATION AUTHORITY
NOTICE OF REGULAR MEETING AND AGENDA

Wednesday, July 25, 2018
11:00 a.m.

Adams County Government Center
Brighton, CO 80106
5th Floor Study Session Room

MEETING AGENDA - THIS AGENDA IS SUBJECT TO CHANGE

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Approval of Agenda
- V. Administrative Matters
 - a. Review, Discussion and Consideration for Approval Proposals to Provide Professional Services for the Authority –Authority Counsel
 - i. Management Services
- VI. Financial Matters
- VII. Legal Matters
- VIII. Miscellaneous Matters
 - i. Discussion and Review of Temporary ARTA Logo
 - ii. Discussion and possible action on the Unsolicited Proposal from the Aerotropolis Area Coordinating Metropolitan District
- IX. Adjournment