Grand Junction, Colorado State Leasing Authority, Inc. Board Meeting Minutes March 11, 2008 CBI, 2797 Justice Drive

Board Members Present: Bill Sisson, Jim Fleming and Ann Driggers

Board Members Absent: Sam Baldwin, Laurie Kadrich

IDI Board Members Present: Rob Bickley, Norm Franke, Matt Ward, Greg

Schaefer, and Dan Roberts

Other Parties Present: Pete Mang (CBI)

The meeting was called to order at 10:00am.

Discussion occurred regarding the roof ventilation systems.

Pete Mang gave a tour of the facility.

No action was taken at the meeting.

The meeting adjourned at 11:45 a.m.

Jim Fleming, GJCSLA Secretary