



MEETING OCTOBER 7, 2019 9:30 A.M.

THE MEETING WILL BEGIN AT 9:30 A.M. AT DEWEY CONFERENCE ROOM R235 ON THE NATIONAL LIFE CAMPUS IN MONTPELIER, VT

| 1 | New | Busin | ess |
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- 1.1 TB-493 Mead Small Claim Hearing
- 1.2 Approve Minutes of June 24, 2019 Board Meeting
- 1.3 TB-443 Schultz Contractor Claim Attorney Fee Request to Dismiss
- 1.4 RLA Working Group/Aviation Rules
- 1.5 Don Weston v VTrans Discussion
- 1.6 Fall Meeting with Secretary Flynn
- 1.7 TB-490 Schneider Small Claim Dismissal
- 1.8 Executive Secretary's Report
- 1.9 Fall Meeting Schedule
- 2. Old Business
 - 2.1 None
- 3. Other Business
 - 3.1 Round Table
- 4. Adjourn

Next Meeting: TBD