



**March 11, 2010
CDOT Headquarters
Denver, Colorado**

Interviews for Aeronautics Director

MEMBERS PRESENT:

Harold Patton	Chairman
Dale Hancock	Vice Chair
Dennis Heap	Secretary
Louis Spera	
Joseph Thibodeau	
Dave Ubell	
Debra Wilcox	

OTHERS PRESENT:

Joseph Czajka	CDOT Human Resources
---------------	----------------------

CANDIDATES:

Scott Brownlee
TK Gwin
Kenneth Maenpa
Dave Gordon
Hilary Fletcher

1. Interview session commenced at 9:00 A.M.

2. ***SCOTT BROWNLEE INTERVIEW***

Scott Brownlee requested that the Board enter into Executive Session.

At 9:39 A.M., Joseph Thibodeau made the MOTION to activate Executive Session and Dale Hancock seconded.

The MOTION carried unanimously.

At 10:15 A.M., Dennis Heap made the MOTION to terminate Executive Session and Joseph Thibodeau seconded.

The MOTION carried unanimously.

3. *TK GWIN INTERVIEW*

TK Gwin requested that the Board enter into Executive Session.

At 10:25 A.M., Joseph Thibodeau made the MOTION to activate Executive Session and Dave Ubell seconded.

The MOTION carried unanimously.

At 11:01 A.M., Dennis Heap made the MOTION to terminate Executive Session and Debra Wilcox seconded.

The MOTION carried unanimously.

4. *KENNETH MAENPA INTERVIEW*

Executive Session was not requested by the applicant.

5. *DAVE GORDON INTERVIEW*

Executive Session was not requested by the applicant.

6. *HILARY FLETCHER INTERVIEW*

Hilary Fletcher requested that the Board enter into Executive Session.

At 1:38 P.M., Joseph Thibodeau made the MOTION to activate Executive Session and Dennis Heap seconded.

The MOTION carried unanimously.

At 2:12 P.M., Dave Ubell made the MOTION to terminate Executive Session and Debra Wilcox seconded.

The MOTION carried unanimously.

7. DIVISION STAFF INQUIRY

At the Board's request, the following staff members were asked to provide input regarding the applicants for the Aeronautics Director position:

Nikki Koplitz, Shahn Sederberg, John Sweeney, Kaitlyn Westendorf, Greg Goldman and Christine Eldridge.

8. ADJOURNMENT

The interview session adjourned at 3:45 P.M.