



**April 13, 2011
TAC Air at Centennial Airport
Englewood, CO**

Executive Session

MEMBERS PRESENT:

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

OTHERS PRESENT:

Kathy Young	Office of the Attorney General
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1. Meeting commenced at 10:10 A.M.
2. Dave Ubell made the MOTION to enter into Executive Session pursuant to Colorado Revised Statute §24-6-402(3)(a)(II) to discuss personnel issues and Debra Wilcox seconded.

The MOTION carried unanimously.

3. Joseph Thibodeau made the MOTION to adjourn and Debra Wilcox seconded.

The MOTION carried unanimously.

4. The meeting adjourned at 11:45 A.M.