



**April 26, 2011  
TAC Air at Centennial Airport  
Englewood, CO**

**Executive Session**

**MEMBERS PRESENT:**

Harold Patton	Chairman	
Dale Hancock	Vice Chair	arrived at 11:25 A.M.
Dennis Heap	Secretary	
Louis Spera		
Joseph Thibodeau		
Debra Wilcox		

**OTHERS PRESENT:**

Dave Gordon	Division of Aeronautics
Leo Milan, Jr	Office of the Attorney General

1. Meeting commenced at 11:03 A.M.
2. Joseph Thibodeau 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. Debra Wilcox made the MOTION to adjourn and Joseph Thibodeau seconded.  
  
The MOTION carried unanimously.
4. The meeting adjourned at 1:19 P.M.