



November 16, 2012

**Rocky Mountain Metropolitan Airport
Broomfield, Co**

Executive Session

MEMBERS PRESENT:

Harold Patton	Chairman
Dale Hancock	Vice Chair
Kenny Maenpa	Secretary
Louis Spera	
Joseph Thibodeau	
Dave Ubell	
Debra Wilcox	
David Gordon	Attended first half of meeting

OTHERS PRESENT:

Don Hunt	Executive Director, CDOT
Leo Milan, Jr	Office of the Attorney General

1. Meeting commenced at 12:31 P.M.
2. Dale Hancock made the MOTION to enter into Executive Session pursuant to Colorado Revised Statute §24-6-402(3)(a)(II), and Joseph Thibodeau seconded.

The MOTION carried unanimously.

3. Dave Ubell made the MOTION to conclude the Executive Session and Joseph Thibodeau seconded.

The MOTION carried unanimously.

4. The meeting adjourned at 1:25 P.M.