



**June 19, 2013**  
**Park Hill Golf Club Restaurant**  
**Denver, CO**

**Board Discussion**

**MEMBERS PRESENT:**

Joseph Thibodeau	Chairman
Debra Wilcox	Secretary
Kenny Maenpa	

**MEMBER ABSENT:**

Dale Hancock	Vice-Chair
Jeff Forrest	
John Reams	
William "T" Thompson	

**OTHERS PRESENT:**

Dave Gordon	CDOT – Division of Aeronautics
TK Gwin	CDOT – Division of Aeronautics

An informal meeting of three Board members and Aeronautics staff was held to discuss the Economic Impact Study, Sustainability Project, Board Member Appointments, Education Policy, Aerospace Leadership Plan and future informal meetings, reference the Sunshine Law. These items were discussed to help formulate a better understanding of the issues. There was no consensus or formal action.