



COLORADO

Aeronautical Board

November 25, 2014

**Special Meeting
Executive Session
Joseph Thibodeau's Office
Denver, CO**

MEMBERS PRESENT:

Joseph Thibodeau	Chairman
Kenny Maenpa	Vice Chair
Debra Wilcox	Secretary
Ray Beck	via phone
Jeff Forrest	
John Reams	via phone
William "T" Thompson	via phone

OTHERS PRESENT:

Dave Gordon	Division of Aeronautics
Greg Goldman	Division of Aeronautics
Todd Green	Division of Aeronautics
TK Gwin	Division of Aeronautics
Lorie Hinton	Centennial Airport/CAOA President
Don Hunt	CDOT – Executive Director
Leo Milan	Office of the Attorney General
Kurt Morrison	CDOT
Shahn Sederberg	Division of Aeronautics
Scott Storie	Division of Aeronautics
Kaitlyn Westendorf	Division of Aeronautics
Monte Whaley	Denver Post

1. CALL TO ORDER

Meeting commenced at 3:06 P.M. Joseph Thibodeau noted there is a quorum.

2. AMENDMENTS TO THE AGENDA

Agenda items #5 and #6 will be swapped. The Board will enter into Executive Session and once out, will discuss the follow up from the CAB meeting on November 19th.

3. BOARD MEMBER REPORTS

There were no Board member reports.

4. PUBLIC COMMENTS

There were no public comments.

5. EXECUTIVE SESSION

Kenny Maenpa made the MOTION to enter into Executive Session of the Colorado Aeronautical Board pursuant to C.R.S. 24-6-402 (3) (b) (i) to discuss matters relating to personnel issues and to specifically receive legal advice about those matters. Jeff Forrest seconded this MOTION.

The MOTION carried unanimously.

Kenny Maenpa made the MOTION to exit the Executive Session and Debra Wilcox seconded.

The MOTION carried unanimously.

6. FOLLOW UP FROM CAB MEETING 11/19/14 AT CENTENNIAL AIRPORT

6.1 Explanation Letter to the Airports

Joseph Thibodeau reviewed the draft letter that Dave had submitted and

asked that the Board give any suggested changes to Dave by tomorrow, so that this letter could be distributed to the airports this week. Dave said he would incorporate any revisions given and will send the letter out immediately.

6.2 Development of the "Working Group" as requested by CAO

Dave said that this was a follow up on the MOTION that the Board passed at the November 19th meeting to allow the formation of a working group that will convene to evaluate the funding issue that was discussed at the November 19th CAB meeting and to make suggestions on how to go forward. Lorie Hinton said that this group will purely be advisory and will disband after a set amount of time. Lorie suggested that the group be comprised of the Director of Aeronautics, an Aeronautics staff member, one member from CDOT Financial Office, one member from CDOT Policy & Government Relations, three members from CAO and one Board member, preferably the Airport Management Representative. William "T" Thompson made the MOTION to move forward with the ad-hock advisory committee, with Kenny Maenpa as the Board representative. Debra Wilcox seconded the MOTION.

The MOTION carried unanimously.

7. PROPOSED CALENDAR

The next meeting will be December 18th, with details to follow.

8. OTHER MATTERS BY MEMBERS

There were no other matters.

9. William "T" Thompson made the MOTION to adjourn and Kenny Maenpa seconded. The meeting adjourned at 4:57 P.M.