



# COLORADO

## Aeronautical Board

**September 17, 2014**

### **Special Meeting Executive Session Telecon**

#### **MEMBERS PRESENT:**

Joseph Thibodeau	Chairman	joined at 2:43 P.M.
Kenny Maenpa	Vice Chair	
Debra Wilcox	Secretary	
Ray Beck		
Jeff Forrest		

#### **MEMBERS ABSENT:**

John Reams  
William "T" Thompson

#### **OTHERS PRESENT:**

Dave Gordon	Division of Aeronautics
Christine Eldridge	Division of Aeronautics
TK Gwin	Division of Aeronautics
Leo Milan	Office of the Attorney General
Shahn Sederberg	Division of Aeronautics
Scott Storie	Division of Aeronautics

#### **1. CALL TO ORDER**

Meeting commenced at 2:39 P.M. Kenny Maenpa noted there is a quorum.

#### **2. PUBLIC COMMENTS**

There were no public comments.

**3. EXECUTIVE SESSION**

Kenny Maenpa made the MOTION to enter into Executive Session of the Colorado Aeronautical Board to discuss the draft Report of Review Audit Division. Executive Session will be held pursuant to C.R.S. 24-72-204 (3) (a) and Colorado Department of Transportation Procedural Directive 4.1 (6) (c) to discuss Colorado Aeronautical Board response to recommendations of Audit Division for compliance with Open Meetings Laws. Ray Beck seconded this MOTION.

The MOTION carried unanimously.

At this time, the Director and staff were asked to leave the meeting.

Joseph Thibodeau made the MOTION to exit the Executive Session and Kenny Maenpa seconded.

The MOTION carried unanimously.

The Director and staff were allowed to return to the meeting.

**4. PROPOSED CALENDAR**

The proposed calendar was discussed with the Board. The next meeting will take place on September 29<sup>th</sup> at Rocky Mountain Metropolitan Airport.

**5. OTHER MATTERS BY MEMBERS**

There were no other matters.

**6. The meeting adjourned at 3:17 P.M.**