



# COLORADO

## Aeronautical Board

**August 5, 2014**

### **UAS Discussion Teleconference Board Meeting**

#### **MEMBERS PRESENT:**

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

#### **OTHERS PRESENT:**

Christine Eldridge	CDOT – Division of Aeronautics
Greg Goldman	CDOT – Division of Aeronautics
Dave Gordon	CDOT – Division of Aeronautics
TK Gwin	CDOT – Division of Aeronautics
Lenore Manzer	CDOT – Division of Aeronautics
Scott Storie	CDOT – Division of Aeronautics
Kaitlyn Westendorf	CDOT – Division of Aeronautics
Leo Milan	Office of the Attorney General
Bill Payne	William E. Payne & Associates

1. The teleconference commenced at 2:05 P.M. Joseph Thibodeau called the meeting to order and confirmed a quorum.
2. ***PUBLIC COMMENTS / ADDITIONAL AGENDA ITEMS***

There were no members of the public present or amendments to the Agenda.

**3. MOTION TO GO INTO EXECUTIVE SESSION FOR DELIBERATIVE PROCESS DISCUSSION OF DEVELOPMENT OF UAV/UAS TEST FACILITY AND SPECIALIZED DETAILS OF SECURITY**

Jeff Forrest made the MOTION to enter into Executive Session pursuant to Colorado Revised Statute §24-6-402(3)(a)(II), with the public excluded, and Kenny Maenpa seconded.

**4. MOTION TO GO BACK INTO REGULAR SESSION**

Ray Beck made the MOTION to go back into regular session and Jeff Forrest seconded.

**5. ADDITIONAL MATTERS**

There were no additional matters to discuss so William "T" Thompson made the MOTION to adjourn and Ray Beck seconded. The meeting was adjourned at 2:45 p.m.