



MINUTES

Special Board Meeting & Executive Session - Teleconference
Friday, May 29, 2015 | 10:00 am
Division of Aeronautics
5126 Front Range Parkway | Watkins, CO 80137
Joseph H. Thibodeau Room

MEMBERS PRESENT:

Ray Beck	Chairman
Ann Beardall	Vice-Chair
John Reams	Secretary
Jeff Forrest	
Robert Olislagers	
William "T" Thompson	

MEMBER ABSENT:

Joe Rice

OTHERS PRESENT:

Christine Eldridge	CDOT - Division of Aeronautics
TK Gwin	CDOT - Division of Aeronautics
Mike Krochalis	CDOT - Division of Accounting & Finance
Shahn Sederberg	CDOT - Division of Aeronautics

1. CALL TO ORDER

Meeting commenced at 10:01 am. Chairman Ray Beck announced that the purpose of the Executive Session is to discuss the selection of a permanent Director for the Division of Aeronautics. Ray stated that this has been a lengthy process, which began in mid-February. Members of the selection committee were Ann Beardall, Robert Olislagers, John Reams, Kenny Maenpa and Kim Day. The committee was assisted by Amanda Parkhurst-Strout of CDOT Human Resources, interim CDOT Chief Financial Officer Maria Sobota and CDOT Executive Director Shailen Bhatt. Initially, there were 40 applicants and through a lengthy process, the committee was able to narrow that down to a list of 3 finalists.

2. EXECUTIVE SESSION

Ray Beck announced that he would entertain a MOTION to enter into Executive Session, pursuant



to C.R.S. 24-6-402 (3) (a) (II) Section F, for the purpose of discussing specific questions and recommendations related to filling the position of the Division of Aeronautics Director.

Robert Oislagers made the MOTION to enter into Executive Session and Ann Beardall seconded.

The MOTION carried unanimously.

The Board entered into Executive Session at 10:08 am.

William "T" Thompson made the MOTION to exit the Executive Session and Robert Oislagers seconded.

The MOTION carried unanimously.

The public meeting resumed at 10:29 am.

Ray Beck asked if there is a MOTION to accept the selection committee's recommendation for the Division of Aeronautics Director. Robert Oislagers made the MOTION by unanimous consent to accept the committee's recommendation for the Division of Aeronautics Director and Jeff Forrest seconded.

The MOTION carried unanimously.

Robert Oislagers informed those listening to this teleconference that the committee will be speaking with the candidate and they hope to conclude this process later today. The goal is to have the Chairman make a public announcement on the selection by the end of next week.

3. ADJOURNMENT

William "T" Thompson made the MOTION to adjourn the meeting and Robert Oislagers seconded.

The MOTION carried unanimously.

The meeting adjourned at 10:33 am.

