



**March 31, 2010
Teleconference**

Executive Session

MEMBERS PRESENT:

Harold Patton	Chairman
Dale Hancock	Vice Chair
Dennis Heap	Secretary
Louis Spera	
Joseph Thibodeau	
Dave Ubell	
Debra Wilcox	

1. Meeting commenced at 5:05 P.M.
2. Joseph Thibodeau made the MOTION to enter into Executive Session pursuant to Colorado Revised Statute §24-6-402(3)(a)(II) to discuss the Director vacancy at the Division of Aeronautics. Dennis Heap seconded.

The MOTION carried unanimously.
3. The meeting adjourned at 6:28 P.M.