

Walker Field Airport Authority

Minutes of the Special Board Meeting

November 6, 2001

BOARD COMMISSIONERS PRESENT: Miles McCormack Steve Ammentorp
Robert McCormick Karen Berryman
Craig Springer Dennis Kirtland

AIRPORT STAFF PRESENT: Corinne Nystrom David Anderson
Dan Reynolds

ALSO PRESENT: There were no other attendees.

I. CALL TO ORDER

Chairman Springer called the meeting to order at 5:16pm.

II. APPROVAL OF AGENDA

Commissioner McCormick moved to approve the Agenda as presented. Commissioner Berryman seconded. Voice vote: all ayes. Motion carried.

III. PERSONNEL MATTERS (EXECUTIVE SESSION)

Commissioner McCormick moved to enter into Executive Session to discuss personnel matters as outlined in Colorado Revised Statutes (C.R.S.) Section 24-6-402(4)(f). Commissioner Kirtland seconded. Voice vote: all ayes. Motion carried.

The Board entered into Executive Session at 5:16pm and a tape recording of the proceedings was produced.

Commissioner McCormick moved to exit Executive Session. Commissioner Kirtland seconded. Voice vote: all ayes. Motion carried. The Board exited Executive Session at 6:13pm.

IV. ADJOURNMENT

There being no further business to come before the Board, Commissioner McCormick moved to adjourn the Special Board Meeting. Commissioner Kirtland seconded. Voice vote: all ayes. Motion carried.

The meeting was adjourned at 6:13 pm.

APPROVED AND ADOPTED THE _____ DAY OF _____, 2001.

Craig N. Springer, Chairman

ATTEST:

David J. Anderson, Clerk