

**REPORT/ RECOMMENDATION TO THE BOARD OF COMMISSIONERS OF
ARAPAHOE COUNTY PUBLIC AIRPORT AUTHORITY AND
RECORD OF ACTION**

June 17, 2021

FROM: Gwen C. Balk, Director – Administration

SUBJECT: Adjourn to Executive Session pursuant to CRS Section 24-6-402(4)(a)-(f); specifically concerning legal advice related to a Personnel matter.

RECOMMENDATION: Motion to adjourn to Executive Session to discuss any of the following, pursuant to CRS Section 24-6-402(4): (a) purchase, acquisition, lease, transfer, or sale of any real, personal or other property interest; (b) conference with an attorney for purposes of receiving advice on specific legal questions; (c) matters to be kept confidential by federal or state law; (d) security arrangements; (e) determining positions relative to matters that may be subject to negotiations or negotiation strategies; and (f) personnel matter.

BACKGROUND: An executive or “closed” session may only be called at a regular or special meeting of the Board by an affirmative vote of two-thirds of the Voting Members present.

The Chair (or acting Chair) must announce, and the minutes reflect, the specific citation (provided in the above motion that allows the Board to meet in the Executive Session.)

The Executive Session will be closed to the public pursuant to CRS Section 24-6-402(4)(a)-(f). The primary discussion for this proposed Executive Session will concern issues under (b), (c), (e) and (f) as described above regarding matters related to a personnel matter.

The Board will not adopt any proposed policy, position, resolution, rule, regulation or take any formal action during this Executive Session.

The Board expects to return to the Regular Meeting by 3:00 p.m.

FINANCIAL DATA: Not applicable

REVIEW BY OTHERS: Kimberly Bruetsch, Robert Olsislagers

PRESENTERS: Nancy N. Sharpe, Chairman

Action of the Board of Commissioners

	1 st	2 nd	YES	NO	ABSTAIN
Bagnato	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Baker	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Doubek	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Holen	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Sharpe	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>