YUMA COUNTY COMMISSIONERS May 24, 2018 Special Meeting Minutes¹

On May 24, 2018 at 12:00 p.m., the Yuma County Board of Commissioners met via teleconference for a special meeting. Chairman Trent Bushner, Commissioner Robin Wiley, Commissioner Dean Wingfield, and Administrator Andrea Calhoon were present throughout the meeting. Commissioners' Attorney Ken Fellman, Esq. was present for Executive Session beginning at 12:00 p.m.

Executive Session – Commissioner Wiley moved to enter into Executive Session at 12:07 p.m. under CRS 24-6-402(4)(b) for purposes of receiving legal advice on specific legal questions. Commissioner Wingfield seconded the motion, which passed by unanimous vote. Present were Chairman Bushner via teleconference, Commissioner Wiley, Commissioner Wingfield, Administrator Calhoon, and Attorney Fellman via teleconference. Yuma County Treasurer Dee Ann Stults joined the session from 12:15 p.m. to 1:16 p.m. to receive advice pertaining to her office. The Commissioners exited Executive Session and returned to Open Session at 1:55 p.m.

Administrator's Report – County Administrator Andrea Calhoon presented a draft letter for consideration requesting an expansion of Federal Aviation Administration public comment processes and timelines for a proposed Spaceport Launch site to be built in Watkins, CO with Yuma County lying in the launch path region of influence. The Commissioners discussed the importance of affording Yuma County residents the opportunity to discuss and inquire about the proposed plan and receive information regarding the anticipated impact on Yuma County.

Commissioner Wiley moved to approved signature on the letter of request to the Federal Aviation Administration requesting public study sessions to be held in the region of influence for the Spaceport Launch site proposed in Watkins, CO. Commissioner Wingfield seconded the motion and it passed unanimously.

There being no further business, the meeting adjourned at 2:08 p.m. The next regular meetings of the Board of County Commissioners will be on May 31, 2018 and June 15, 2018.

Trent Bushner, Chairman

Andrea Calhoon, Administrator

ATTEST

Beverly Wenger County Clerk

¹ Minutes prepared by Andrea Calhoon are a summary of discussions, not a verbatim account.

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