

**Grand Junction Regional Airport Authority**



**Date:** May 5, 2020

**Location:**

Join Zoom Meeting:

<https://us02web.zoom.us/j/816927977>

Meeting ID: 816 927 977

**Time:** 5:15 PM

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**SPECIAL BOARD MEETING AND WORKSHOP AGENDA**

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- I. Call to Order**
- II. Pledge of Allegiance**
- III. Approval of Agenda**
- IV. Commissioner Comments**
- V. Citizens Comments**

The Grand Junction Regional Airport Authority welcomes respectful public comments at its meetings. The Citizens Comment section is open to all individuals that would like to comment. If you wish to speak under the Citizens Comment portion of the agenda, please e-mail your comment to the Board Clerk (jburtard@gjairport.com) 30 minutes prior to the meeting. Comments not sent 30 minutes prior to the meeting will not be accepted. The Board Chairman will indicate when you may come forward and comment. Please state your name for the record. Presentations are limited to **three minutes** and yielding time to others is not permitted. Speakers are to address the Chairman, not each other or the audience, and are expected to conduct themselves in an appropriate manner. The use of abusive or profane language shall not be allowed. No debate or argument between speakers and/or members of the audience shall be permitted.

**VI. Action Items**

- A. CARES Act Airport Grant Award \_\_\_\_\_ 1
  - Board approval of CARES Act \$5,679,740 grant award.

**VII. Discussion**

- A. COVID-19 Related Matters
  - Airport updated on current COVID-19 related matters.
- B. 2020 Financial Forecast \_\_\_\_\_ 2
  - Discuss and review current 2020 financial forecast.
- C. Joint Agency Meeting (May 28<sup>th</sup>)
  - Discuss upcoming Joint Agency Meeting with City of Grand Junction, Mesa

County, and Grand Junction Regional Airport.

D. Director of Planning and Development Transition Plan

- Update on the Airport's transition plan for departing Director of Planning and Development.

**VIII. Any other business which may come before the Board**

**IX. Adjournment**