

Grand Junction Regional Airport Authority



Date: September 1, 2020

Location:

Join Zoom Meeting:

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

Time: 5:15 PM

SPECIAL BOARD MEETING AGENDA

- I. Call to Order**
- II. National Anthem**
- 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 Deputy Board Clerk (vhightower@gairport.com) 15 minutes prior to the meeting. Comments not related to specific agenda items will be addressed during the citizen comment section of the agenda. Citizen comments related to a specific action item will be addressed during the discussion of that action item. The Board Chair 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 Chair, 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 Item

- A. Grant Agreement and Co-Sponsorship Agreements _____ 1
 - Approve FAA AIP Grant Agreement, 3-08-0027-066-2020, in the amount of \$12,921,483 for the construction of West Terminal Apron and Run-Up Pad and authorize the Chairman to sign the Grant Agreement and the Executive Director to sign the Co-Sponsorship Agreements.

VII. Adjournment

BOARD WORKSHOP AGENDA

- I. Call to Order**
- II. Agenda**
 - A. Air Service Market Assessment prepared by Crawford, Murphy & Tilly
- III. Any other business which may come before the Board**
- IV. Adjournment**