

Grand Junction Regional Airport Authority



Date: March 2, 2021

Location:

Join Electronic Zoom Meeting

Link: <https://us02web.zoom.us/j/81008276463>

Meeting ID: 810 0827 6463

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 Board Clerk (boardclerk@gjairport.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. Public Hearing**
 - A. Interview and Discuss At-large Commissioner Candidates
 - J.D. Evans
 - Linde Marshall

VII. Action Items

- A. Amend the Standard Form Airline Operating License Agreement _____ 1
 - Amend the termination rights of the airline in Section 8 of the standard form Airline Operating License Agreement to allow termination with sixty (60) days prior notice and delegate authority to the Executive Director to sign the agreement with any new entrant airlines.
- B. Adopt the standard form Agreement for Operational Incentives offered in accordance with the Authority’s Air Service Incentive Program _____ 2
 - Staff recommends that the Board (i) adopt the standard form Agreement for Operational Incentives; (ii) authorize the Executive Director to execute individual agreements with airlines that meet the eligibility criteria in the Air Service Incentive Program, with only such modifications as needed to conform to the Program; and (iii) authorize the Executive Director to amend the Agreement for Operational Incentives with Allegiant Air consistent with the standard form.
- C. Adopt the standard form Agreement for Marketing Incentives offered in accordance with the Authority’s Air Service Incentive Program _____ 3
 - Adopt the standard form Agreement for Marketing Incentives and authorize the Executive Director to execute individual agreements with airlines that meet the eligibility criteria in the Air Service Incentive Program.

VIII. Discussion

- A. InterVISTAS Airport Development Plan Update
- B. Garver Drainage Study Presentation
- C. Governance Modernization Update _____ 4

IX. Any other business which may come before the Board

X. Adjournment