

**GRAND JUNCTION REGIONAL AIRPORT AUTHORITY
SPECIAL BOARD MEETING AGENDA**



DATE: AUGUST 6, 2013 AT 5:15PM
LOCATION: CITY OF GRAND JUNCTION, CITY HALL
250 NORTH 5TH STREET, GRAND JUNCTION, CO 81501
HEARING ROOM

AGENDA

I. Call to Order

II. Approval of Agenda

III. Conflict Disclosures

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 fill out a comment card prior to the meeting. If you have a written statement for the Board, please have 10 copies available and give them to the Director of Aviation who will distribute them to the Board. 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.

VI. Action Items

- A. Post-Construction Stormwater Control Operations And Maintenance Agreement 1
- B. Letter of Support for Horizon Drive BID

VII. Adjourn into Executive Session

VIII. Executive Session

- A. Discuss Security Sensitive Information as authorized by Colorado Revised Statute §24-6- 402(4) (c).

IX. Adjourn into Work Session

Discussion Items:

- A. Airport Minimum Standards