

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



DATE: OCTOBER 29, 2013 AT 5:15PM  
LOCATION: CITY OF GRAND JUNCTION  
**POLICE STATION**  
**555 UTE AVENUE, GRAND JUNCTION, CO 81501**  
**GARY KNOZAK TRAINING 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. Discussion Items**

A. West Star Facility Expansion: *Airport Counsel, Michael Morgan*

**VII. Action Items**

A. Access Easement: GJT Storage	1
B. Ground Lease Partial Assignment: GJT Storage	2
C. Ground Lease Addenda: West Star Aviation	3
D. Ground Lease Assignment: West Star Aviation	4
E. Ground Lease Addenda: P&L Properties	5
F. Standard Form Ground Lease: West Star Aviation	6
G. Paint Hangar Lease: West Star Aviation	7
H. West Star Aviation: Purchase and Sales Agreement	8
I. Sale of Surplus International Plow Truck	9

**VIII. Adjourn into Work Session**

**Discussion Items:**

A. 2014 Budget