

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

DATE: JANUARY 14, 2014 AT 5:15PM

LOCATION: CITY OF GRAND JUNCTION, CITY HALL
250 NORTH 5TH STREET, GRAND JUNCTION, CO 81501
HEARING ROOM



WORKSHOP

Discussion Items:

1. Administration Office Building Project

SPECIAL BOARD MEETING 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 public comments at its meetings. The Citizens Comment period 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 Clerk for distribution to the Board. The Board Chairman will indicate when you may come forward and comment. Please state your name for the record.

VI. Consent Agenda

The Consent Agenda is intended to allow the Board to spend its time on the more complex items on the agenda. These items are perceived as non-controversial and can be approved by a single motion. The public or Board Members may ask that an item be removed from the Consent Agenda and be considered individually.

- A. Minutes: January 2, 2014 Regular Board Meeting

VII. Action Items

- A. Election of Officers (*Presented by: Amy Jordan*)
- B. Administration Build Necessary Actions
 1. Construction Administration Contract
 2. Change Order #3
 3. IT Representative

VIII. Discussion Items

- A. IT Committee Update
- B. November 2013 Financial Statements (*Presented by: Gary Schroen*)

IX. Any other business which may come before the Board

X. Adjournment