



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

DATE: JANUARY 2, 2014 AT 5:15PM
LOCATION: CITY OF GRAND JUNCTION, CITY HALL
250 NORTH 5TH STREET, GRAND JUNCTION, CO 81501
AUDITORIUM

BOARD MEETING AGENDA

- I. Call to Order**
- II. Approval of Agenda**
- III. Conflict Disclosures**
- IV. Commissioner Comments**
- V. Convene into Regular Session**
- VI. 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.

VII. 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: December 3, 2013 Regular Board Meeting _____ 1

VIII. Action Items

- A. Election of 2014 Officers _____ 2
- B. Financial Statements: October 2013 (*Presented by: Gary Schroen*) _____ 3
- C. Resolution 2014-001: 2014 Posting of Notices of Meetings (*Presented by: Amy Jordan*) _____ 4
- D. Resolution No. 2014-002: Resolution of the Board of Commissioners Regarding Authority to Execute Standardized Agreements for the Grand Junction Regional Airport Authority (*Presented by: Gary Schroen*) _____ 5
- E. Resolution No. 2014-003: Resolution Concerning Execution of Documents Pertaining to Bank Accounts (*Presented by: Gary Schroen*) _____ 6
- F. Resolution 2014-004: 2014 Fees and Charges (*Presented by: Gary Schroen*) _____ 7
- G. Engineering Services Base Contract (*Presented by: Commissioner Steve Wood and Tom Frishe*) _____ 8

IX. Discussion Items

- A. Capital Improvement Plan and recent FAA Meeting Update (*Presented by: Amy Jordan*) _____ 9
- B. Terminal Phase I (Administration Building) Update (*Presented by: Kelly Dunn and Ryan Chessmore, Fentress Architects*) _____ 10
- C. Security Solutions Update (*Presented by: Commissioner Steve Wood*) _____

D. Special Litigation Committee Update and Discussion of Preliminary Recommendations
(Presented by: Commissioner Rick Wagner and Dave Hibberd)

E. IT Services RFP (Presented by: Amy Jordan) _____ 11

F. West Star Aviation Expansion Project (Presented by: Kathie Lucas)

X. Any other business which may come before the Board

XI. Recess into Executive Session

To confer with the Authority's legal counsel for the purpose of receiving legal advice relating to pending litigation against the Authority, related insurance coverage and pending investigation, as authorized by CRS§24-6-402(4)(b), and to discuss personnel matters as authorized by CRS §24-6-402(4)(f).