

**GRAND JUNCTION REGIONAL AIRPORT AUTHORITY**

**Date:** September 16, 2014

**Location:** COLORADO MESA UNIVERSITY

UNIVERSITY CENTER – MEETING ROOM 213

1100 NORTH AVENUE, GRAND JUNCTION, CO

***\*SEE END OF AGENDA FOR DIRECTIONS***



**EXECUTIVE SESSION AGENDA**

**Time:** 4:00PM – 5:00PM

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**I. Call to Order**

**II. Motion into Executive Session**

To confer with the Authority's legal counsel for the purpose of receiving legal advice relating to a 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).

**III. Adjourn Executive Session**

**BOARD MEETING AGENDA**

**Time:** 5:15PM

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**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: August 19, 2014 Regular Board Meeting \_\_\_\_\_ 1

**VII. Discussion Items**

- A. Financial Update (Presented by: Contract Controller, Ann Eldridge)
- B. Draft Budget (Presented by: Contract Controller, Ann Eldridge)
- C. Airport Manager Search Committee Update (Presented by: Chairman, Steve Wood)
- D. Airport Commercial Development Update (Presented by: Ben Johnson)
- E. Security Solutions Committee Update (Presented by: Chairman, Steve Wood)
- F. Code of Professional Conduct Policy (Presented by Ben Johnson) 2

**VIII. Action Items**

- A. Election of Vice-Chairman (Presented by: Steve Wood)
- B. Xerox Agreement (Presented by: Amy Jordan) 3
- C. Purchase Request: Computers and Software (Presented by: Ben Peck) 4
- D. Information Technology Services Contract (Presented by: Ben Peck) 5
- E. Vending Concession Services Recommendation and Contract (Presented by: Austin Fay) 6
- F. Capitalization Policy (Presented by: Ben Johnson) 7
- G. Purchasing and Procurement Policy (Presented by: Amy Jordan) 8
- H. Resolution 2012-012: Revised Banking Resolution (Presented by: Amy Jordan) 9
- I. Resolution 2014-013: IRC Section 125 Premium Only Plan (Presented by: Amy Jordan) 10
- J. Landlords Consent and Subordination for P.H. LLC Leasehold (Presented by: Chairman, Steve Wood) 11

**IX. Any other business which may come before the Board**

**X. Adjournment**

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**DIRECTIONS TO MEETING LOCATION:**

COLORADO MESA UNIVERSITY  
UNIVERSITY CENTER – MEETING ROOM 213  
1100 NORTH AVENUE, GRAND JUNCTION, CO

The University Center Parking Garage is located off of 12<sup>th</sup> Street, between Orchard Avenue and North Avenue. Parking is available in the parking garage and on the streets across from the parking garage east of 12<sup>th</sup> Street. Once you enter the University Center, please go to the second floor of the facility, and follow the signs to Meeting Room 213.

If you need a map, please visit: <https://www.coloradomesa.edu/%3A/campusinfo/maps.html>.

Thank you for your patience as we transition to a new meeting location. This will be the meeting location for the remaining Board meetings for 2014.