

**GRAND JUNCTION REGIONAL AIRPORT AUTHORITY  
SPECIAL BOARD MEETING AND EXECUTIVE SESSION**

**Date:** September 30, 2014



**Location:** COLORADO MESA UNIVERSITY  
1100 NORTH AVENUE  
GRAND JUNCTION, COLORADO 81501  
**ESCALANTE HALL BOARD ROOM**  
**BUILDING 39 ([CAMPUS MAP](#))**

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

**EXECUTIVE SESSION AGENDA**

**Time:** 4:00PM – 7:00PM

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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**

**SPECIAL BOARD MEETING AGENDA**

**Time:** 7:15PM

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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. Action Items**

A. Resolution 2014-014: Resolution Concerning Selective Waiver of Privilege and Related Protective Order(s)

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

**VIII. Adjournment**

DIRECTIONS TO MEETING LOCATION:

**COLORADO MESA UNIVERSITY**  
**ESCALANTE HALL BOARD ROOM**  
**BUILDING 39 ([CAMPUS MAP](#))**  
1100 NORTH AVENUE, GRAND JUNCTION, CO

Colorado Mesa University - Escalante Hall is located off of 12<sup>th</sup> Street, between Orchard Avenue and North Avenue. Parking is available in the parking garage or in the CP9 Lot ([Parking Map](#)). Once you enter the Escalante Hall, please go to the third floor of the facility, and follow the signs to Board Room 301.

Please call Amy Jordan via cell phone, if you are having difficulty locating the meeting room: 970.260.0910.