

GRAND JUNCTION REGIONAL AIRPORT AUTHORITY
Date: November 18, 2014
Location: COLORADO MESA UNIVERSITY
UNIVERSITY CENTER – MEETING ROOM 213
1100 NORTH AVENUE, GRAND JUNCTION, CO



EXECUTIVE SESSION AGENDA

Time: 3:00PM – 5:00PM

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

REGULAR BOARD MEETING

Time: 5:15PM

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. September 30, 2014 – Special Board Meeting Minutes _____ 1
- B. October 14, 2014 – Regular Board Meeting Minutes _____ 2

VII. Discussion Items

- A. Financial Update (Presented by: Ty Minnick)
- B. Review of 2015 Draft Fees and Charges (Presented by: Ty Minnick) _____ 3
- C. Review of 2015 Draft Budget (Presented by: Ty Minnick) _____ 4
- D. Review of Airport Authority Bylaws (Presented by: Chairman, Steve Wood) _____ 5
- E. Update of At-Large Board Member Selection (Presented by: Chairman, Steve Wood)

- F. Security Solutions Committee (Presented by: Chairman, Steve Wood)
- G. Administration Building Update (Presented by: Ben Johnson)
- H. Vending Machine Contract Update (Presented by: Ben Wegener)

VIII. Action Items

- A. Review of Public Comments on Lease Policy and Draft Lease Policy (Presented by: Lease Policy Committee)_____ 6
- B. Code of Professional Conduct (Presented by: Ben Johnson)_____ 7
- C. Audit Engagement Letter for EKS&H (Presented by: Ty Minnick)_____ 8
- D. State Grant for 2015/2016 Internship (Presented by: Amy Jordan)_____ 9
- E. Asset Disposal Request (Presented by: Ben Johnson)_____ 10
- F. Letter of Permission to Mesa County – 30 Road Access Road (Presented by: Ben Johnson)_____ 11
- G. 2015 Board Meeting Dates (Presented by: Ben Johnson)_____ 12

IX. Any other business which may come before the Board

X. Adjournment

DIRECTIONS TO MEETING LOCATION:

The University Center Parking Garage is located off 12th 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 12th 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: [\(CAMPUS MAP\)](#).

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.